

Oscar Leeser
Mayor

Cary Westin
Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexandra Anello, 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

NOTICE OF SPECIAL MEETING OF THE EL PASO CITY COUNCIL

July 10, 2023

**Main Conference Room, 2nd Floor, City Hall, 300 N. Campbell and Virtually
10:30 AM**

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 676-423-27#

Notice is hereby given that a Special Meeting of the City Council of the City of El Paso will be conducted on July 10, 2023 at 10:30 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID: 676-423-27#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following link:

<https://app.smartsheet.com/b/form/cc20aad8258146ab8f63761079bd1091>

A quorum of City Council must participate in the meeting.

AGENDA

1. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[23-970](#)

Award Summary:

Discussion and action on the award of solicitation 2023-0258 Collector and above Street Resurfacing 2023 to International Eagle Enterprises, Inc. for an estimated amount of \$18,285,400.00 for a total term of seven hundred thirty (730) consecutive calendar days. This contract will allow the City to provide a new asphaltic riding surface to project locations, to include Street Rights of Way as needed, as well as repair of damaged concrete parkway structures and ancillary items such as roadway striping and markings as needed.

Department Streets and Maintenance

Award To: International Eagle Enterprises Inc.

El Paso, TX

Item(s): All

Initial Term: 730 Consecutive Calendar Days

Total Estimated Award: \$18,285,400.00

Funding Sources: Street Maintenance Funds

2022 Community Progress Bond Top 50 Arterials

2022 Community Progress Bond Residentials

General Funds

Accounts: 532-2560-32120-522270-PCP23STY4RES

190-4825-29110-580270-PCP23STMSTRART

190-4825-29110-522270-PCP23STMSTRRES

532-1000-32040-522270-P3230

District(s): All

This is Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to International Eagle Enterprises Inc, the highest ranked offeror.

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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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.

All Districts

Streets and Maintenance, Richard J. Bristol, (915) 212-7000

Purchasing & Strategic Sourcing, K. Nicole Cote, (915) 212-1092

2. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[23-971](#)

Award Summary:

Discussion and action on the award of solicitation 2023-0267 Residential Street Resurfacing to ALLIED PAVING CO. OF EL PASO, INC. dba Allied Paving Company for a total estimated award of \$15,766,286.60. The contract will allow the City to provide a new asphaltic riding surface to the project Residential Streets, as well as repair of damaged concrete structures and other ancillary items such as roadway striping and markings as needed.

Department Streets and Maintenance

Award To: ALLIED PAVING CO. OF EL PASO, INC. dba Allied Paving Company

El Paso, TX

Item(s): All

Initial Term: 730 Consecutive Calendar Days

Base Bid: \$15,766,286.60

Total Estimated Award: \$15,766,286.60

Funding Source: Street Maintenance Funds

2022 Community Progress Bond Top 50 Arterials

2022 Community Progress Bond Residentials

General Funds

Account: 522270-532-2560-32120-PCP23STY4RES

580270-190-4825-29110-PCP23STMSTRART

522270-190-4825-29110-PCP23STMSTRRES

522270-532-1000-32040-P3230

District(s): All

This is Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to ALLIED PAVING CO. OF EL PASO, INC. dba Allied Paving Company, the highest ranked offeror.

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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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.

All Districts

Streets and Maintenance, Richard J. Bristol, (915) 212-7000

Purchasing & Strategic Sourcing, K. Nicole Cote, (915) 212-1092

3. For discussion and action: FY 2023 - 2024 Budget as presented by the Interim City Manager. Discussion and action may include, but not limited to operating, capital and debt budgets and all possible funding sources.

[23-963](#)

NOTE: Any vision/goal team presentation may also be heard the next day at 9:00 a.m. in the event that the presentation was not completed on the initially scheduled day, as is noted on this posting

- **Interim City Manager Overview**
- **Safe and Beautiful Neighborhoods - Mario D'Agostino & Ellen Smyth**
 - Goal 2 - Public Safety (Police, Fire and Municipal Court)
 - Goal 7 - Infrastructure (Capital Improvement, Sun Metro, Streets & Maintenance)
 - Goal 8 - Healthy Community (Environmental Services, Animal Services, Community Development, Public Health)
- **Exceptional Recreational, Cultural and Educational Opportunities - Dionne Mack**
 - Goal 4 - Quality of Life (Library, MCAD, Parks, Zoo)
- **Vibrant Regional Economy - Tracey Jerome & Sam Rodriguez**
 - Goal 1 - Economic Development (Airport, Bridges, Economic Development, Destination El Paso)
 - Goal 3 - Visual Image (Planning & Inspections)
- **High Performing Government - Robert Cortinas**
 - Goal 5 - Communication (Information Technology)
 - Goal 6 - Sound Governance (City Attorney, City Manager/OMB/PIO/Performance Office, Human Resources, City Council, City Clerk, Internal Audit, Non- Departmental, Comptroller, Purchasing, Tax)

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

NOTICE TO THE PUBLIC:

If you need Spanish Translation Services, you must email CityClerk@elpasotexas.gov at least 72 hours in advance of the meeting.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>