

OSCAR LEESER  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



**CITY COUNCIL**  
PETER SVARZBEIN, DISTRICT 1  
JIM TOLBERT, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
CLAUDIA ORDAZ, DISTRICT 6  
LILY LIMÓN, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES  
MAIN CONFERENCE ROOM  
CITY HALL, 300 N. CAMPBELL  
JULY 11, 2016  
9:00 A.M.**

.....  
The City Council met at the above place and date. Meeting was called to order at 9:06 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Jim Tolbert, Carl Robinson, Michiel Noe, and Lily Limón. Late arrivals: Emma Acosta at 9:15 a.m. and Claudia Ordaz at 9:23 a.m. Cortney Niland requested to be excused.

The agenda items for City Council agenda of July 12, 2016 were reviewed.

.....  
**14.1. CONSENT AGENDA - BEST VALUE PROCUREMENTS:**

The award of Solicitation No. 2016-771 Janitorial Services – ESD Various Facilities to Eagle Janitorial Service for an initial three (3) year term estimated award of \$225,504.00. The award is to include a two (2) year optional amount of \$150,336.00 for a total five (5) year award of \$375,840.00.

Department:	Environmental Services & Code Enforcement
Award to:	Eagle Janitorial Service
	El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$75,168.00
Initial Term Estimated Award:	\$225,504.00 (3 years)
Total Estimated Award:	\$375,840.00 (5 years)
Account No.:	334-34130-522060-3100-P3470
	334-34100-522060-3100-P3412
Funding Source:	Maintenance Services Contract - Janitorial
District(s):	All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and Environmental Services & Code Enforcement Department recommend award as indicated to Eagle Janitorial Service, the bidder offering the best value bid.

In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Representative Limón questioned the following City staff member:

- Ms. Virginia Venegas, Purchasing and Strategic Sourcing

.....  
**16.1. CONSENT AGENDA - BIDS:**

Request rejection of all bids received for Solicitation No. 2016-714 (Streets Median and Tree Maintenance) as recommended by the Purchasing & Strategic Sourcing Department and Streets & Maintenance Department, failure to include the payment and performance bond language in solicitation.

Department: Streets & Maintenance  
Districts(s): All

Representative Tolbert questioned the following City staff member:

- Ms. Deniese Baisley, Interim Director for Purchasing and Strategic Sourcing

.....  
**20.1. REGULAR AGENDA - FIRST READING OF ORDINANCES**

**An Ordinance amending Title 12 (Vehicles and Traffic)—Chapter 12.80 (Miscellaneous Traffic Regulations)—Section 12.80.030 (Coasters, Roller Skates, And Similar Devices—Use Restrictions) to delete any reference to the Civic Center Plaza and the Arts Festival Plaza, and to apply the use restrictions to the entire area of the Downtown Management District.**

**PUBLIC HEARING WILL BE HELD ON JULY 26, 2016**

Representative Svarzbein questioned the following City staff member:

- Ms. Dionne Mack, Quality of Life Interim Director

.....  
**21.2. REGULAR AGENDA - FIRST READING OF ORDINANCES**

Discussion and action on the award of Solicitation No. 2016-843 Janitorial Services – City Hall 1,2,3,4, and UPTT to Facility Service Group, LLC for an initial term estimated award of \$513,128.16. The award is to include a two (2) year optional amount of \$342,085.44 for a total five (5) year award of \$855,213.60.

Department:	Streets & Maintenance
Award to:	Facility Service Group, LLC
	Dallas, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$171,042.72
Initial Term Estimated Award:	\$513,128.16 (3 years)
Total Estimated Award:	\$855,213.60 (5 years)
Account No.:	532 – 31040 – 522060 – 1000 – P3120
Funding Source:	General Fund – Maintenance Services
	Contracts - Janitorial
District(s):	All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Streets & Maintenance Departments recommend that the contract be awarded to Facility Service Group, LLC, the vendor offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

The Purchasing & Strategic Sourcing and Streets & Maintenance Departments recommend that Ace Government Services, LLC be deemed non-responsible due to inability to provide Payment and Performance Bonds.

Department: Streets & Maintenance  
Districts(s): All

Representative Limón questioned the following City staff member:

- Ms. Deniese Baisley, Interim Director for Purchasing and Strategic Sourcing

### 23.1 **REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

Discussion and action that the City Council approves a Change Order in the amount of Fifty Seven Thousand Five Hundred Eighty Four and 50/100 Dollars (\$57,584.50) for the increase to the cost of the work for the installation of a new wrought iron fence to divide the new splash pad from the existing swimming pool at the Grandview Park for a cost of \$34,320.00 and a horse spray feature at Hidden Valley park for a cost of \$23,264.50. The change order amount is to be paid by the Contingency Funds and does not change the Guaranteed Maximum Price for the Project.

Mayor Leeser and Representatives Limón, Noe, and Robinson questioned the following City staff members:

- Ms. Margaret Schroeder, Capital Improvement
- Ms. Monica Lombrana, Director of Capital Improvement

### **REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

**23.2** Discussion and action on a Resolution that the City Manager be authorized to sign a two-year On-Call Agreement for Professional Services with each of the following eleven (11) consultants to perform professional civil engineering services on a task by task basis:

1. AIA Engineers, LTD.
2. Brock & Bustillos, Inc.
3. CEA Engineering Group, Inc.
4. Conde, Inc.
5. CSA Design Group, Inc.
6. ESSCO International, Inc.
7. Huitt-Zollars, Inc.
8. Moreno-Cardenas, Inc.
9. Parkhill, Smith & Cooper, Inc.
10. Quantum Engineering Consultants, Inc.
11. SLI Engineering, Inc.

Each On-Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00), if the identified services are necessary for proper execution of identified projects and if the increased amounts are within the appropriate budgets identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

**23.3.** Discussion and action on a Resolution that the City Manager be authorized to sign a two-year On-Call Agreement for Professional Services with each of the following five (5) consultants to perform professional construction management services on a task by task basis:

1. Brock & Bustillos, Inc.
2. CDM Smith, Inc.
3. ECM International, Inc.
4. Moreno-Cardenas, Inc.
5. Paragon Project Resources

Each On-Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00), if the identified services are necessary for proper execution of identified projects and if the increased amounts are within the appropriate budgets identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

**23.4** Discussion and action on a Resolution that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform professional architecture services on a task by task basis by and between the by City of El Paso and each of the following five (5) consultants:

1. Carl Daniel Architects, Inc.
2. ACM Designs, LLC. dba EXIGO
3. MNK Architects, Inc.
4. In\*situ Architecture
5. Mijares-Mora Architects, Inc.

Each On Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/00 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Representative Limón questioned the following City staff member:

- Ms. Monica Lombrana, Director of Capital Improvement

.....  
**23.5 REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

Discussion and action that the City Manager be authorized to sign the First Amendment to the Agreement for Professional Services by and between the CITY OF EL PASO and ECM INTERNATIONAL. INC., a Texas Corporation, for a project known as “TxDOT REIMBURSEMENT REQUESTS PREPARATION FOR MULTIPLE PROJECTS” for the Contractor to provide additional hours of services to complete the scope of work of the Agreement at a cost not to exceed One Hundred Twenty Five Thousand and 00/100 Dollars (\$125,000.00) thereby extending the contract amount from \$321,902.00 to \$446,902.00; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers.

Mayor Leeser and Representative Acosta questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

.....  
**24.7 REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

An Ordinance changing the zoning of Lot 1, Block 1, Shadow Mountain, 201 Shadow Mountain, City of El Paso, El Paso County, Texas from C-1 (Commercial) to G-MU (General Mixed Use); Approving a master zoning plan; and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City

Code. Subject Property: 201 Shadow Mountain. Property Owner: MG Shadow Mountain, LLC. PZRZ15-00039 (District 8)

Mayor Leaser questioned the following City staff member:

- Mr. Carlos Gallinar, Deputy Director for Planning Division
- Mr. Cary Westin, Director of Economic and International Development

.....

**26.1. REGULAR AGENDA - OTHER BUSINESS**

Discussion and action that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the Camino Real Regional Mobility Authority ("CRRMA"), for the City to provide the FOUR HUNDRED SEVEN THOUSAND EIGHT HUNDRED AND NO/100 (\$407,800.00) in funding necessary for the inclusion of the City's international bridges into the scope of services for the CRRMA's Metropia Project, for the benefit of both parties and the area's traveling public.

Representative Limón questioned the following City staff member:

- Mr. David Coronado, International Bridges

.....

**26.2. REGULAR AGENDA - OTHER BUSINESS**

Discussion and action on a request received from U.S. Customs and Border Protection to fund additional overtime hours through the reimbursable services agreement authorized under Section 560 in an effort to reduce wait times at City owned ports of entry.

Mayor Leaser and Representatives Limón, Noe, Acosta, and Svarzbein questioned the following City staff member:

- Mr. Mathew McElroy, Director of International Bridges

.....

**28.1. MAYOR AND COUNCIL**

Discussion and action to authorize the Mayor to request from the Texas Transportation Commission a reduction in the speed limit on Interstate 10 due to increased collisions during the recent construction period.

Mayor Leaser discussed his item with City Manager Gonzalez and Representative Limón.

.....

**MASS TRANSIT AGENDA**

**5. REGULAR AGENDA – DIRECTOR’S REPORT**

Presentation and update on the ongoing construction for Streetcar Project.

Representatives Limón and Robinson questioned the following City staff member:

- Mr. Jay Banasiak, Director of Mass Transit

.....

Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried to **ADJOURN** this meeting at 10:03 a.m.

.....

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Richarda Duffy Momsen, City Clerk