

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

**AGENDA DATE:** December 3, 2024

**PUBLIC HEARING DATE:** Not Applicable

**CONTACT PERSON(S) NAME AND PHONE NUMBER:**

Margarita Marin, Comptroller (915) 212-1174

K. Nicole Cote, Managing Director (915) 212-1092

**DISTRICT(S) AFFECTED:** All

**STRATEGIC GOAL:** No. 6 – Set the Standard for Sound Governance and Fiscal Management

**SUBGOAL:** 6.6 – Ensure continued financial stability and accountability through sound financial management, budgeting and reporting.

**SUBJECT:**

Request that the City Manager be authorized to sign the Consent to Assignment of Contract No. 2020-1064R Full and Federal Cost Allocation Plan (the "Contract") by and between the City of El Paso, MGT of America, LLC dba MGT of America Consulting, LLC ("Assignor") and MGT Impact Solutions, LLC ("Assignee").

**BACKGROUND / DISCUSSION:**

This consent to assignment will be for the time remaining of the current contract term, which expires September 30, 2025.

**SELECTION SUMMARY:**

N/A

**CONTRACT VARIANCE:**

N/A

**PROTEST**

N/A

**PRIOR COUNCIL ACTION:**

On September 15, 2020 City Council approved the award of contract 2020-1064R to MGT of America, LLC dba MGT of America Consulting, LLC for a three (3) year term and a two (2) year option to extend for a total amount of \$87,500.00.

**AMOUNT AND SOURCE OF FUNDING:**

Amount: N/A

Funding Source: General Fund

Account: 210 – 522150 – 1000 – 13120

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED?  YES  NO

**PRIMARY DEPARTMENT:** Office of the Comptroller

**SECONDARY DEPARTMENT:** Purchasing & Strategic Sourcing

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\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD:**



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Margarita Marin, Comptroller

**COUNCIL PROJECT FORM  
(Consent to Assignment)**

\*\*\*\*\*POSTING LANGUAGE BELOW\*\*\*\*\*

Please place the following item on the **CONSENT AGENDA** for the City Council of **December 3, 2024.**

**STRATEGIC GOAL: No. 6 – Set the Standard for Sound Governance and Fiscal Management**

The linkage to the Strategic Plan is subsection 6.6 – Ensure continued financial stability and accountability through sound financial management, budgeting and reporting.

Request that the City Manager be authorized to sign the Consent to Assignment of Contract No. 2020-1064R Full and Federal Cost Allocation Plan (the “Contract”) by and between the City of El Paso, MGT of America, LLC dba MGT of America Consulting, LLC (“Assignor”) and MGT Impact Solutions, LLC (“Assignee”). This consent to assignment will be for the time remaining of the current contract term, which expires September 30, 2025.

**RESOLUTION**

**THAT** the City Manager be authorized to sign the Consent to Assignment of Contract No. 2020-1064R Full and Federal Cost Allocation Plan (the “Contract”) by and between the City of El Paso, MGT of America, LLC dba MGT of America Consulting, LLC (“Assignor”) and MGT Impact Solutions, LLC (“Assignee”).

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_ 2024.

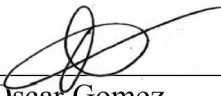
**CITY OF EL PASO:**

\_\_\_\_\_  
Oscar Lesser  
Mayor

**ATTEST:**

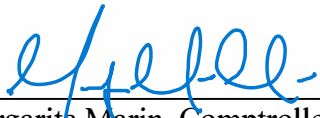
\_\_\_\_\_  
Laura D. Prine  
City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Oscar Gomez  
Assistant City Attorney

**APPROVED AS TO CONTENT:**

  
\_\_\_\_\_  
K. Nicole Cote, Managing Director  
Purchasing & Strategic Sourcing Department

  
\_\_\_\_\_  
Margarita Marin, Comptroller  
Office of the Comptroller

STATE OF TEXAS            )  
  )  
COUNTY OF EL PASO    )

**CONSENT TO ASSIGNMENT OF  
CONTRACT NO. 2020-1064R**

This Consent to Assignment is executed this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by and between the City of El Paso (the "City"), MGT of America, LLC dba MGT of America Consulting, LLC ("Assignor") now known as MGT Impact Solutions, LLC ("Assignee").

**WHEREAS**, on September 15, 2020, the City entered into Contract No. 2020-1064R with Assignor to provide *Full and Federal Cost Allocation Plan* (the "Contract") for an initial term of three (3) years, with up to two (2) one-year options to extend the term of the Contract, which is fully incorporated herein by reference, to provide such parts to the City; and

**WHEREAS**, after entering into said Contract on August 19, 2024 the Assignor underwent a name change and is now known as MGT Impact Solutions, LLC; and

**WHEREAS**, Assignor has requested that the City approve an assignment of the Contract to itself under its new name as Assignee; and

**WHEREAS**, Part 7 - Contract Clauses Section 13 of the Contract provides that, Contract is not assignable without the written consent of the City; and

**WHEREAS**, Assignee has agreed to be remain responsible for all duties and obligations under the Contract under its new name; and

**WHEREAS**, the City agrees to the assignment of all rights, duties and obligations encompassed in the Contract under its new name as Assignee.

**NOW, THEREFORE, IT IS HEREBY AGREED as follows:**

1. The City consents to the assignment of the rights, duties, and obligations under the Contract under its new name as Assignee.
2. Assignee agrees to assume and perform all duties, obligations, and responsibilities under the Contract under its new name.
3. All terms and conditions of the Contract shall remain in full force and effect.

*(Signature Page to follow)*

STATE OF TEXAS        )  
                                  )  
COUNTY OF EL PASO    )

**CONSENT TO ASSIGNMENT OF  
CONTRACT NO. 2020-1064R**

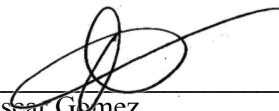
*(Signature Page)*

**EXECUTED** this the \_\_\_\_\_ day of \_\_\_\_\_ 2024

**THE CITY OF EL PASO:**

\_\_\_\_\_  
Dionne Mack  
City Manager

**APPROVED AS TO FORM:**


  
\_\_\_\_\_  
Osear Gomez  
Assistant City Attorney


**APPROVED AS TO CONTENT:**

  
\_\_\_\_\_  
K. Nicole Cote, Managing Director  
Purchasing & Strategic Sourcing Department

  
\_\_\_\_\_  
Margarita Marin, Comptroller  
Office of the Comptroller

**ASSIGNOR:**  
**MGT of America, LLC dba MGT of America  
Consulting, LLC**

  
\_\_\_\_\_  
Name: ..... A. Trey Traviesa .....  
Title: ..... President and CEO .....

**ASSIGNEE:**  
  
\_\_\_\_\_  
**MGT Impact Solutions, LLC**  
Name: ..... A. Trey Traviesa .....  
Title: ..... President and CEO .....

**MOTION  
SEPTEMBER 15, 2020**

Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2020-1064R Full and Federal Cost Allocation Plan to MGT of America, LLC dba MGT of America Consulting, LLC for the purpose of preparing OMB Uniform Guidance plan to be used to recover indirect costs from state and federal grants for an initial term of three (3) years at an estimated award of \$52,500.00. This award is to include two one-year options totaling \$35,000.00 for a total of five (5) year award of \$87,500.00.

**CONTRACT VARIANCE:**

The difference in cost, based on the comparison to the previous contract, is a decrease of \$7,500, a 12.5% reduction in price.

Department:	Office of the Comptroller
Award to:	MGT of America, LLC dba MGT of America Consulting, LLC Tampa, Florida 33609
Items:	All
Initial Term:	3 Years
Annual Amount	\$17,500.00
Initial Estimated Award:	\$52,500.00 (3 years)
Option Years	\$35,000.00 (2 Years)
Total Estimated Award:	\$87,500.00 (5 Years)
Account No.:	210-522150-1000-13120
Fund Source Name:	General Fund
Districts:	All

This is a Request for Proposal service contract.

The Purchasing & Strategic Sourcing Department and the Office of the Comptroller recommend award as indicated to MGT of America, LLC dba MGT of America Consulting, LLC the bidder offering the best proposal. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Laura D. Prine, City Clerk



August 19, 2024

Dear Valued Customer:

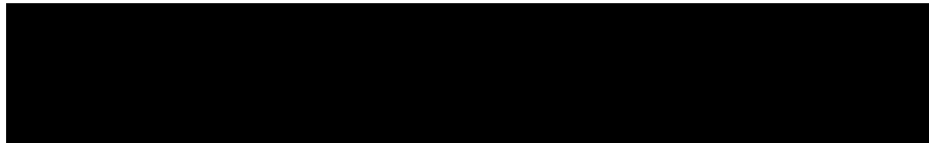
We are writing to inform you that effective August 19, 2024, MGT of America Consulting, LLC is now MGT Impact Solutions, LLC. This change aligns with our mission of *Impacting Communities for Good* with our comprehensive solution set. The only change to our banking information is our bank account name as noted below. Please update your records accordingly.

**For ACH delivery:**



Account Name: MGT Impact Solutions, LLC

**For Wire Transfers:**



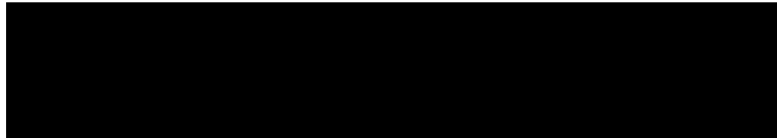
Account Name: MGT Impact Solutions, LLC

Our preferred method of payment is electronically via ACH or wire. If you are unable to remit payment electronically, the remittance address has also changed. The new remittance address is:

**For delivery via regular US postal service:**



**For delivery via overnight courier service:**



Invoices issued on or after August 19, 2024, will display our new name. Invoices issued prior to August 19, 2024, are not impacted by this change. You can pay those through your normal payment process.

In addition, we are also enclosing an updated Form W9 for your files.

If you have any questions or concerns, please contact AR team at [arinv@mgt.us](mailto:arinv@mgt.us). We sincerely appreciate our partnership and thank you for your prompt assistance with this change.

Best regards,

Lindsay Huebler  
VP, Controller