

OSCAR LEESER
MAYOR



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
JOSH ACEVEDO, DISTRICT 2
CASSANDRA HERNANDEZ DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

CARY WESTIN
INTERIM CITY MANAGER

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
July 29, 2024
9:00 A.M.**

.....
The City Council met at the above place and date. Meeting was called to order at 9:00 a.m. Mayor Oscar Leeser was present and presiding. The following Council Members answered roll call: Brian Kennedy, Joe Molinar, Isabel Salcido, and Henry Rivera. Late arrivals: Chris Canales at 9:03 a.m., Cassandra Hernandez and Art Fierro at 9:05 a.m., and Josh Acevedo at 9:06 a.m.

.....
The agenda items for the July 30, 2024 Regular City Council Meeting were reviewed.

.....
20. CONSENT AGENDA – NOTICE FOR NOTATION

Accept the generous grant of \$20,000 from Marathon Petroleum Refinery for the Ability Fellows Program. The program is a paid fellowship initiative that addresses the barriers young adults with disabilities encounter when seeking job opportunities in the City of El Paso. This generous donation will offer hands-on experience, professional development, and civic engagement skills in the city’s workforce from August to December 2024. The program was developed in collaboration with local organizations aiming to promote workforce development and inclusivity.

Further, we thank Marathon Petroleum Refinery for their continued support to workforce development and for supporting persons with all abilities.

Representative Hernandez explained the purpose of the funding.

Mayor Leeser commented.

.....
29. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance ordering a Special Election to be held in the City of El Paso, Texas to determine whether to revoke the City’s authority to issue bonds for the Multipurpose Performing Arts and Entertainment Facility voted at the City’s November 6, 2012 Election; making provision for the conduct of the election; and resolving other matters incident and related to such election.

Mayor Leeser questioned the following City’s staff member:

- Ms. Karla Nieman, City Attorney

.....
33. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation 2024-0124 Job Order Contracting and Facilities Construction to Noble General Contractors, LLC, Veliz Company, LLC dba Veliz Construction, Amstar, Inc., Jordan Foster Construction, LLC, and Mirador Enterprises, Inc. for an initial term of Two (2) years and three (3), one (1) year options. The length of each contract including the initial term plus

options is five (5) years for an estimated total aggregate of \$40,000,000.00. The award of the contracts will allow to perform maintenance, repair, alteration, renovation, remediation, or minor construction for City of El Paso facilities using the Job Order contract method.

Department:	Streets and Maintenance
Award to:	Noble General Contractors, LLC
City & State:	El Paso, TX
Initial Term:	Two (2) Years
Option Terms:	Three (3) - One (1) Year Terms
Award to:	Veliz Company, LLC dba Veliz Construction
City & State:	El Paso, TX
Initial Term:	Two (2) Years
Option Terms:	Three (3) - One (1) Year Terms
Award to:	Amstar, Inc.
City & State:	San Antonio, TX
Initial Term:	Two (2) Years
Option Terms:	Three (3) - One (1) Year Terms
Award to:	Jordan Foster Construction, LLC
City & State:	El Paso, TX
Initial Term:	Two (2) Years
Option Terms:	Three (3) - One (1) Year Terms
Award to:	Mirador Enterprises, Inc.
City & State:	El Paso, TX
Initial Term:	Two (2) Years
Option Terms:	Three (3) - One (1) Year Terms
Total Estimated Award:	\$40,000,000.00
Account(s):	Various
Funding Source(s):	General Capital - City Wide Facilities
District(s):	All

This was a Competitive Sealed Proposal Procurement price book (RS Means) requirements contract.

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Noble General Contractors, LLC, Veliz Company, LLC dba Veliz Construction, Amstar, Inc., Jordan Foster Construction, LLC, and Mirador Enterprises, Inc. the highest ranked offerors based on the evaluation factors established in the evaluation criteria for this procurement.

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.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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.

Representative Hernandez questioned the following City staff member:

- Ms. Crystal Paz, Lead Procurement and Contract Analyst

.....
34. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance granting a Special Privilege License to EPT Montecillo I-10 Development, LLC to permit the construction, installation, maintenance, use, and repair of a surface encroachment for two (2) Art Sculptures and Ancillary Items over City right-of-way at the roundabout intersection located at Vin Rambla Drive and Vin Roda Drive, additionally, this ordinance encompasses the placement of twenty three (23) wayfinding signs and nine (9) electric meters at various locations within the Montecillo Development; setting the license term for a term of ten years (10) with one (1) renewable ten (10) year term.

Location: Vin Rambla Drive and Vin Roda Drive, and various locations within the Montecillo Development

Applicant: EPT Montecillo I-10 Development, LLC, PSPN23-00007

Representatives Acevedo and Hernandez questioned the following City staff member:

- Ms. Armida Martinez, Lead Planner

.....
44. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution authorizing the City Manager to sign an Agreement for Professional Services by and between the City of El Paso And Wright & Dalbin Architects, Inc., a Texas Company, for a project known as “Architect & Engineering Services for the Construction of the Doniphan Citizen Collection Station” for an amount not to exceed \$413,671.00; and that the City Engineer be authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and the increased amounts are within the appropriate budgets of the project for a total amount of \$513,671.00; 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 the execution of the Agreement.

Representative Rivera questioned the following City staff member:

- Mr. Gilbert Guerrero, Capital Improvement Assistant Director

.....
Motion made by Representative Rivera, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 9:24 a.m.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

.....
APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk