

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

REVISED
ADDITION TO THE AGENDA FOR
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
TUESDAY, SEPTEMBER 10, 2013
8:30 A.M.

The following is added to the City Council Agenda of Tuesday, September 10, 2013 at 8:30 a.m.:

CONSENT AGENDA

1. REQUEST TO ISSUE PURCHASE ORDER:

Request that the Purchasing Director, Purchasing and Strategic Sourcing Department be authorized to amend the service agreement with TW Telecom of Texas LLC under the Department of Information Resources (DIR) contract DIR-TEX-AN-NG-CTSA-006 to expand IP Trunk services associated with porting City telephone numbers for an estimated amount of \$180,000 for three years term. The total revised amount of the service agreement will be \$341,663.

Department:	Department of Information Technology Services (DoITS)
Award to:	TW Telecom of Texas LLC Littleton, Colorado
Total Amendment:	\$198,890
Account No.:	1000 - General Fund 239 – Information Technology 15070 – Non-Departmental
Funding Source:	540000 – Phones
Districts:	All

This is a Cooperative Contract, Services Agreement
[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]
[Information Technology Services, Enrique Martinez, Jr., (915) 541-4698]

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

2. PURCHASING AND STRATEGIC SOURCING:

Discussion and action on a request that the Purchasing Director, Purchasing and Strategic Sourcing Department be authorized to amend the service agreement with TW Telecom of Texas LLC under the General Services Administration (GSA) contract GS-35F-0426R to expand Internet Service Access for \$251,016 annually for a total amount of \$753,048 for three years term. The total revised amount of the service agreement will be \$1,021,751.

Department:	Department of Information Technology Services (DoITS)
Award to:	TW Telecom of Texas LLC Littleton, Colorado
Total Amendment:	\$753,048
Account No.:	1000- General Fund 239 – Information Technology 15070 – Non-Departmental
Funding Source:	540000 – Phones

Districts: **All**

This is a Cooperative Contract, Services Agreement
[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]
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EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- EX1.** Claims related to San Antonio Avenue Street Improvement Project, No. 2012-168, Our Matter No. 13-1004-342 (551.071) [City Attorney's Office, Laura P. Gordon (915) 541-4550]
- A.** Enrique Esteves claim against City of El Paso, Texas
 - B.** Hector Moctezuma claim against City of El Paso, Texas
 - C.** Andrea Benitez claim against City of El Paso, Texas
 - D.** Cruz and Aurora Leos claim against City of El Paso, Texas
 - E.** Sun Ok Yun claim against City of El Paso, Texas
 - F.** Sun Ok Yun claim against City of El Paso, Texas
 - G.** Chong and John Granberg claim against City of El Paso, Texas
 - H.** Julian Meraz claim against City of El Paso, Texas
 - I.** Yong Lewis claim against City of El Paso, Texas
 - J.** Sung Chen claim against City of El Paso, Texas
- EX2.** Economic development project in Northwest El Paso. (551.071, 551.072, 551.087)
[City Development, Mathew McElroy, (915) 541-4056]

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk