OSCAR LEESER MAYOR

Tommy Gonzalez 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

AGENDA REVIEW MINUTES COUNCIL CHAMBERS AND VIRTUALLY CITY HALL, 300 N. CAMPBELL January 17, 2023 9:00 A.M.

The City Council met at the above place and date. Meeting was called to order at 9:01 a.m. Mayor Leeser present and presiding. The following Council Members answered roll call: Brian Kennedy, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Henry Rivera, and Chris Canales. Late arrival: Art Fierro at 9:08 a.m. Isabel Salcido requested to be excused.

The agenda items for the January 18, 2023, Regular City Council and Mass Transit Board meetings were reviewed.

14. <u>REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL</u>

Discussion and action to review recommendations, items, and amendments for the May 2023 Charter Amendment Election.

Representative Annello commented.

15. REGULAR AGENDA – OPERATIONAL FOCUS UPDATES

UPDATE ONLY: Cross Functional Team Update - Short-term Rental Ordinance.

Mayor Leeser questioned the following City staff member:

 Ms. Nicole Cote, Managing Director of Office of Management and Budget and Purchasing and Strategic Sourcing

20. REGULAR AGENDA – FIRST R<u>EADING OF ORDINANCES</u>

An Ordinance amending Title 15, (Public Services), Chapter 15.08 (Street Rentals), Section 15. 08.160 (Mobile Billboards) of the El Paso City Code to extend the current permitting pilot program by one year. The penalty is as provided for in Section 15.08.160 of the El Paso City Code.

Mayor Leeser questioned the following City staff member:

• Mr. Raul Garcia, Planning and Inspections Program Manager.

24. <u>REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS</u>

Discussion and action on the award of Solicitation No. 2023-0054 – Security Guard Services - Municipal Court to TriCorps Security, Inc., for an initial term of three (3) years for an initial estimated amount of \$1,642,980.00. The award also includes a two (2) year option for an estimated amount of \$1,095,320.00.

The total amount of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$2,738,300.00. This contract will provide security guard services that will cover 24-hour weekday, weekend, and holiday; and bailiff and prisoner transport services.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$493,294.80 for the initial term, which represents a 42.91% increase due to an increase in hourly rates.

Department:	Municipal Court
Award to:	TriCorps Security, Inc.
	Oklahoma City, Ok
Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$547,660.00
Initial Term Estimated Award:	\$1,642,980.00
Option Term Estimated Award:	\$1,095,320.00
Total Estimated Award:	\$2,738,300.00
Account No.:	111-2532-522120-11030-P1137
Funding Source:	Restrictive Fund for Court Security
District(s):	All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and the Municipal Court Departments recommend award as indicated to TriCorps Security, Inc., the highest ranked bidder based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Mayor Leeser questioned the following City staff member:

• Mr. Derek Russell, Senior Procurement Analyst

Motion made by Representative Hernandez, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:15 a.m.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Fierro, Rivera, and Canales NAYS: None ABSENT: Representative Saleide

ABSENT: Representative Salcido

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk