

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA 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

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
August 15, 2022
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Leeser present and presiding. The following Council Members answered roll call: Cassandra Hernandez, Joe Molinar, Isabel Salcido, and Cissy Lizarraga. Late arrivals: Henry Rivera at 9:13 a.m. and Claudia Rodriguez at 9:17 a.m. Peter Svarzbein and Alexsandra Anello requested to be excused.

The agenda items for the August 16, 2022 Regular City Council and Special Mass Transit Board Meetings were reviewed.

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7. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign a Memorandum of Understanding between the City of El Paso and the El Paso Independent School District (EPISD) relating to the use of off-duty El Paso Police Department (EPPD) officers as school resource officers (SROs) at EPISD campuses.

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

- Police Assistant Chief Victor Zarur

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24. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance vacating a 1,742 square-foot portion of a 20 foot wide alley and utility easement located within Block 2, Mills Map Addition, City of El Paso, El Paso County, Texas.

Subject Property: 415 North Mesa St.

Applicant: Mills Plaza Properties VIII, LP SURW22-00002

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

- Mr. Raul Garcia, Planning and Inspections Project Manager
- Ms. Karla Nieman, City Attorney

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33. REGULAR AGENDA – OTHER BIDS, CONTRACT, PROCUREMENTS

Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Duncan Parking Technologies, Inc., the sole source provider for the 2022-0643 Single Parking Meters for a term of three (3) years for an estimated amount of \$1,213,816.00, with the stipulation that the vendor provides an updated sole source letter and affidavit each year. This contract will allow standardization of single space parking meter system and eliminates any modifications or edits to current system.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$595,816.00 for the initial term, which represents a 96.41% increase due to additional supplies and services under this contract.

Department:	International Bridges
Award to:	Duncan Parking Technologies, Inc.
Milwaukee,	WI
Initial Term:	3 years
Annual Estimated Award:	\$404,605.33
Total Estimated Award:	\$1,213,816.00 (3 years)
Account No.:	532090-564-3300-64850
Funding Source:	Operating Fund
Districts(s):	1, 3 & 8
Sole Source No.:	2022-0643

This is a Sole Source contract.

The Purchasing & Strategic Sourcing and International Bridges Departments recommend that the contract be awarded as indicated to Duncan Parking Technologies, Inc. the sole source and authorized distributor for Duncan Parking Technologies manufactured parts and services. 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.

Representative Hernandez questioned the following City staff members:

- Mr. Paul Stresow, International Bridges Assistant Director
- Mr. Edward Rodriguez, Procurement Analyst

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Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 9:31 a.m.

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

NAYS: None

ABSENT: Representatives Svarzbein and Annello

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk