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

AGENDA DATE: February 13, 2024
PUBLIC HEARING DATE: Not Applicable

CONTACT PERSON(S) NAME AND PHONE NUMBER:

Anthony R. Dekeyzer, Director of Mass Transit, (915) 212-3306

K. Nicole Cote, Managing Director (915) 212-1092

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: No. 7 – Enhance and Sustain El Paso's Infrastructure Network

SUBGOAL: 7.3 – Enhance regional comprehensive transportation system.

SUBJECT:

Request that the Managing Director of Purchasing and Strategic Sourcing be authorized to notify Continental Battery Company that the City is terminating Contract No. 2019-720 Bus Batteries for convenience, pursuant to Part 4 - Contract Clauses – Section 8A of this contract, and that the termination shall be effective as of February 13, 2024.

BACKGROUND / DISCUSSION:

Contract being terminated for convenience due to total contract expenditures being met.

SELECTION SUMMARY:

N/A

CONTRACT VARIANCE:

ΝΙ/Δ

PROTEST

N/A

PRIOR COUNCIL ACTION:

On April 2, 2019 the Mass Transit Board approved the award of contract 2019-720 to Continental Battery Company for an initial three (3) year term to include a two (2) year option to extend for at total amount of \$236,483.75.

AMOUNT AND SOURCE OF FUNDING:

N/A

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? _X_YES ___NO

COUNCIL PROJECT FORM (Termination)

*********************************POSTING LANGUAGE BELOW**************************

Please place the following item on the **CONSENT AGENDA** for the Mass Transit Board Meeting of **February** 13, 2024

STRATEGIC GOAL: No. 7: Enhance and Sustain El Paso's Infrastructure Network

The linkage to the Strategic Plan is subsection 7.3 – Enhance regional comprehensive transportation system.

Request that the Managing Director of Purchasing and Strategic Sourcing be authorized to notify Continental Battery Company that the City is terminating Contract No. 2019-720 Bus Batteries for convenience, pursuant to Part 4 - Contract Clauses – Section 8A of this contract, and that the termination shall be effective as of February 13, 2024.

DATE: 8/3/2018

RESOLUTION

WHEREAS, on April 2, 2019, the City of El Paso ("City") awarded Contract No. 2019-720 Bus Batteries ("Contract") to the following vendor:

Continental Battery Company

WHEREAS, pursuant to <u>Part 4 - Contract Clauses - Section 8.A Termination for Convenience</u> of this contract the City is authorized to terminate the Contract for convenience; and

WHEREAS, the City desires to terminate the Contract for Convenience.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF EL PASO:

That the Managing Director of Purchasing & Strategic Sourcing is authorized to notify Continental Battery Company that the City is terminating Contract No. 2019-720 Bus Batteries for convenience, pursuant to Part 4 - Contract Clauses — Section 8.A Termination for Convenience of the contract, and that the termination shall be effective as of February 13, 2024.

APPROVED this	day of	, 2024.
		THE CITY OF EL PASO:
ATTEST:		Oscar Lesser Chairman
Laura D. Prine Secretary		
APPROVED AS TO FORM:		APPROVED AS TO CONTENT:
Juan S. Gonzalez Senior Assistant City Attorney		K. Nicole Cote, Managing Director Purchasing & Strategic Sourcing
		APPROVED AS TO CONTENT:
		Anthony R. Dekeyzer, Director of Mass Transit Department