Oscar Leeser Mayor

Cary Westin Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexsandra Annello, 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

ADDITION TO THE AGENDA

August 29, 2023 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 117-475-857#

The following member of City Council will be present via video conference:

Representative Isabel Salcido

A quorum of City Council must participate in the meeting.

The following is added to the Regular City Council Meeting Agenda for Tuesday, August 29, 2023 at 9:00 AM:

<u>ADDITION TO THE AGENDA</u>

REGULAR AGENDA - OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

ADD1. The linkage to the Strategic Plan is subsection 6.1 Recruit and retain a skilled and diverse workforce.

<u>23-1195</u>

Award Summary:

Discussion and action on the award of Solicitation 2023-0468R Executive Recruitment Services - City Manager to Baker Tilly US, LLP for an estimated amount of \$37,200.00. This contract will assist the City with conducting a search to select a new City Manager.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$14,200.00, which represents a 61.74% increase due to additional scope of work added to the contract and price increases in the marketplace.

Department: Human Resources
Award to: Baker Tilly US, LLP

Madison, WI

Term: Upon Completion

Total Estimated Award: \$37,200.00

Account No: 209-3500-14045-521160-P1414

Funding Source: Self-Insured Fund

District(s):

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and the Human Resource departments recommend award as indicated to Baker Tilly US, LLP the highest ranked offeror based on evaluation factors established for this procurement. Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

All Districts

Human Resources, Araceli Guerra, (915) 212-1401 Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED
	MEETING

ADJOURN