

OSCAR LEESER
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

AGENDA REVIEW MINUTES
July 19, 2021
9:00 A.M.

Due to the temporary suspension of specified provisions of Texas Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference formats.

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The City Council met via videoconference on the above date. The meeting was called to order at 9:04 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Peter Svarzbein, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera and Cissy Lizarraga. Alexandra Annello requested to be excused.

The agenda items for the July 20, 2021 Regular City Council meeting were reviewed.

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22. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2021-0806R Benefit Consulting Services to HUB International Texas, Inc., for an initial term of five (5) years for an estimated amount of \$534,600.00. The award also includes, two (2), two (2) year options for an estimated amount of \$427,680.00. The total contract value is, including the initial term plus options is nine (9) years, for an estimated amount of \$962,280.00. This contract will allow the City of El Paso to obtain general benefit consulting advice.

Contract Variance:

Staff is recommending that Council award the contract at the same amount awarded in 2012. Consequently, there is no increase and/or variance from the 2012 contracts.

Department: Human Resources
Award to: HUB International Texas, Inc.
Fort Worth, TX
Item(s): All
Initial Term: 5 years
Option to Extend: 2 terms of 2 years
Annual Estimated Award: \$ 106,920.00
Initial Term Estimated Award: \$ 534,600.00 (5 years)
Option Term Estimated Award:\$ 427,680.00 (4 years)
Total Estimated Award: \$ 962,280.00 (9 years)
Account No.: 209-3500-14045-521160-P1414
Funding Source Self Insurance Fund
District(s): All

This is a Request for Proposal, requirements contract.

The Purchasing & Strategic Sourcing and the Human Resources Departments

recommend award as indicated to HUB International Texas, Inc., the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Mayor Leeser commented.

The following City staff members commented:

- Mr. Bruce Collins, Purchasing and Strategic Sourcing Director
- Ms. Paula Salas, Purchasing Agent

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23. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Contracting and Facilities Construction to Alpha Building Corporation and Veliz Company, LLC dba Veliz Construction. Each contract has an initial term of two (2) years for an estimated amount of \$4,000,000.00. Each contract also includes three (3), one (1) year options for an estimated amount of \$6,000,000.00. The length of each contract including the initial term plus options is five (5) years for an estimated contract amount of \$10,000,000.00. 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:	Capital Improvement
Award to: Contractor 1	ALPHA BUILDING CORPORATION El Paso, TX
Initial Term:	2 years
Option to Extend:	Three (3), one (1) year terms
Annual Estimated Award:	\$ 2,000,000.00
Initial Term Estimated Award:	\$ 4,000,000.00 (2 years)
Option Estimated Award:	\$ 6,000,000.00 (3 years)
Total Estimated Award:	\$10,000,000.00 (5 years)
Award to: Contractor 2	Veliz Company, LLC dba Veliz Construction El Paso, TX
Initial Term:	2 years
Option to Extend:	Three (3), one (1) year terms
Annual Estimated Award:	\$ 2,000,000.00
Initial Term Estimated Award:	\$ 4,000,000.00 (2 years)
Option Estimated Award:	\$ 6,000,000.00 (3 years)
Total Estimated Award:	\$10,000,000.00 (5 years)
Total Award:	
Annual Estimated Award:	\$ 4,000,000.00
Initial Term Estimated Award:	\$ 8,000,000.00 (2 years)
Option Estimated Award:	\$12,000,000.00 (3 years)
Total Estimated Award:	\$20,000,000.00 (5 years)
Account No.:	Various
Funding Source:	2019 Public Safety Bond, 2012 Quality of Life & Certificates of Obligation
Districts:	All

This is a Competitive Sealed Proposal, Requirement Contract.

The Purchasing & Strategic Sourcing and the Capital Improvement departments recommend award as indicated to Alpha Building Corporation and Veliz Company, LLC dba Veliz Construction the highest ranked offerors based on evaluation factors established 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.

Mayor Leeser and Representative Hernandez questioned the following City staff members:

- Ms. Claudia Garcia, Purchasing and Strategic Sourcing Assistant Director
- Mr. Jerry DeMuro, Capital Improvement Deputy Director
- Mr. Sam Rodriguez, City Engineer

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

An Ordinance granting Special Permit No. PZST21-00004, to allow for a 40' Ground-Mounted Personal Wireless Service Facility on the property described as a portion of Lot 1, Block 1, Centre Court Subdivision, 5901 Upper Valley Road, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. **THIS IS AN APPEAL.**

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 5901 Upper Valley Road
Applicants: Romano & Associates, LLC.
PZST21-00004

Mayor Leeser and Representative Svarzbein questioned the following City staff member:

- Ms. Anne Guayante, Lead Planner

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Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:23 a.m.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga

NAYS: None

ABSENT: Representative Annello

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk