

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

AGENDA DATE: December 14, 2021
PUBLIC HEARING DATE: N/A
CONTACT PERSON(S) NAME AND PHONE NUMBER: Sam Rodriguez, P.E., (915) 212-1845
DISTRICT(S) AFFECTED: 6
STRATEGIC GOAL: No.7: Enhance and Sustain El Paso's Infrastructure Network
SUBGOAL: N/A

SUBJECT:

That the Mayor be authorized to sign the First Amendment to Interlocal Agreement by and between the City of El Paso and the Camino Real Regional Mobility Authority (the "CRRMA") to provide for project expenses incurred by the CRRMA for the Zaragoza POE, Pan American Drive & Winn Road Build/Improvements Project in the amount of \$93,676.36.

BACKGROUND / DISCUSSION:

Initial Agreement did not explicitly identify project management expenses, the Parties intended that the CRRMA be authorized to make expenditures for all those services normally required for the completion of such a project, including administrative and oversight expenses incurred by the CRRMA; and the Parties wish to clarify that the Project Budget includes an administrative and oversight fee for the CRRMA.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

2017 Certificate of Obligations

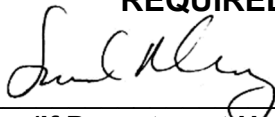
HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? ___ YES ___ NO

PRIMARY DEPARTMENT: Capital Improvement Department

SECONDARY DEPARTMENT:

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

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

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

That the Mayor be authorized to sign the First Amendment to Interlocal Agreement by and between the City of El Paso and the Camino Real Regional Mobility Authority (the “CRRMA”) to provide for project expenses incurred by the CRRMA for the Zaragoza POE, Pan American Drive & Winn Road Build/Improvements Project in the amount of \$93,676.36.

APPROVED this ____ day of _____, 2021.


CITY OF EL PASO:

Oscar Leeser
Mayor

ATTEST:


Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Omar De La Rosa
Assistant City Attorney

APPROVED AS TO CONTENT:



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

EL PASO COUNTY) FIRST AMENDMENT TO INTERLOCAL AGREEMENT
) WINN ROAD CONSTRUCTION PROJECT
STATE OF TEXAS)

This First Amendment to Interlocal Agreement Winn Road Construction Project (the “First Amendment”) is made and entered into effective as of the ____ day of _____, 202_, by and between the **CITY OF EL PASO, TEXAS** (the “City”) and the **CAMINO REAL REGIONAL MOBILITY AUTHORITY** (“Authority”), (collectively, the “Parties”), for the purposes described herein.

WITNESSETH:

WHEREAS, on February 26, 2019 the parties entered into an Interlocal Agreement Winn Road Construction Project (the “Agreement”) for the construction of the Zaragoza POE, Pan American Drive & Winn Road Build/Improvements Project (“Project”); and

WHEREAS, the Agreement did not explicitly identify any types of Project expenses that were authorized by the Agreement, but the Parties intended that the Authority be authorized to make expenditures for all those services normally required for the completion of such a project, including administrative and oversight expenses incurred by the Authority; and

WHEREAS, the parties wish to clarify that the Project Budget includes an administrative and oversight fee for the Authority.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the Parties agree as follows:

1. The City and Authority agree that the Authority incurred expenses of \$93,676.36 for providing services to the City under the Agreement and that such expenses are eligible to be paid by the City from the Project Budget in accordance to the Agreement. The City will pay the Authority such expenses in accordance to the Agreement. Nothing in this Amendment prevents the City from seeking contribution/reimbursement from the Federal, State, or other entities as provided in the Agreement.
2. Except as herein amended, the Agreement remains in full force and effect.
3. In the event the Agreement is deemed to be expired, the Parties ratify this First Amendment as a stand alone agreement.


[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have executed and attested this Agreement by their officers thereunto duly authorized.

CITY OF EL PASO


Oscar Leeser
Mayor

APPROVED AS TO FORM:




Omar De La Rosa
Assistant City Attorney

APPROVED AS TO CONTENT:



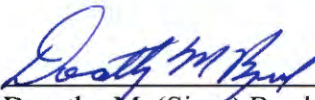
Sam Rodriguez, P.E., City Engineer
Capital Improvement Department

**CAMINO REAL
REGIONAL MOBILITY AUTHORITY**



Joyce A. Wilson
Board Chair

ATTEST:



Dorothy M. (Sissy) Byrd
Board Secretary