

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Purchasing & Strategic Sourcing
AGENDA DATE: April 17, 2018
CONTACT PERSON/PHONE: Bruce D. Collins, Purchasing Director, (915)-212-1181
DISTRICT(S) AFFECTED: All
STRATEGIC GOAL: NO.6: Set the Standard for Sound Governance and Fiscal Management

SUBJECT:

Requesting That the City Council approves the amendment to the City of El Paso Construction Manager-at-Risk Procurement and Design-Build Procurement Policies to delete the requirement of City Council approval of the issuance of a Solicitation for any Construction Manager-at-Risk or Design-Build projects prior to issuance; and that the delegation of authority to determine, before advertising, which alternative project delivery method for construction provides the best value to the City is hereby amended from the City Engineer to the Director of Purchasing & Strategic Sourcing.

BACKGROUND / DISCUSSION:

Previously the alternative method procurements required Council approval prior to issuing a new solicitation.

In accordance with the best practices identified in the November 27, 2017 Work Session, one of the recommendations was for efficiency and reduction of time was that the City council delegate the Purchasing Director authority to select and use the appropriate procurement methods without further council action. This is to include but not limited to the alternative procurement methods.

SELECTION SUMMARY:

N/A

PROTEST

There was no protest received for this requirement.

Protest received.

CONTRACT VARIANCE

N/A

PRIOR COUNCIL ACTION:

2016-833R Policy and Procurement Manual awarded June 28, 2016.

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: _____

**COUNCIL PROJECT FORM
(RESOLUTION)**

*******POSTING LANGUAGE BELOW*******

Please place the following item on the **CONSENT** agenda for the Council Meeting of **APRIL 17, 2018**

STRATEGIC GOAL 6: Set the Standard for Sound Governance and Fiscal Management

Requesting that the City Council approves the amendment to the City of El Paso Construction Manager-at-Risk Procurement and Design-Build Procurement Policies to delete the requirement of City Council approval of the issuance of a Solicitation for any Construction Manager-at-Risk or Design-Build projects prior to issuance; and that the delegation of authority to determine, before advertising, which alternative project delivery method for construction provides the best value to the City is hereby amended from the City Engineer to the Director of Purchasing & Strategic Sourcing.

Contact person:
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

RESOLUTION

WHEREAS, on July 17, 2012 the City Council of the City of El Paso (“City”) adopted a resolution adding the Design –Build as an alternative project delivery method for construction projects and adopted the City of El Paso Design-Build Procurement Policy for City facilities; and

WHEREAS, on September 18, 2012 the City Council of the City of El Paso (“City”) adopted a resolution adding the Construction Manager-at-Risk as an alternative project delivery method for construction projects and adopted the City of El Paso Construction Manager-at-Risk Procurement Policy for City facilities; and

WHEREAS, pursuant to Section 2269.056 of the Government Code, the governmental body of the a governmental entity that considers construction contract using the Construction Manager-at-Risk and Design-Build methods must determine which method provides the best value for the governmental entity before advertising; and

WHEREAS, Section 2269.053 of the Government Code allows the governing body of a governmental entity to delegate its authority under Chapter 2269 of the Government Code regarding an action authorized or required by Chapter 2269 of the Government Code to a designated representative; and

WHEREAS, the City Council delegated its authority of determining which alternative project delivery method for construction provides the best value for the City before advertising to the City Engineer, provided that the City Council approves the issuance of a Solicitation using the Construction Manager-at-Risk or Design-Build methods; and

WHEREAS, the City Council desires to amend the delegation of authority of determining which alternative project delivery method construction provides the best value for the City before advertising from the City Engineer to the Director of Purchasing & Strategic Sourcing; and

WHEREAS, the City Council desires to amend the City of El Paso Construction Manager-at-Risk Procurement Policy and Design-Build Procurement Policy resolutions to delete the requirement of City Council approval of the issuance of a Solicitation using the Construction Manager-at-Risk or Design-Build methods prior to issuance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council approves the amendment to the City of El Paso Construction Manager-at-Risk Procurement and Design-Build Procurement Policies to delete the requirement of City Council approval of the issuance of a Solicitation for any Construction Manager-at-Risk or Design-Build projects prior to issuance; and that the delegation of authority to determine, before advertising, which alternative project delivery method for construction provides the best value to the City is hereby amended from the City Engineer to the Director of Purchasing & Strategic Sourcing.

(Signatures Begin on the Following Page)

ADOPTED this ___ day of _____ 2018.


CITY OF EL PASO:

Dee Margo,
Mayor

ATTEST:

Laura D. Prine, City Clerk

APPROVED AS TO FORM:




Sol M. Cortez
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Bruce D. Collins, Director
Purchasing & Strategic Sourcing Dpt.

APPROVED AS TO CONTENT:



Samuel Rodriguez, P.E., City Engineer
Capital Improvement Department