

OSCAR LEESER
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
MAY 12, 2014
9:00 A.M.**

.....
The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Emma Acosta, Michiel R. Noe, Lilia Limón, and Ann Morgan Lilly. Not present: Larry Romero, Carl Robinson, and Eddie Holguin, Jr.

The following agenda items were discussed. No action was taken on any of the items.
.....

4.6 RESOLUTION

That the City Manager be authorized to sign the Services Agreement for Energy Efficiency Incentives between the City of El Paso (the "City") and El Paso Electric Company ("EPE") whereby the City agrees to compensate EPE THIRTY-THREE THOUSAND FOUR HUNDRED FORTY-TWO AND 17/100 DOLLARS (\$33,442.17) for EPE to administer the financial incentives solar programs for commercial properties approved by the El Paso City Council for fiscal year 2014.

Representative Niland commented.

Mr. Stuart Ed, Director of General Services, commented.
.....

10.2 BID

The award of Solicitation No. 2014-236 (Thermoplastic Material) to Ennis Paint, Inc. for an initial term estimated award of \$409,500.00.

Department:	Transportation
Award to:	Ennis Paint, Inc. Thomasville, NC
Item(s):	All
Initial Term:	2 years
Annual Estimated Award:	\$204,750.00
Initial Term Estimated Award:	\$409,500.00 (2 years)
Total Estimated Award:	\$409,500.00 (2 years)
Account No.:	532 – 522270 – 32170 - 1000
Funding Source	Public Access Maint. Contract – Red Light Camera Funds FY15 – FY 16
District(s):	All

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Transportation Department recommend award as indicated to Ennis Paint, Inc., the lowest responsive, responsible bidder.

Representative Limón commented.

The following City staff members commented:

1. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
2. Mr. Ted Marquez, Director for Department of Transportation
3. Mr. Stuart Ed, Director of General Services

.....

12.1 PURCHASING AND STRATEGIC SOURCING

Discussion and action on the award of Solicitation No. 2014-309 Marked Vehicles – Police Department (Re-Bid) to Dick Poe Dodge LP., for an initial estimated amount of \$1,217,458.00. The award is to include an option to purchase additional quantities at the same unit price for the amount of \$830,085.00 (15 additional units) for a total award of \$2,047,543.00.

Department:	General Services – Fleet Division
Award to:	Dick Poe Dodge, LP El Paso, TX
Item(s):	All
Option:	To purchase 100% at the same unit price if exercised within 90 days from date of award
Initial Award Amount:	\$1,217,458.00 (22 units)
Total Award:	\$2,047,543.00 (with option)
Account No.:	231-37010-580540-4700-PIF14GS010 321-21270-580540-4342-P5002320 231-37010-580540-4351
Funding Source:	Vehicle Replacement Fund Confiscated Funds Red Light Camera Funds
District(s):	All

This is a Best Value, unit price contract.

The Purchasing & Strategic Sourcing Department and General Services – Fleet Division recommends award as indicated to Dick Poe Dodge, LP., the bidder offering the best value bid.

Representative Limón commented.

Mr. Stuart Ed, Director of General Services, commented.

.....

15.1 DEPARTMENT OF TRANSPORTATION

Discussion and action that the City Manager is hereby directed to take any and all action necessary to facilitate the permanent closing of the at-grade public road crossing over Union Pacific Railroad Company ("UPRR") property at Maple Street; and that the City Manager is authorized to sign the Railroad Highway Grade Crossing Closure Agreement by and between the City of El Paso (the "City") and UPRR whereby UPRR shall pay to the City One Hundred Sixty Five Thousand Dollars (\$165,000.00) for the permanent closing of the Maple Street right-of-way crossing over UPRR property; and that the City Manager is authorized to sign any other documents, as approved by the City Attorney, necessary to effectuate permanent closing of the Maple Street crossing or necessary to effectuate the creation of the Five Points Quiet Zone; and that, the City Manager be authorized to establish the funding sources and make any and all necessary budget transfers necessary to accomplish the intent of this resolution.

Mayor Leeser commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Ted Marquez, Director for Department of Transportation

.....

16.1 ECONOMIC AND INTERNATIONAL DEVELOPMENT

Discussion and action on Resolution to authorize the City Manager to sign the second amendment to the Chapter 380 Economic Development Program Agreement by and between the City of El Paso and Geltmore Aldea LLC.

Representative Niland commented.

.....

MASS TRANSIT AGENDA

5. REQUEST FOR BID

Discussion and action on the award of Solicitation No. 2014-168 Cummins Proprietary LNG/CNG Parts & Service to Cummins Rocky Mountain, LLC for an initial term estimated award of \$3,000,000.00.

Award to:	Cummins Rocky Mountain, LLC – El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Amount:	\$1,000,000.00
Initial Term Estimated Amount:	\$3,000,000.00 (3 years)
Account No.:	560-531180-3200-60060
Funding Source:	Parts-Vehicle Maintenance Parts
District(s):	All
Reference:	2014-168

This is a low bid, parts and services contract.

The Purchasing & Strategic Sourcing Department and Mass Transit Department (Sun Metro) recommend award as indicated to Cummins Rocky Mountain, LLC, the sole responsive, responsible bidder.

It is recommended that Alternator Service, Inc. be deemed non-responsive for failure to bid on all items as required.

6A. REQUEST FOR PURCHASE ORDER

Discussion and action on request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order(s) to Cummins Rocky Mountain, LLC, the sole source provider for Cummins retrofits of natural gas engines and upgrades for Sun Metro buses, in the amount of \$1,000,000.00. Total estimated three (3) year amount \$3,000,000.00 with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Award to:	Cummins Rocky Mountain, LLC – El Paso, TX
Item(s):	All
Annual Estimated Amount:	\$1,000,000.00 (3 years)
Total Estimated Amount:	\$3,000,000.00
Account No.:	560-580060-3200-60050
Funding Source:	Parts-Vehicle Maintenance Parts

District(s): All
Sole Source No.: 2014-159

This is a Sole Source purchase.

Mayor Leeser and Representative Limón commented.

Mr. Jay Banasiak, Director of Mass Transit, commented.

.....
Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to
ADJOURN this meeting at 9:30 a.m.

.....
APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk