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

DEPARTMENT: **Human Resources-Risk Management**

AGENDA DATE: **December 14, 2010**

CONTACT PERSON/PHONE: **Linda Ball Thomas, 541-4102, Irene Y. Morales, 541-4448**
Bruce D. Collins, Purchasing Manager, 541-4308

DISTRICT(S) AFFECTED: **All**

SUBJECT:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Purchasing Manager is authorized to notify El Paso Med Partners PA (formerly Physicians Healthcare Associates PA) that the City is terminating the License Agreement pursuant to the provisions and requirements of Article 3 of the Contract by giving 30 day notice and that the termination shall be effective as of January 15, 2011.

BACKGROUND / DISCUSSION:

PRIOR COUNCIL ACTION:

On January 29, 2002 the City approved a license agreement with Physicians Healthcare Associates PA to operate wellness clinics for City employees and retirees.

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A.

**********AUTHORIZATION**********

DEPARTMENT HEAD:

_____

RESOLUTION

WHEREAS, the City awarded a License Agreement to El Paso Med Partners PA (formerly Physicians Healthcare Associates PA) to provide space for health clinics at several City facilities; and

WHEREAS, the City has notified vendor that the City would rebid the contract and may terminate said Contract without cause, pursuant to the provisions of the Contract; and

WHEREAS, pursuant to Article 3 of the Contract (Term and Termination), the City is authorized to terminate the Contract by giving thirty (30) day notice; and

WHEREAS, the City desires to terminate the Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Purchasing Manager is authorized to notify El Paso Med Partners PA (formerly Physicians Healthcare Associates PA) that the City is terminating the License Agreement pursuant to the provisions and requirements of Article 3 of the Contract by giving 30 day notice and that the termination shall be effective as of January 15, 2011.

PASSED AND APPROVED this _____ day of _____, 2010.

THE CITY OF EL PASO

_____
John Cook
Mayor

ATTEST:

_____
Richarda Duffy Momsen
Municipal Clerk

APPROVED AS TO FORM:

_____
Bertha A. Ontiveros
Assistant City Attorney

APPROVED AS TO CONTENT:

_____
Bruce D. Collins, Purchasing Manager
Financial Services Department

#60968 v1 - Purchasing/1/Termination Reso Physicians Healthcare
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RESOLUTION

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

That the Mayor be authorized to sign a License Agreement with Physicians Healthcare Associates (PHA) for the City to provide space on City property for PHA to operate health care clinics for active, non-uniformed city employees enrolled in the City's Self Funded Health Benefit Plan.

ADOPTED this 29TH day of January, 2002.

THE CITY OF EL PASO

Raymond C. Caballero
Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

Lupe Cuellar
Assistant City Attorney

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