



**MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
February 4, 2025**

A meeting of the Mass Transit Department Board was called to order at 10:00 a.m. Board Chair Renard Johnson was present and presiding and the following Board Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales.

NOTICE TO THE PUBLIC:

Motion made by Board Member Niño, seconded by Board Member Canales, and unanimously carried to **APPROVE** all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.)

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

CONSENT AGENDA – APPROVAL OF MINUTES:

GOAL 6: Set the Standard for Sound Governance and Fiscal Management

1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular Mass Transit Department Board meeting of January 7, 2025.
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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS:

GOAL 6: Set the Standard for Sound Governance and Fiscal Management

2. **NO ACTION** was taken on this item.
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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

GOAL 7: Enhance and Sustain El Paso's Infrastructure Network

3. Motion made by Board Member Limón, seconded by Board Member Rocha, and unanimously carried to **AWARD** Solicitation 2024-0528 BRIO RTS Landscape Maintenance to Carlos I. Salazar dba Mean Clean, LLC. for an initial term of three (3) years for an estimated amount of \$780,060.00. The award also includes a two (2) year option for an estimated amount of \$520,040.00. The total contract time is for five (5) years for a total estimated amount of \$1,300,100.00. This contract will provide landscape and grounds maintenance services at Sun Metro’s shelters, parking lots and other properties.

Contract Variance:

The difference based in comparison to the previous contract is as follows: an increase of \$498,227.28 for the initial term, which represents a 176.78% increase as a result of price increases and additional locations added to the contract.

Department:	Sun Metro - Mass Transit
Award to:	Carlos I. Salazar dba Mean Clean, LLC.
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$260,020.00
Initial Term Estimated Award:	\$780,060.00
Option Term Estimated Award:	\$520,040.00
Total Estimated Award:	\$1,300,100.00
Account(s):	560 - 3200 - 60050-522210-P6018
Funding Source(s):	Sun Metro General Operations (Operating Fund)
District(s):	All

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Sun Metro - Mass Transit Departments recommend award as indicated to Carlos I. Salazar dba Mean Clean, LLC. the highest ranked bidder 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

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

REGULAR AGENDA - OTHER BUSINESS:

GOAL 7: Enhance and Sustain El Paso’s Infrastructure Network

4.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

The Sun Metro Agency Safety Plan attached to this resolution as Attachment "A**" is approved and adopted. Further, that the City Manager, or designee, be authorized to submit the Sun Metro Agency Safety Plan to the Federal Transit Administration, the Texas Department of Transportation, and/or the State Safety Oversight Agency. Further, that the City Manager, or designee, be authorized to execute any documents and perform any actions necessary to effectuate the Sun Metro Agency Safety Plan. Further, to the extent allowed by law that the City Manager is authorized to make any changes to the Sun Metro Agency Safety Plan.

**Attachment available at the City Clerk's Office.

Motion made by Board Member Limón, seconded by Board Member Fierro, and unanimously carried to **APPROVE** the Resolution.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

ADJOURN

Motion made, seconded, and unanimously carried to **ADJOURN** the meeting at 10:04 a.m.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

Approved as to content:

Anthony DeKeyser, Director of Mass Transit