

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

JOYCE WILSON
CITY MANAGER

**LEGISLATIVE REVIEW COMMITTEE OF THE WHOLE MINUTES
10TH FLOOR CONFERENCE ROOM
CITY HALL, 2 CIVIC CENTER PLAZA
May 7, 2012
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 John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Michiel R. Noe, Steve Ortega, and Cortney Carlisle Niland.

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

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Reviewed the Mass Transit Department Board Agenda
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3. RESOLUTIONS

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 Alvidrez Architecture Inc., a Texas Corporation, for a project known as "Sun Metro Administration Operations & Maintenance Facility" to add the additional services of construction administration, in the amount of Three Hundred Forty Four Thousand One Hundred Eighty Four and No/100 Dollars (\$344,184.00), thereby extending the estimated contract amount from \$2,077,156.00 to \$2,421,340.00. [Districts: 2]
(Action #12-25)

R. Alan Shubert, P.E., City Engineer, 541-4423
Jay Banasiak, Sun Metro Director, 541-5810

The following City Staff members commented:

1. Mr. R. Alan Shubert
2. Mr. Jay Banasiak

.....
Ms. Joyce Wilson, City Manager went over the City Council agenda for May 8, 2012.
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Motion made by Representative Noe, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **ADJOURN** this meeting at 9:14 a.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk