

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

DEPARTMENT: City Manager – Development & Infrastructure

AGENDA DATE: December 15, 2009

CONTACT PERSON NAME AND PHONE NUMBER:
Patricia D. Aduato, Deputy City Manager
(915) 541-4853

DISTRICT(S) AFFECTED: All Districts

SUBJECT:

Presentation by the City of El Paso and the El Paso Community Foundation on an overview and closeout of the Plaza Theatre & Performing Arts Centre Project, and its ancillary facilities; and special recognition of the El Paso Community Foundation as a full partner in the Project.

Discussion and Action on a Resolution authorizing the City Manager to sign the Plaza Theatre Closeout Agreement, by and between the CITY OF EL PASO and the EL PASO COMMUNITY FOUNDATION, evidencing the parties' acceptance of the final completion of the renovation work and continuing obligations regarding the Plaza Theatre Performing Arts Centre and other donations made in connection therewith; and approving the cumulative change orders for the Project, as set forth in the Agreement.

Discussion and Action on a Resolution authorizing the City Manager to sign the Gift Agreement and related Bill of Transfer, by and between the CITY OF EL PASO and the EL PASO COMMUNITY FOUNDATION, regarding the Foundation's donation of the original restored Tele-Chec machine in the Plaza Theatre & Performing Arts Centre; and accepting the donation to be effective as of the original donation date.

Discussion and Action on a Resolution authorizing the City Manager to sign the Display Agreement, by and among the CITY OF EL PASO, the EL PASO COMMUNITY FOUNDATION, and JOHN VERLANDER, regarding the public display of a piece of art entitled "El Torero" by the artist Manuel Acosta Adame in the Plaza Theatre & Performing Arts Centre.

Discussion and Action on a Resolution authorizing the City Manager to sign an Easement Agreement, by and between the CITY OF EL PASO and PLEXXAR CENTRE, LTD., granting the City a perpetual easement within a portion of Block 17, Herald Subdivision of Mills Map, City of El Paso, El Paso County, Texas for emergency egress from the Plaza Theatre & Performing Arts Centre.

BACKGROUND / DISCUSSION:

The renovation of the Plaza Theatre & Performing Arts Centre was authorized on July 30, 2002 in a public/private partnership with the El Paso Community Foundation. The project included restoration of the Main Theatre, Centre Annex, Philanthropy Theatre, Oasis Concession Area, Rooftop Garden, Boston Light and Sound equipment for Theatres, Science North-Western Skies Project in the Main Theatre, and the Arts Festival Area improvements – all referred to as the Project. Various agreements for the Project have received Council approval throughout the years to allow progress on rehabilitation of the Theatre and its ancillary facilities. A power point presentation by City staff and the El Paso Community Foundation will be given that provides a historical view of the Project [see attached copy]. Additionally, a short description of each of the Resolutions will be highlighted at the Council meeting.

PRIOR COUNCIL ACTION:

In 2006, the El Paso City Council passed on a Resolution that authorized the City Manager to sign change orders, contracts and amendments to contracts necessary for the proper and prompt completion of the Project. This authorization was limited to the funding amounts approved by the City Council and contributed by the El Paso

Community Foundation, and the Project has been completed successfully within these budgetary amounts. A report of expenditures (change orders) was requested by the City Council, and the Closeout Agreement incorporates a detailed listing of the cumulative change orders for the Project following the Council action.

AMOUNT AND SOURCE OF FUNDING:

City of El Paso		\$17,635,000
El Paso Community Foundation		\$23,875,586
Other:		
Project Grants	\$2,914,120	
Public Utility Relocations	\$ 197,133	
DMD, Traffic Control	\$ 12,797	
Total		\$ 3,124,050
<u>TOTAL PROJECT INVESTMENT:</u>		<u>\$44,634,636</u>

BOARD / COMMISSION ACTION:

N/A

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

DEPARTMENT HEAD:

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager