

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

AGENDA FOR REGULAR COUNCIL MEETING

October 23, 2012
COUNCIL CHAMBERS, CITY HALL
8:30 a.m.

AND

LEGISLATIVE REVIEW MEETING OF THE WHOLE
10th FLOOR CONFERENCE ROOM
October 22, 2012
9:00 a.m.

NOTICE: At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

PLEASE NOTE: If items are scheduled for the Executive Session, the Council will move to Executive Session at 12:00 p.m. (noon) for the consideration of those items, or will hear the items at the end of the agenda or as determined by the Presiding Officer, whichever occurs first.

ROLL CALL

INVOCATION BY POLICE CHAPLAIN CARLOS FLORES

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

1. FOOD DAY
2. SEASON OF GIVING DAY
3. HUMAN RESOURCES AWARENESS MONTH

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/muni_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

NOTICE

Requests to speak must be received by **8:30 a.m.** on the date of the meeting.
30 Minutes total is allotted for speakers.
Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

1. APPROVAL OF MINUTES:

Approval of Minutes for the Regular City Council Meeting of October 16, 2012.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

Mayor John F. Cook

3. RESOLUTIONS:

3A. That the City Manager be authorized to sign a Lessor's Approval of Assignment of the Butterfield Trail Industrial Park Lease by and between the City of El Paso ("Lessor"), Time Warner Entertainment-Advance/Newhouse Partnership ("TWEAN")("Assignor") and Time Warner Cable Texas LLC ("Assignee") for the following described property: A portion of Lots 4 and 5, Block 6, Butterfield Industrial Park Unit 1, Replat "A", municipally known and numbered as 7010 Airport Road, City of El Paso, El Paso County, Texas. **(All Districts)**
[Airport, Monica Lombraña, (915) 780-4724]

3B. That the City Manager be authorized to sign a Lessor Approval of Assignment by and between the City of El Paso, Buzz Oates LLC and Buzz Oates Development Limited Partnership, and Buzz Oates El Paso LLC covering the following described property: Lots 4, 5 and 6, Block 7, Butterfield Trail Industrial Park Unit One, Replat "A", an Addition to the City of El Paso, El Paso County, Texas and numbered as 16 Zane Grey, El Paso, Texas; and Lot 1, Block 12, Butterfield Trail Industrial Park Unit Two, an Addition to the City of El Paso, El Paso County, Texas, and numbered as 21 Butterfield Trail, El Paso, Texas. **(All Districts)**
[Airport, Monica Lombraña, (915) 780-4724]

3C. That the City Manager be authorized to sign a Lessor Approval of Assignment by and between the City of El Paso, Buzz Oates LLC and Buzz Oates Development Limited Partnership; and Buzz Oates El Paso LLC covering the following described property: Lots 3, 4 and 5, Block 3, Butterfield Trail Industrial Park Unit

One, Replat "A", and Lot 2, Block 3, Butterfield Trail Industrial Park Unit One Replat "C", municipally known and numbered as #5, 7, 9 & 11 Founders Blvd., City of El Paso, El Paso County, Texas. **(All Districts)**
[Airport, Monica Lombraña, (915) 780-4724]

- 3D.** That the City Manager be authorized to sign a Lessor Approval of Assignment by and between the City of El Paso, Buzz Oates LLC and Buzz Oates Development Limited Partnership; and Buzz Oates El Paso LLC covering the following described property: Lot 3, Block 7, Butterfield Trail Industrial Park Unit One, Replat "A", municipally known and numbered as #20 Zane Grey St., City of El Paso, El Paso County, Texas. **(All Districts)**
[Airport, Monica Lombraña, (915) 780-4724]
- 3E.** That the City Manager be authorized to sign a Hotel Site Lease by and between the City of El Paso and Mac Hotel Properties I, L.P. for the following described property: Tract F of Lot 1, Block 19, El Paso International Airport Tracts, Unit 10, City of El Paso, El Paso County, Texas, consisting of 156,116.54 square feet of land and municipally known and numbered as 6789 Boeing Drive, El Paso, Texas. **(District 3)** [Airport, Monica Lombraña, (915) 780-4724]
- 3F.** That the City Manager be authorized to sign an Agreement For Preliminary Engineering Services by and between the City of El Paso and Union Pacific Railroad Company for preliminary engineering and preliminary approval of plans for the construction of the El Paso AAA Ballpark, for an amount not to exceed \$162,975; and that the City Engineer be authorized to approve up to \$50,000 in additional services, for a total contract amount not to exceed \$212,975; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement. **(All Districts)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4428]
- 3G.** That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement for the provision of electrical power to Fire Station 37, 12950 RC Poe Boulevard, a new City facility, said easements more particularly described as a portion of Lot 1, Block 103, Tierra Del Este Unit 22, City of El Paso, El Paso County, Texas. **(District 5)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]
- 3H.** That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement to the El Paso Electric Company for the provision of electrical power to the Sun Metro Operations and Maintenance Facility, 10151 Montana Avenue, a new City facility, said easement being more particularly described as a portion of Lot 2, Block 1, Butterfield Trail Aviation Park, Unit 2, City of El Paso, El Paso County, Texas. **(District 3)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]
- 3I.** That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement for the provision of electrical power to Water Well No. 527 located on Airport property, said easement more particularly described as a portion of Lot 4-A-27, Block 2, Ascarate Grant, City of El Paso, El Paso County, Texas. **(District 2)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 3J.** That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement for the provision of electrical power to Water Well No. 525 located on Airport property, said easement more particularly described as a portion of Lot 1, Block 1, Butterfield Trail Aviation Park One, City of El Paso, El Paso County, Texas. **(District 2)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]
- 3K.** That the City Manager be authorized to sign an Interlocal Agreement by and between the City of El Paso ("City"), and The University of Texas at El Paso ("UTEP"), wherein UTEP will provide professional development training to executive and professional managerial level employees of the City. The term of the Agreement shall begin on October 23, 2012 and shall end on December 31, 2013, with a maximum cost to the City of \$150,000 for the term. **(All Districts)**
[Human Resources, Linda Ball Thomas, (915) 541-4509]
- 3L.** That the City Manager be authorized to sign a contract between the City of El Paso and Javier Chacon, County Elections Administrator of El Paso County, at an estimated cost of up to \$116,959.18 to provide election services and equipment for the November 6, 2012 Election; and that the City Manager be authorized to sign amendments to the contract to include revising the estimated election costs due to changes in the calculations based joint election cost sharing or precinct expenses. **(All Districts)**
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 3M.** Appointment of the election officials and election judges for the Special Election on November 6, 2012. **(All Districts)**
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 3N.** A Resolution to name the park located at 12961 Enrique Gomez Drive, City of El Paso, El Paso County Texas, as Ylairam Ruby Morga Park. **(District 5)**
[Parks and Recreation, Nanette Smejkal, (915) 541-4283]
- 3O.** A Resolution to rename Sunset Heights Park located at 631 Stewart Court, City of El Paso, El Paso County Texas, as John R. Karr Park. **(District 8)**
[Parks and Recreation, Nanette Smejkal, (915) 541-4283]
- 3P.** That the City Manager be authorized to sign an agreement between the Paso del Norte Health Foundation and the City of El Paso for the City to receive a grant in the amount of \$443,960, for 2012 TSK: Focus El Paso for the purpose of reducing repeat births among WIC mothers under the age of 24, with the grant period beginning on October 1, 2012 and ending on September 30, 2014. **(All Districts)** [Public Health, Bruce Parsons, (915) 771-5702]
- 3Q.** That the City Manager be authorized to sign on behalf of the City, the Guiding Principles for the Regional Health Framework posed by the Paso del Norte Health Foundation for the purpose of promoting community wellness among El Paso residents as a key determinant in the success of our education system, our economy, and our society as a whole. **(All Districts)**
[Public Health, Bruce Parsons, (915) 771-5702]

4. SPECIAL APPOINTMENT:

Matthew K. Behrens as an Assistant City Attorney effective October 29, 2012.
[City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

5. APPLICATIONS FOR TAX REFUNDS:

That the tax refunds listed on the attachment posted with this agenda be approved.
 (See Attachment A) **(All Districts)** [Tax Office, David Childs, (915) 541-4598]

6. REQUESTS TO ISSUE PURCHASE ORDERS:

6A. Request that the Purchasing Manager, Financial Services, Purchasing Division, be authorized to issue a Purchase Order to C&M Golf and Grounds Equipment, a contractor under TASB (Texas Association of School Boards) BuyBoard Contract No. 373-11 (Grounds Equipment, Irrigation Parts, Supplies & Installation) for fifty (50) EZGO TXT-E Electric Golf Carts. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the TASB (Texas Association of School Boards) BuyBoard Cooperative Purchasing Program was approved by Mayor and City Council on August 21, 2007.

Department:	Aviation (El Paso International Airport)
Award to:	C&M Golf and Grounds Equipment Waco, Texas
Estimated Award:	\$139,755.36
Total Estimated Award:	\$139,755.36 (for 50 carts)
Account No.:	562 – 62410 – 533030 – 3000
Funding Source:	Other Equipment – Airport Operations
Reference No.:	2013-040
Districts:	All

This is a Cooperative, unit price contract.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Aviation (El Paso International Airport), Monica Lombraña, (915) 780-4793]

6B. Request that the Purchasing Manager, Financial Services, Purchasing Division, be authorized to issue a change order to a Purchase Order for Contract No. 2012-167 (Hirsch Access Control System Upgrade) to Advance Security Contractors, Inc., a contractor under Region 19 Contract 09-6356 for a total estimated award of \$252,577.27. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Region 19 Cooperative Purchasing Program was approved by Mayor and City Council on March 4, 2008.

Department:	Aviation (El Paso International Airport)
Award to:	Advance Security Contractors, Inc. El Paso, TX
Total Estimated Award:	\$252,577.27
Account No.:	562 – 62230 – 580270 – 3080 – PAP00610
Funding Source:	Airport Capital Projects – Construction (CWIP)
Districts:	All

This is a Cooperative, unit price contract.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Aviation (El Paso International Airport), Monica Lombraña, (915) 780-4793]
 [Information Technology, Miguel Gamino, (915) 541-4746]

- 6C.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Wingfoot Commercial Tire Systems, LLC, a contractor under TCPN No. R4937 (Automobile Tires) for Duraseal tires. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the TCPN was approved by Mayor and City Council on March 27, 2007.

Department:	General Services
Award to:	Wingfoot Commercial Tire Systems, LLC El Paso, TX
Annual Estimated Amount:	\$279,484
Total Estimated Award:	\$279,484
Account No.:	334 – 34080 – 522280 – 3100
Funding Source:	Environmental Services – Vehicle Heavy Equipment Off Road Maintenance
Reference No.:	2013-055
Districts:	All

This is a Cooperative, unit price contract.

[Financial Services, Bruce D. Collins, (915) 541-4313]

[General Services, Stuart Ed, (915) 621-6822]

- 6D.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2009-289 (Security Guard Services - Police Headquarters) with Ruiz Protective Service, Inc. for two additional years pursuant to the provisions of an award approved by the City Council on October 20, 2009. The extended contract period will be from November 1, 2012 to October 31, 2014.

Department:	Police
Award to:	Ruiz Protective Service, Inc. El Paso, TX
Option:	2 Years
Annual Estimated Amount:	\$ 69,987
Total Estimated Amount:	\$139,974 (2 years)
Account No.:	321 – 21000 – 522120 – 1000
Funding Source:	General Fund – Security Contracts
District:	8

This is a Best Value, service contract

[Financial Services, Bruce D. Collins, (915) 541-4313]

[Police, Robert Feidner, (915) 564-7309]

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2009-265 (Security Guard Services) with Ruiz Protective Services, Inc. for two additional years pursuant to the provisions of an award approved by City Council

on October 13, 2009. The extended contract period will be from November 1, 2013 through October 30, 2015.

Department: Zoo
 Award to: Ruiz Protective Services, Inc.
 El Paso, TX
 Option: None
 Annual Estimated Amount: \$229,023.52
 Total Estimated Amount: \$458,047.04 (2 Years)
 Account: 452 – 52130 – 522120 – 3400
 Funding Source: Zoo Gate Revenue Administration–
 Building/Facilities Maintenance
Districts: All

This is a Best Value, service contract.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Zoo, Leonor Wilson, (915) 521-1854]

7. BEST VALUE PROCUREMENTS:

7A. That the Purchasing Manager is authorized to notify American Elevator that the City is terminating Contract No. 2011-120 pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract Clauses, and that the termination shall be effective as of October 23, 2012.

Department: General Services
Districts: All
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [General Services, Stuart Ed, (915) 621-6822]

7B. The award of Solicitation No. 2012-282 (Elevator Maintenance for Various City Buildings) to American Elevator for an initial term estimated award of \$360,000.

Department: General Services
 Award to: American Elevator
 El Paso, TX
 Items: All
 Initial Term: 3 years
 Option: 2 years
 Annual Estimated Award: \$120,000
 Initial Term Estimated Award: \$360,000 (3 years)
 Total Estimated Award: \$600,000 (5 years)
 Account No.: 231 – 31040 – 522260 – 1000 – P3120
 Funding Source: General Fund – Buildings Facilities
 Maintenance
Districts: All

This is a Best Value, service contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to American Elevator, the bidder offering the best value bid.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [General Services, Stuart Ed, (915) 621-6822]

- 7C.** The award of Solicitation No. 2012-317 (Document Scanning and Shredding Services) to Dataxport Net, LLC, for a total of \$167,928.11.

Department:	General Services
Award to:	Dataxport Net, LLC El Paso, TX
Items:	Group I and Group II
Option:	Purchase 100% of Original Contract Quantities, up to 365 days
Total Award:	\$167,928.11
Account:	999 – 99998 – 522150 - 1000
Funding Source:	General Fund-Relocation Expenses
Districts:	All

This is a Best Value, single (one-time) purchase.

The Financial Services - Purchasing Division and General Services Department recommend award as indicated to Dataxport Net, LLC the bidder offering the best value bid.

[Financial Services, Bruce D. Collins, (915) 541-4313]
[General Services, Stuart Ed, (915) 621-6822]

8. BID:

- The award of Solicitation No. 2012-308 (ARFF Safety Equipment - Emergency Triage Shelters [Re-bid]) to National Supply Network, LLC for an initial term estimated award of \$279,825.

Department:	Aviation (El Paso International Airport)
Award to:	National Supply Network, LLC Louisville, KY
Items:	All
Initial Term:	One-Time Purchase
Option:	None
Initial Term Estimated Award:	\$279,825
Total Estimated Award:	\$279,825
Account No.:	562 – 62330 – 580270 – 3080 – G620AIP29
Funding Source:	Airport Capital Projects-Airport Grant
Improvements	
Districts:	All

This is a Low Bid, unit price contract.

The Financial Services - Purchasing Division and Aviation recommend that Progressive Emergency Products, LLC be disqualified as non-responsive and the contract be awarded as indicated to National Supply Network, LLC the lowest responsive, responsible bidder.

[Financial Services, Bruce D. Collins, (915) 541-4313]
[Aviation (El Paso International Airport), Monica Lombrana, (915) 780-4793]

REGULAR AGENDA - INTRODUCTIONS

9. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the introduction of ordinances. Public comments are invited at the date of the scheduled public hearing.

- 9A.** An Ordinance amending Ordinance No. 016874 which granted a special privilege license to ONIHC, L.L.C. permitting the encroachment onto public right-of-way of a sidewalk cafe located at 504 West San Antonio Avenue, to approve the assignment of the special privilege license from ONIHC, L.L.C. to Lava Entertainment Group, LLC and to adjust the annual fee for the special privilege license. (SPL07-00018) **(District 8)**
[City Development, Mirian Spencer, (915) 541-4056]
- 9B.** An Ordinance granting a special privilege license to Edgar Lopez for the construction, installation, maintenance, use, and repair of a pedestrian bridge and walkway within portions of City right-of-way along Wheeling Avenue adjacent to the property located at 2308 Wheeling Avenue (NESV12-00029) **(District 2)**
[City Development, Mirian Spencer, (915) 541-4056]

PUBLIC HEARING WILL BE HELD ON OCTOBER 30, 2012, FOR ITEMS 9A – 9B

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

10. ENGINEERING AND CONSTRUCTION MANAGEMENT:

- 10A.** Discussion and action to award Solicitation No. 2012-166 for Montwood Street and Drainage Improvements to Ultimate Concrete, L.L.C., for a total award of \$11,089,329.84.

Department:	Engineering and Construction Management
Award to:	Ultimate Concrete, L.L.C.
	El Paso, TX
Base Bid I:	\$ 8,373,112.49
Base Bid II:	\$ 1,093,991.60
Base Bid III:	\$ 473,992.00
Option No I:	\$ 1,148,233.75
Total Estimated Award:	\$11,089,329.84
Time for Completion:	698 Consecutive Calendar Days
Account:	190-28310-4500-580270-PCP10ST140
Funding Source:	2010 Certificates of Obligation
Districts:	5 and 7

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only estimated value and will be ordered, performed, invoiced, and paid by measure quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 10B.** Discussion and action authorizing the City Engineer, Engineering and Construction Management, to issue a Purchase Order in a total amount of \$20,063,362, to Motorola Solutions, Inc., an approved vendor on the State of Texas, Department of Information Resources Contract DIR-SDD-1304, for the purchase and installation of equipment for the 800MHz Project 25 Radio System Upgrade and expansion, to include a 3 year warranty and maintenance period, and authorize the City Manager to execute any agreements and related documents necessary to effectuate this award. **(All Districts)**

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 10C.** Discussion and action on a Resolution authorizing the City Manager to sign a tax-exempt lease-purchase agreement with Motorola Solutions, Inc. in a principal amount not to exceed \$20,063,362 to acquire, purchase, finance and lease certain equipment for the project known as the 800MHZ Project 25 Radio System Upgrade and Expansion for the City of El Paso. It is also requested that the City Manager of the City of El Paso be authorized to execute any and all necessary documents relating to this lease-purchase agreement, which are necessary to carry out the intent of this agreement. **(All Districts)**

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

11. FIRE:

Discussion and action on the award of Solicitation No. 2012-310 (Ambulance Remounts) to Bridgers Coaches, Inc. dba Taylor Made Ambulances) for an initial estimated award of \$1,221,552.

Department:	Fire
Award to:	Bridgers Coaches, Inc. dba Taylor Made Ambulances Newport, AR
Items:	All
1st Year Estimated Award:	\$ 502,992 (Based on 7 vehicles)
2 nd Year Estimated Award:	\$ 431,136 (Based on 6 vehicles)

3rd Year Estimated Award: \$ 287,424 (Based on 4 Vehicles)
 Option: 1 Year
 Initial Term Estimated Award: \$1,221,552
 Total Estimated Award: \$1,628,736 (4 Years)
 Account No.: 190 – 28300 – 580060 – 4710– PSTM06PW555
 322 – 22090 – 580060 – 4960
 Funding Source: Capital Fund and Fire Capital
Districts: All

This is a Best Value, unit price contract.

The Financial Services - Purchasing Division and Fire Department recommend award to Bridgers Coaches, Inc. dba Taylor Made Ambulances, the vendor offering the best value bid.

[Financial Services, Bruce D. Collins, (915) 541-4313]
 [Fire, Terry Kebschull, (915) 771-1068]

12. GENERAL SERVICES:

12A. Discussion and action on the request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Sierra Machinery, Inc., the sole authorized provider for parts, products, support services and maintenance in El Paso, Texas for Volvo, Doosan and Gradall equipment with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: General Services
 Award to: Sierra Machinery, Inc.
 El Paso, TX
 Annual Estimated Amount: \$140,000
 Total Estimated Award: \$420,000 (3 years)
 Account No.: 231 – 37020 – 531210 – 3600 – P3711
 231 – 37020 – 531250 – 3600 – P3701
 Funding Source: Supply Support Fund – Inventory Purchase –
 Materials & Supplies and Supply Support
 Fund – Equipment Outside Repair Services
 Sole Source No.: 2013-054
Districts: All

This is a sole source, proprietary parts and service contract.

[Financial Services, Bruce D. Collins, (915) 541-4313]
 [General Services, Stuart Ed, (915) 621-6822]

12B. Discussion and action on the award of Solicitation No. 2012-283 (Fuel Management System) to C&L Pump Service, Inc. for a total award of \$518,121.57.

Department: General Services
 Award to: C&L Pump Service, Inc.
 El Paso, TX
 Items: All
 Option: To purchase 100% at the same unit price if
 exercised within 180 days from date of award

Unit Amount: \$518,121.57
 Total Award: \$518,121.57 (for 1 unit)
 Account No.: 231 – 37010 – 580540 – 4960
 334 – 34060 – 580100 – 3150 – PSWM00170
 Funding Source: Other Outside Sources – Cars, Pickups,
 Vans
 Environmental Services Capital – Data
 Processing Equipment
Districts: All

This is a low bid, fixed-price, single (one-time) purchase.

The Financial Services - Purchasing Division and General Services recommend award as indicated to C&L Pump Service, Inc, the lowest responsive, responsible bidder.

[Financial Services, Bruce D. Collins, (915) 541-4313]
 [General Services, Stuart Ed, (915) 621-6822]

- 12C.** Discussion and action on the award of Solicitation No. 2012-298 (Paper Sundries) to Spectrum Paper Co., Inc., Baron Chemical Co. and Laun-Dry Supply for an initial term estimated award of \$914,526.00.

Department: General Services
 Award to: Vendor 1 Spectrum Paper Co., Inc.
 El Paso, TX
 Items: Part A, Items 1, 2, 3, and 4 (Alternate Bid)
 Initial Term: 3 Years
 Option: 1 and 2 Years
 Annual Estimated Award: \$ 58,817.00
 Initial Term Estimated Award: \$ 176,451.00 (3 Years)
 Total Estimated Award: \$ 235,268.00 (4 Years)
 \$ 294,085.00 (5 Years)

Award to: Vendor 2 Baron Chemical Co.
 El Paso, TX
 Items: Part A, Items 5, 6, and 7
 Initial Term: 3 Years
 Option: 1 Year
 Annual Estimated Award: \$ 84,282.50
 Initial Term Estimated Award: \$ 252,847.50 (3 Years)
 Total Estimated Award: \$ 337,130.00 (4 Years)

Award to: Vendor 3 Laun-Dry Supply
 El Paso, TX
 Items: Part B, Items 1-7
 Initial Term: 3 Years
 Option: 1 Year
 Annual Estimated Award: \$ 161,742.50
 Initial Term Estimated Award: \$ 485,227.50 (3 Years)
 Total Estimated Award: \$ 646,970.00 (4 Years)

Annual Estimated Award:	\$ 304,842.00
Initial Term Estimated Award:	\$ 914,526.00 (3 Years)
Total Estimated Award:	\$1,219,368.00 (4 Years)
	\$1,524,210.00 (5 Years)
Account No.:	231 – 31040 – 531110 – 1000 – P3120
Funding Source:	General Services Dept. – General Fund
Districts:	All

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Spectrum Paper Co., Inc., Baron Chemical Co., and Laundry Supply the lowest responsive, responsible bidders.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [General Services, Stuart Ed, (915) 621-6822]

13. HUMAN RESOURCES:

Discussion and action on the award of Solicitation No. 2012-256R (Third Party Administrator for the Self-Insured Health Plan) to Aetna Life Insurance Company – TPA and Network Provider, Deer Oaks EAP Services, LLC – EAP and Express Scripts Inc. – Pharmacy Benefit Manager for an initial term estimated award of \$130,635,417.

Department:	Human Resources
Award to: Vendor 1	Aetna Life Insurance Company Hartford, CT
Items:	TPA and Network Provider
Option:	Two 2-Year Options
Estimated Annual Fees:	\$ 2,300,000.00 (TPA)
Estimated Annual Claims:	\$ 31,400,000.00 (Network Provider)
Estimated Annual Claims & Fees:	\$ 33,700,000.00
Initial Term Estimated Award:	\$101,100,000.00 (3 Years)
1 st Option Estimated Award:	\$168,500,000.00 (5 Years)
2 nd Option Estimated Award:	\$235,900,000.00 (7 Years)

Award to: Vendor 2	Deer Oaks EAP Services, LLC San Antonio, TX
Items:	Employee Assist Program
Option:	Two 2-Year Options
Estimated Annual Fees:	\$ 45,139.00
Initial Term Estimated Award:	\$ 135,417.00 (3 Years)
1 st Option Estimated Award:	\$ 225,695.00 (5 Years)
2 nd Option Estimated Award:	\$ 315,973.00 (7 Years)

Award to: Vendor 3	Express Scripts (formerly Medco) St Louis, MO
Items:	Pharmacy Benefits Manager
Option:	Two 2-Year Options
Estimated Annual Claims & Fees:	\$ 9,800,000.00
Initial Term Estimated Award:	\$ 29,400,000.00 (3 Years)
1 st Option Estimated Award:	\$ 49,000,000.00 (5 Years)
2 nd Option Estimated Award:	\$ 68,600,000.00 (7 Years)

Initial Term: 3 years
 Estimated Annual Award: \$ 43,545,139.00
 Initial Term Estimated Annual Award: \$130,635,417.00 (3 Years)
 1st Option Estimated Award: \$217,725,695.00 (5 Years)
 Total Estimated Award \$304,815,973.00 (7 years)
 Account Nos.: 209 – 14060 – 521120 - 3500
 209 – 14060 – 552000 – 3500
 209 – 14060 – 521410 – 3500
 209 – 14060 – 521380 – 3500
 209 – 14060 – 521420 – 3500
 Funding Source: Health Care Providers Services, TPA
 Benefits Administrators, Pharmaceutical
 Administration, Prescription Benefits
 Payments, EAP Administrators
Districts: All

This is a Request for Proposal, services contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

The Financial Services - Purchasing Division and Human Resources recommend award to the highest ranked proposers as indicated based on evaluation factors established for this procurement.

[Financial Services, Bruce D. Collins, (915) 541-4313]
 [Human Resources, Linda Ball Thomas, (915) 541-4102]
 [Human Resources, Irene Y. Morales, (915) 541-4448]

REGULAR AGENDA – OTHER BUSINESS

14. ENGINEERING AND CONSTRUCTION MANAGEMENT:

Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and CEA Engineering Group, Inc., d/b/a CEA Engineering Group, a Texas Corporation, for a project known as “Central Business District Phase IV” for an amount not to exceed \$1,535,000; and that the City Engineer be authorized to approve up to \$50,000 in additional services, for a total contract amount not to exceed \$1,585,000; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement. **(District 8)**
 [Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

15. MAYOR AND COUNCIL:

15A. Discussion and action to direct the City Manager to City initiate a street vacation within Block 126, Highland Park, City of El Paso, El Paso County, in accordance with a Resolution, adopted by City Council on February 21, 2012, allowing for an alternate method for determining the fair market value and for determining the compensation for the sale or conveyance of land dedicated to the City as a public street, alley, or easement to the abutting property owner owning the fee simple. **(District 2)** [Representative Susie Byrd, (915) 541-4416]

- 15B. Discussion and action on a Resolution that the El Paso City Council supports the Village of Vinton's efforts for a Municipal Water System and Waste Water System to provide a healthier and safer environment for its citizens.
[Mayor John F. Cook, (915) 541-4145]
- 15C. Discussion and action on a Resolution that the El Paso City Council is committed to the preservation and restoration of the Abraham Chavez Theatre and is opposed to the demolition of the facility to make room for other purposes.
[Mayor John F. Cook, (915) 541-4145]
- 15D. Discussion and action on the creation of a residential housing development incentive for new residential property downtown, issuing one downtown parking permit per unit sold. [Representative Cortney Carlisle Niland, (915) 541-4268]
- 15E. Discussion and action on a Resolution that the El Paso City Council supports the University of New Mexico, The Centro Artistico y Cultural, and the Buena Vista Neighborhood Association's efforts to improve the quality of life and education of its citizens of the Buena Vista Neighborhood as well as provide a vibrant educational enrichment tool and community engagement project at what is known as the Cement Lake Preserve.
[Representative Cortney Carlisle Niland, (915) 541-4268]

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

NOTICE TO THE PUBLIC:

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

Hearing Assistance Devices are available upon request.

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<http://www.elpasotexas.gov/>