

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

DEPARTMENT: Capital Improvement Department
AGENDA DATE: January 5, 2021
CONTACT PERSON/PHONE: Sam Rodriguez, P.E., City Engineer, 212-0065

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: No. 1: Create an Environment Conducive to Strong Sustainable Economic Development
No. 4: Enhance El Paso's Quality of Life through Recreational, Cultural, and Educational Environments

SUBJECT:

Discussion and action on a Resolution to approve the list of projects on Exhibit A of the Resolution, totaling approximately \$4,496,619.00, which updates the document known as the "Five Year Capital Maintenance Improvement Plan for the Ballpark", as the established list of Ballpark also known as Southwest University Park for FY 2021 through FY 2025 and that the City Manager be authorized to make all necessary transfers prior to the execution of the project.

BACKGROUND / DISCUSSION:

Ballpark lease agreement references five (5) year capital maintenance plan to be submitted and approved and updated on periodic basis. The lease agreement requires that the facility be maintained at a high standard to comply with Triple A baseball requirements. The Tenant (Mountain Star Sports Group) has submitted an updated plan and is requesting consideration and approval. Funding for capital maintenance is through City funding with utilization of lease revenue set aside for capital maintenance. Initial five (5) year capital maintenance plan approved by City Council February 28, 2017.

AGENDA ITEM/PRIOR COUNCIL ACTION SUMMARY:

1. Sept. 18, 2012 City Council approved an ordinance approving lease between the City and Mountain Star Sports Group
2. June 18, 2013 City Council approved an ordinance amending the lease between the City and Mountain Star Sports Group
3. February 28, 2017 City Council approved a five (5) year Capital Maintenance Plan for the Ballpark.
4. February 20, 2018 City Council approved an updated five (5) year Capital Maintenance Plan for the Ballpark.

PROTEST

No protest received for this requirement.

COUNCIL REPRESENTATIVE BRIEFING:

Was a briefing provided? Yes or Not Applicable (Routine)
If yes, select the applicable districts.

- District 1
- District 2
- District 3
- District 4
- District 5
- District 6
- District 7
- District 8
- All Districts

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

Ballpark Capital Maintenance lease agreement funds and as designated by City Manager to complete yearly funding requirements per plan submitted.

BOARD / COMMISSION ACTION:

N/A

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



DEPARTMENT HEAD:

RESOLUTION

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

That the City of El Paso approves the list of projects on **Exhibit “A”** attached hereto, totaling approximately \$4,496,619.00, which updates the document known as the “Five Year Capital Maintenance Improvement Plan for the Ballpark”, as the established list of capital maintenance projects for the Ballpark also known as Southwest University Park for FY2021 through FY2025 and that the City Manager be authorized to make all necessary transfers prior to the execution of the project.

APPROVED this _____ day of _____ 2021.


CITY OF EL PASO:

Oscar Leeser
Mayor

ATTEST:

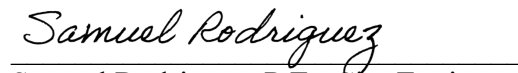
Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Juan S. Gonzalez
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Samuel Rodriguez, P.E., City Engineer
Capital Improvement Department

Southwestern University Park Capital Expenditures Matrix -- Capital Improvement Plan

16-Dec-20

	FY 2021 CIP--YEAR #5 Season #8	FY 2022 CIP--YEAR #6 Season #9	FY 2023 CIP--YEAR #7 Season #10	FY 2024 CIP--YEAR #8 Season #11	FY 2025 CIP--YEAR #9 Season #12	Total Cost
Architectural/Interiors						
Tower Light Conversion to LED	\$550,000					\$550,000
Batting Tunnel Netting			\$14,057			\$14,057
Dugout Flooring - Home and Visiting					\$41,789	\$41,789
Field Wall Padding		\$114,009				\$114,009
Turf Replacement					\$260,907	\$260,907
Trash Cans - Replacements					\$123,000	\$123,000
WestStar Club Interior Upgrade				\$300,000	\$245,000	\$545,000
Big Dog House Interior Upgrade				\$35,006		\$35,006
Admin Office Space- Interior Upgrade				\$31,478		\$31,478
Suites (1-24)- Interior Upgrade	\$41,232					\$41,232
Suites Hallways 4th level- Interior Upgrade				\$42,859		\$42,859
Umpire Locker Room- Interior Upgrade				\$3,339		\$3,339
Visitor Locker Room- Interior Upgrade		\$13,489				\$13,489
Home Locker Room- Interior Upgrade	\$38,511					\$38,511
Turf Management Equipment	\$65,195					\$65,195
Field Tarp - Replacement			\$7,800			\$7,800
Televisions - Replacement		\$194,481				\$194,481
Security Cameras		\$99,829				\$99,829
Production - Video Hardware & Monitor Replacement	\$177,000					\$177,000
Production - Camera Replacement/Upgrade		\$253,000	\$75,000			\$328,000
Production - Main Video Board			\$720,000			\$720,000
Production - LED Ribbon Boards 1st and 3rd base side				\$250,000		\$250,000
Clock Tower - Main Entry Door Replacement	\$22,519					\$22,519
	\$894,457	\$674,808	\$816,857	\$662,682	\$670,696	\$3,719,500
Structure						
Concrete - Joints and Sealant Replacement		\$5,796	\$11,013			\$16,809
Concrete - Sidewalk Replacement					\$22,693	\$22,693
Repave Ballpark VIP Parking Lot		\$80,000				\$80,000
Upper Concourse Drainage (123 & 105)	\$10,500					\$10,500
Paint Steel Superstructure		\$150,000	\$25,000			\$175,000
Club Level Concourse Resurfacing					\$200,000	\$200,000
Field Level Sealant			\$31,117			\$31,117
Building Lighting Control Replacement		\$11,000				\$11,000
	\$10,500	\$246,796	\$67,130	\$0	\$222,693	\$547,119
Food Service & Retail						
Concession Enhancements	\$90,000		\$90,000			\$180,000
Misc. Concession Equipment		\$25,000	\$25,000			\$50,000
	\$90,000	\$25,000	\$115,000	\$0	\$0	\$230,000
Grand Total	\$994,957	\$946,604	\$998,987	\$662,682	\$893,389	\$4,496,619