

MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
December 11, 2018

A meeting of the Mass Transit Department Board was called to order at approximately 12:16 p.m. with Dee Margo, Chairman, presiding. The other members present were: Peter Svarzbein, Alexandra Anello, Cassandra Hernandez, Sam Morgan, Michiel Noe, Claudia Ordaz Perez, Henry Rivera and Cissy Lizarraga. Absent: None.

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CONSENT AGENDA

Motion made by Board Member Noe, seconded by Board Member Ordaz Perez, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

AYES: Representatives Svarzbein, Anello, Hernandez, Morgan, Noe, Ordaz Perez, Rivera and Lizarraga
NAYS: None

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Mass Transit Department Board Meeting held on November 13, 2018.

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2. REQUEST TO EXCUSE ABSENT MASS TRANSIT DEPARTMENT BOARD MEMBERS

NO ACTION was taken on the item.

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3. BOARD APPOINTMENTS

*Motion made, seconded, and unanimously carried to **APPROVE** the reappointment of Eden Robles to the Citizens Advisory Committee (CAC) for the Mass Transit Board by District 2.

*District 2. Representative Aleksandra Anello, 212-0002
Mass Transit (Sun Metro), Jay Banasiak, 212-3301*

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4.

***RESOLUTION**

WHEREAS, the City of El Paso ("Lessor" or "City") owns the premises and improvements located at 400 W. San Antonio, Suite B, El Paso, Texas, 79902 ("Premises").

WHEREAS, eighty percent (80%) of the cost of construction of the Premises was paid through a grant from the United States Department of Transportation, through the Federal Transit Administration.

WHEREAS, the Government of the Country of El Salvador ("Lessee") desires to enter into a lease agreement with Lessor for use of the Premises as the location of the El Salvadoran Consulate.

WHEREAS, Lessor has determined that use of the Premises by Lessee would benefit the City of El Paso by serving the public purpose of providing consulate services to the residents of the City; fostering the

City of El Paso's relationship with the Government of El Salvador; and growing the City of El Paso's international visibility;

WHEREAS, the lease agreement between Lessor and Lessee limits the use of the Premises by Lessee solely as the Consulate for the Government of El Salvador;

WHEREAS, Lessee has indicated a willingness and ability to use the property solely to provide consulate services in accordance with the terms of this Lease;

WHEREAS, the Federal Transit Administration has reviewed the proposed lease between the City and the Lessee and has approved the terms of said lease.

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

THAT the City Manager is hereby authorized to sign, on behalf of the City of El Paso, a lease with the Government of the Country of El Salvador for the lease of 400 W. San Antonio, Suite B, El Paso, Texas 79902, for a two-year term, at a rental amount of five hundred dollars (\$500.00) per month, with one two-year term extension option subject to a five percent (5%) increase in rent.

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5.

***R E S O L U T I O N**

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

THAT the City Manager be authorized to sign Consent to Assignment of Contract No. Contract No. 2017-1026 for Freon R-22 (Re-bid) from Airgas Refrigerants, Inc. to ASPEN Refrigerants, a wholly-owned subsidiary of Hudson Technologies, Inc.

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6.

***R E S O L U T I O N**

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

THAT the City Manager be authorized to sign Consent to Assignment of Contract No. 2014-329R Security Services from Ruiz Protective Service, Inc. to Boutchantharaj Corporation dba DFW Security Protective Force.

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7.

Motion made by Board Member Noe, seconded by Board Member Ordaz Perez, and unanimously carried to **AWARD** Solicitation No. 2018-836 Montana RTS Improvements to VENEGAS ENGINEERING MANAGEMENT AND CONSTRUCTION, INC. for a total estimated award of \$19,583,784.49. This work consists of the construction of the Rapid Transit infrastructure for the Montana Corridor from Copia St. to Tierra Este Rd. The scope of this project will include construction of 24 complete rapid transit stations and station amenities approximately 250ft to each side of the stations. Project also includes construction of two Park & Ride Parking Lots and a Busway connecting the two parking lots.

Department: Capital Improvement
 Award to: VENEGAS ENGINEERING MANAGEMENT AND CONSTRUCTION, INC.
 El Paso, TX
 Term: 373 Standard Workweek Days
 Item(s): All
 Base Bid I: \$4,532,866.07
 Base Bid II: \$14,327,454.75
 Base Bid III: \$107,760.91
 Additive Alternate: \$615,702.76
 Total Estimated Award: \$19,583,784.49
 Account No.: 190-4530-28330-580270-PCP11MT050
 Funding Source: Federal Highway Administration (FHWA), Federal Transportation Admin
 (FTA) and 2011 Certificates of Obligation
 District(s): 2,3,5 & 8

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to VENEGAS ENGINEERING MANAGEMENT AND CONSTRUCTION, INC, the lowest responsive, responsible bidder. The award is contingent upon TXDOT concurrence.

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. Contingent upon concurrence of award by TXDOT

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.

Sam Rodriguez, Capital Improvement City Engineer, 212-1808
Bruce Collins, Purchasing and Strategic Sourcing Director, 212-1181

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 Motion made by Board Member Noe, seconded by Board Member Ordaz Perez, and unanimously carried to adjourn this meeting at 12:15 p.m.

Approved as to content:

 Jay Banasiak, Director