

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
August 26, 2024
9:00 A.M.**

.....
The City Council met at the above place and date. Meeting was called to order at 9:01 a.m. Mayor Oscar Leeser was present and presiding. The following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Joe Molinar, and Isabel Salcido. Late arrivals: Art Fierro at 9:04 a.m. and Henry Rivera and Chris Canales at 9:06 a.m. Cassandra Hernandez requested to be excused.

.....
The agenda items for the August 27, 2024 Regular City Council Meeting were reviewed.

.....
11. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager, or designee, to sign the First Amendment to the Agreement for Professional Services between City and CEA Engineering Group, Inc. for the project known as “Railroad Drive Reconstruction”, whereby Consultant shall provide additional services to City in exchange for additional payment from City in an amount not to exceed \$207,071.81.

Representative Molinar questioned the following City staff member:

- Mr. Joaquin Rodriguez, Grant Funded Programs Director

.....
21. CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS

For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson, candidate for Mayor, in the amounts of \$500.00 from Erika Gonzalez, \$1,000.00 from Ruben Guerra, \$500.00 from James Valenzuela, \$500.00 from Jennifer Horsley, \$500.00 from Paul Cross, \$1,000.00 from Teresita Corral, \$1,000.00 from Keith Mahar, \$2,000.00 from Julio Chiu, \$500.00 from Jose Luis Villarreal, \$2,500.00 from Douglas Schwartz, \$25,000.00 from Preston Brown, \$500.00 from Suleiman Masoud, \$1000.00 from William Caparis, \$500.00 from Ann Morgan Lilly, \$2500.00 from Woody and Gayle Hunt, \$1000.00 from Scott Hulse PAC, \$2500.00 from Josh and Tita hunt, \$500.00 from Hector Delgado, \$500.00 from Gary Nanez, \$2500.00 from Robert Foster, and \$975.00 from Severo Hughston LLC.

Mayor Leeser questioned the following City staff member:

- Ms. Laura Prine, City Clerk

.....
22. CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS

For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Cynthia Boyar Trejo, Candidate for District 4, in the amounts of \$1,461.38 In-Kind Contribution from Ann Lilly, and \$1,623.75 In-Kind Contribution from Joyce Wilson.

Mayor Leeser questioned the following City staff members:

- Ms. Laura Prine, City Clerk
- Ms. Karla Nieman, City Attorney

.....

33. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation 2024-0396R Solar Photovoltaic Array Installation - Short Term Parking Lot A to GS Solar, LLC dba Big Sun Solar for installation services for an estimated amount of \$3,856,478.00. The award also includes maintenance services for an initial term of three (3) years for an estimated amount of \$42,585.00 and a two (2) year option for an estimated amount of \$29,829.00 for a total maintenance contract time is for five (5) years for an estimated amount of \$72,414.00. This contract will allow for installation of a solar photovoltaic array at the short-term parking lot section A of the airport.

Contract Variance:

N/A

Department:	El Paso International Airport
Award to:	GS Solar, LLC dba Big Sun Solar
City & State:	San Antonio, TX
Item(s):	Installation and Maintenance
Installation Estimated Award:	\$3,856,478.00
Maintenance Initial Term:	3 Years
Maintenance Option Term:	2 Years
Total Contract Time:	5 Years
Maintenance Initial Term Total Estimated Award:	\$42,585.00
Maintenance Option Term Total Estimated Award:	\$29,829.00
Total Estimated Award	\$3,928,892.00
Account(s)	562-3080-580270-62335 562-3010-580270-62335
Funding Source(s):	Capital Project Fund - Department of Energy Airport Enterprise Fund
District(s):	All

This was a Request for Proposals Procurement - Service Contract.

The Purchasing & Strategic Sourcing and El Paso International Airport Department recommend award as indicated to GS Solar, LLC dba Big Sun Solar the highest ranked offeror 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.

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

Mayor Leaser questioned the following City staff members:

- Crystal Paz, Lead Procurement and Contract Analyst
- Shane Brooks, Aviation Development Assistant Director

.....
46. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution supporting an Application by the Medical Center of the Americas (MCA) Foundation to the U.S. Environmental Protection Agency (EPA) Fiscal Year (FY) 2024 Community Change Grant Program requesting funds in the amount of \$16,113,200.00 for the MCA Campus Green Redevelopment Program (“Application”); and authorizing City participation in the Application and submission of a subaward up to \$5,833,200.00, with no match required from the City, for projects related to mobility improvements that include streetscaping and solar lighting.

Mayor Leaser questioned the following City staff member:

- Mr. Omar Martinez, Legislative Affairs Assistant Director

.....
Motion made by Representative Salcido, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:19 a.m.

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

NAYS: None

ABSENT: Representatives Hernandez

.....
APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk