CITY OF EL PASO, TEXAS
DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)

DEPARTMENT: **MPO**

AGENDA DATE: **November 6, 2007**

CONTACT PERSON/PHONE: **Ricardo Dominguez (915) 591-9735 Ext. 19**

DISTRICT(S) AFFECTED: **N/A**

SUBJECT:
That the Mayor be authorized to sign an Amendment to Agreement by and between the City of El Paso, in its capacity as the designated Metropolitan Planning Organization for the El Paso Urban Transportation Study Area ("MPO"), and the Instituto Municipal de Investigación y Planeación, ("IMIP"), wherein MPO will provide analysis and GIS technical work for IMIP travel study. The contract period is from October 31, 2007 to October 30, 2008 and IMIP will reimburse the MPO $8,000.00.

BACKGROUND / DISCUSSION:
IMIP is in the process of conducting transportation travel surveys for Cd. Juarez, Chih., Mexico, and has need to used the MPO's travel demand models and GIS software. The MPO is charged with analyzing the survey results of IMIP's travel surveys.

PRIOR COUNCIL ACTION:

None.

AMOUNT AND SOURCE OF FUNDING:

IMIP will provide 100% of the funds.

BOARD / COMMISSION ACTION:

The Transportation Policy Board for the MPO approved Unified Work Program on July 27, 2007.

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

LEGAL: (if required) _____ **FINANCE:** (if required) _____
Sylvia Borunda Firth, Asst. City Attorney

OTHER: Patrick T. Abeln, A. A. E., Director of Aviation _____
(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:** _____

RESOLUTION

BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a First Amendment to Agreement by and between the City of El Paso, in its capacity as the designated Metropolitan Planning Organization for the El Paso Urban Transportation Study Area ("MPO"), and the Instituto Municipal de Investigación y Planeación, ("IMIP"), wherein MPO will provide analysis and GIS technical work for IMIP travel study. This amendment will increase the total reimbursement by IMIP to $38,000.00; expand the scope of work; and extend the Agreement for an additional year to expire October 30, 2008.

ADOPTED this ____ day of November 2007.

THE CITY OF EL PASO

_____
John F. Cook
Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
Senior Assistant City Attorney

APPROVED AS TO CONTENT:

Roy Gilyard, Executive Director
Metropolitan Planning Organization

CITY CLERK DEPT.
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Document Name:RESO-07-1st Amend IMIP Agreement
Document #: 34284
Author_Id: SFIR

STATE OF TEXAS §
§ **FIRST AMENDMENT TO CONSULTING**
COUNTY OF EL PASO § **AGREEMENT**

THIS FIRST AMENDMENT entered into as of the ____ day of _____, 2007 by and between the **CITY OF EL PASO**, as the **METROPOLITAN PLANNING ORGANIZATION** ("MPO") and the **INSTITUTO MUNICIPAL DE INVESTIGACION Y PLANEACION DE CD. JUAREZ, MEXICO** ("IMIP"), to-wit:

WHEREAS, the MPO and the IMIP entered into an agreement on or about April 10, 2007 (the "Agreement") whereby the MPO agreed to provide certain analysis and Geographic Information Systems ("GIS") technical work to the IMIP for an IMIP travel survey described in the Scope of Services attached as Exhibit "A," to said Agreement; and,

WHEREAS, the IMIP has requested that the term of the Agreement be extended for an additional year and the scope of work to be performed by the MPO under the terms of the Agreement be expanded for the additional consideration of EIGHT THOUSAND AND NO/100 DOLLARS ($8,000.00); and,

WHEREAS, the MPO and the IMIP have determined it to be in their best interest to extend the term of the Agreement and to modify the Scope of Services specified in Exhibit "A" of the Agreement, for the additional consideration of EIGHT THOUSAND AND NO/100 DOLLARS ($8,000.00).

NOW THEREFORE, in consideration of the mutual promises and convenants contained in the Agreement and this First Amendment, the MPO and the IMIP agree as follows:

1. Paragraph 2 of the Agreement, titled "Term" shall be amended to read as follows:

TERM. The primary term of this agreement shall be from October 31, 2006 through October 30, 2008. The term of this agreement may be extended upon the written approval of both parties.

2. Paragraph 3 of the Agreement, titled "Consideration" shall be amended to read as follows:

CONSIDERATION. The total payment by IMIP to the MPO under this agreement shall not exceed THIRTY-EIGHT THOUSAND AND NO/100 DOLLARS ($38,000.00). Payment will be made to MPO upon completion of the work.

3. Exhibit "A" to the Agreement shall be amended by adding paragraph 3 as follows:

3. MPO shall provide consulting services in the following areas: Geographic Information Systems ("GIS") development structure consulting; structural zoning data base fields and transportation networks models consulting; and GIS development quality control.

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Except as herein amended all other provisions of the Agreement between the MPO and the IMIP entered on April 10, 2007 remain in effect and unchanged.

CITY OF EL PASO
METROPOLITAN PLANNING
ORGANIZATION:

By: _____
Joyce A. Wilson
City Manager

~~**ATTEST:**~~

_____
Richarda Duffy Momsen
~~City Clerk~~

APPROVED AS TO FORM:

_____
Eduardo Miranda
Legal Counsel for the MPO

_____
Sylvia Borunda Firth
Senior Assistant City Attorney

APPROVED AS TO CONTENT:

_____
Roy Gilyard, Executive Director
Metropolitan Planning Organization

INSTITUTO MUNICIPAL DE INVESTIGACION Y PLANEACION (IMIP):

_____
Maria Del Rosario Diaz Arellano
Director General, IMIP

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