

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

DEPARTMENT: Police
AGENDA DATE: April 19, 2016
CONTACT PERSON/PHONE: Assistant Chief Michelle Gardner, 212-4301
Bruce D. Collins, Purchasing and Strategic Sourcing, 212-1181
DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: NO. 2: Set the Standard for a Safe and Secure City

SUBJECT:

That the Director of Purchasing and Strategic Sourcing be authorized to terminate for convenience Solicitation No. 2016-516 Lease of Unmarked Police Vehicles with Enterprise Holdings Inc., DBA EAN Holding, LLC.

BACKGROUND / DISCUSSION:

Agreement with reference number 2016-516 Lease of Unmarked Police Vehicles was for an amount not to exceed \$250,000 or until a new contract is awarded. A new contract is pending City Council approval on April 19, 2016.

SELECTION SUMMARY:

N/A

PROTEST

There was no protest received for this requirement.

Protest received.

PRIOR COUNCIL ACTION:

City Council approved Agreement with reference number 2016-516, a services contract, on December 22, 2015 pursuant to the Public Health and Safety Exemption, 252.022 (a) (2) of the Texas Local Government Code.

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

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

DEPARTMENT HEAD:

by Michelle M Gardner

**COUNCIL PROJECT FORM
(TERMINATION)**

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

Please place the following item on the **CONSENT (REGULAR** if terminated for convenience AND new contract is to be awarded under **REGULAR)** agenda (under **RESOLUTIONS**) for the Council Meeting of **APRIL 19, 2016**.

STRATEGIC GOAL 2: Set the Standard for a Safe and Secure City

That the Purchasing Director is authorized to notify Enterprise Holdings, Inc. dba EAN Holding, LLC., that the City is terminating the contract for the Lease of Unmarked Police Vehicles pursuant to the provisions and requirements of Paragraph 7 A of the Contract Clauses, and that the termination shall be effective as of April 19, 2016.

Department: Police Department
Districts: All
Reference No.: 2016-516

**MOTION
DECEMBER 22, 2015**

Motion made, seconded, and unanimously carried to **AUTHORIZE, AS REVISED** the Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order to Enterprise Holdings Inc. DBA EAN Holdings, LLC for Lease of Unmarked Police Vehicles. The purchase order is for an amount not to exceed \$250,000.

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Noe
ABSENT: Representative Romero

Department:	Police
Award to:	Enterprise Holdings Inc. DBA EAN Holdings, LLC El Paso, TX
Total Estimated Award:	\$250,000.00
Account No.:	321-21240-2710-P2104-G14SW07A55/6/9/60 – HIDTA FY14- 524080 321-21240-2710-P2104-GF15W07A55/6/8/9/60 – HIDTA FY15-524080 321-21210-2680-P1104-GS0710200 – ABTPA FY16-524080 321-21270-4342-P5002320 – Confiscated Funds- 524080
Funding Source:	FFA-PD; SFA-PD; Federal Confiscated Funds
Reference No.:	2016-516

This is a purchase pursuant to the Public Health and Safety Exemption, 252.022 (a) (2) of the Texas Local Government Code, services contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Richarda Duffy Momsen, City Clerk

13.1.

RESOLUTION

WHEREAS, on December 22, 2015 the City entered into a contract with Enterprise Holdings, Inc. dba EAN Holding, LLC. for Lease of Unmarked Police Vehicles pursuant to Section 252.022(a)(2) of the Texas Local Government Code, Public Health Exemption; and

WHEREAS, the City desires to award a new contract for the lease of unmarked police vehicles as a result of the issuance of a bid; and

WHEREAS, pursuant to Paragraph 7A of the Contract (Termination for Convenience), the City is authorized to terminate the Contract for convenience; and

WHEREAS, the City desires to terminate the Contract for Convenience.

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

That the Purchasing Director is authorized to notify Enterprise Holdings, Inc. dba EAN Holding, LLC. that the City is terminating the contract for the Lease of Unmarked Police Vehicles pursuant to the provisions and requirements of Paragraph 7A of the Contract Clauses, and that the termination shall be effective as of _____, 2016.

PASSED AND APPROVED this _____ day of _____, 2016.

THE CITY OF EL PASO

Oscar Leoser
Mayor

ATTEST:

Richarda Duffy Momsen
Municipal Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Sol M. Cortez
Assistant City Attorney

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