

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

DEPARTMENT: Zoo - Quality Of Life

AGENDA DATE: September 6, 2005

CONTACT PERSON/PHONE: Juan Contreras – P+3 915-225-3445

DISTRICT(S) AFFECTED: 3

SUBJECT:

Council to authorize that \$147,635.59 be transferred from New Delta Senior Center and New Delta Pool projects to Zoo Western Expansion projects. These funds are from the project contingencies and are savings to the Delta projects approved / financed under the Zoo Proposition:

No.	Name of Project	Dist	Budget
1	New Entry	3	\$ 3,582,900
2	Old Exhibits	3	\$ 2,010,000
3	Parking Expansion	3	\$ 1,610,400
4	Africa Expansion	3	\$ 15,651,700
	Delta Senior Center Contingency	3	\$ 110,985
	Delta Pool Contingency	3	\$ 36,650
	Total		\$ 23,002,635

BACKGROUND / DISCUSSION:

The transfer of the savings to the combined Zoo projects will allow the Zoo Staff increased flexibility in determining which improvements will be authorized once the construction bids are received.

PRIOR COUNCIL ACTION:

None

AMOUNT AND SOURCE OF FUNDING:

No change in funding from the 2000 Quality Of Life Bond Program.

BOARD / COMMISSION ACTION:

El Paso Zoological Society – June 22, 2005
 Bond Overview Advisory Committee approval on August 3, 2005

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

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA: _____

CITY MANAGER: _____ **DATE:** _____

MOTION

August 3, 2005

Motion made, seconded and carried to recommend to the Mayor and City Council that the following adjustments to the 2000 Quality Of Life Bond election projects be approved:

Recommendation to Council that \$147,635.59 be transferred from New Delta Senior Center and New Delta Pool projects to Zoo Western Expansion projects. These funds are from the project contingencies and are savings to the Delta projects:

No.	Name of Project	Dist	Budget
1	New Entry	3	\$ 3,582,900
2	Old Exhibits	3	\$ 2,010,000
3	Parking Expansion	3	\$ 1,610,400
4	Africa Expansion	3	\$ 15,651,700
	Senior Center Contingency	3	\$ 110,985
	Pool Contingency	3	\$ 36,650
	Total		\$ 23,002,635

The Deputy City Manager for Building and Planning Services is hereby directed to deliver an original of this Motion to the City Manager and place this recommendation on the City Council Agenda for discussion and action.

APPROVED this 3rd day of August, 2005.

BOND OVERVIEW ADVISORY COMMITTEE



Chair

cc: BOAC
Building and Planning Services

MOTION #5

June 22, 2005

Motion made, seconded and carried to recommend to the Bond Overview Advisory Committee (BOAC) that the following adjustments to the Bond election projects be approved:

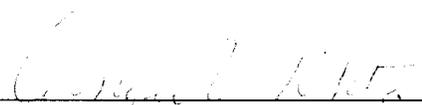
Recommendation to BOAC and City Council that \$147,635.59 be transferred from New Delta Senior Center and New Delta Pool projects to Zoo Western Expansion projects. These funds are from the project contingencies and are savings to the Delta projects:

No.	Name of Project	Dist	Budget
1	New Entry	3	\$ 3,582,900
2	Old Exhibits	3	\$ 2,010,000
3	Parking Expansion	3	\$ 1,610,400
4	Africa Expansion	3	\$ 15,651,700
	Senior Center Contingency	3	\$ 110,985.45
	Pool Contingency	3	\$ 36,650.14
	Total		\$ 23,002,635.59

Perspectiva-3D/International, 2000 Quality of Life Program Managers, is hereby directed to deliver an original of this Motion to BOAC and place this recommendation on the BOAC Agenda for discussion and action.

APPROVED this 22nd day of June, 2005.

EL PASO ZOOLOGICAL SOCIETY



Chair

cc: BOAC
Zoo Department
Building and Planning Services