

**CITY OF EL PASO, TEXAS
MASS TRANSIT DEPARTMENT BOARD
REQUEST FOR BOARD ACTION**

DEPARTMENT: Mass Transit Department (Sun Metro)
AGENDA DATE: May 14, 2019
CONTACT PERSON/PHONE: Jay Banasiak, Mass Transit Director 212-3300
DISTRICT(S) AFFECTED: 1 & 8

STRATEGIC GOAL 7: Enhance a regional comprehensive transportation system.

SUBJECT:

Resolution authorizing the Chairman to sign the First Amendment to Interlocal Agreement for Project Reimbursements by and between the City of El Paso and the Camino Real Regional Mobility Authority to allow for the reimbursements from the Camino Teal Regional Mobility Authority to the City for Launch Event Services expenses related to the commencement of Streetcar Revenue Service.

BACKGROUND / DISCUSSION:

Approval of agreement will provide required authorization and mechanism for CRRMA to reimburse the City & Sun Metro, for expenditures related to the Streetcar project to be procured through said City departments.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

Reimbursable Expenditures

BOARD / COMMISSION ACTION:

N/A

*****AUTHORIZATION*****

DEPARTMENT HEAD:



STATE OF TEXAS §
 §
 §
COUNTY OF EL PASO §

**FIRST AMENDMENT
INTERLOCAL AGREEMENT FOR
PROJECT REIMBURSEMENTS**

This First Amendment to an Interlocal Agreement for Project Reimbursements (“**First Reimbursement Amendment**”) is entered into as of the ____ day of _____, 2019 between the City of El Paso, Texas (the “**City**”) and the Camino Real Regional Mobility Authority (the “**CRRMA**”), each referred to individually as a “**Party**” or collectively as the “**Parties.**”

WHEREAS, on October 3, 2017, the City and the CRRMA entered into an Interlocal Agreement for Project Reimbursements (the “**Agreement**”) for the purpose of identifying and allocating certain payment, procurement and associated responsibilities in relation to the completion of the El Paso Streetcar Project; and

WHEREAS, the parties wish to amend the Agreement to clarify certain responsibilities that were not originally included in the Agreement.

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the Parties hereto, to be by them kept and performed as hereafter set forth, the Parties agree as follows:

1. In connection with the City’s procurement responsibilities identified within the Agreement, Section 2 (City Procurement of Goods and Services) is hereby amended as follows (underline signifies added text and strikethrough signifies deleted text):

(c) Operation and Safety Manuals related to the Streetcar Project as generally identified in **Attachment “C”** which is fully incorporated herein by reference; and

(d) Launch Event Services, which include those expenses directly related to the commencement of streetcar revenue service.

2. In connection with the CRRMA’s reimbursement responsibilities identified within the Agreement, Section 3 (CRRMA Reimbursement for City Procurement of Goods and Services) is hereby amended as follows (underline signifies added text and strikethrough signifies deleted text):

(c) Operation and Safety Manuals related to the Streetcar Project not to exceed \$55,000.00-; and

(d) Launch Event Services related to the commencement of streetcar program revenue service not to exceed \$20,000.00.


3. Except as expressly amended by this First Reimbursement Amendment, the Agreement remains in full force and effect.

IN WITNESS HEREOF, the Parties have executed this First Reimbursement Amendment as of the effective date first written above.

CITY OF EL PASO:


Dee Margo
Mayor

APPROVED AS TO FORM:




Omar A. De La Rosa
Assistant City Attorney

APPROVED AS TO CONTENT:



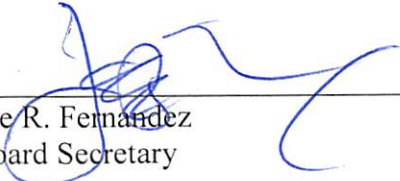
Jay Banasiak, Director
Mass Transit Department

**CAMINO REAL
REGIONAL MOBILITY AUTHORITY:**



Susan A. Melendez
Chair

ATTEST:



Joe R. Fernandez
Board Secretary

RESOLUTION

WHEREAS, on October 3, 2017, the City and the CRRMA entered into an Interlocal Agreement for Project Reimbursements (the “**Agreement**”) for the purpose of allocating payment responsibilities for the construction of the El Paso Streetcar Project; and

WHEREAS, the parties wish to amend this agreement to clarify certain responsibilities that were omitted from the Agreement.

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

That the Mayor be authorized to sign the First Amendment to Interlocal Agreement for Project Reimbursements by and between the City of El Paso and the Camino Real Regional Mobility Authority to allow for reimbursement for Launch Event Services expenses related to the commencement of streetcar revenue service.

APPROVED this ____ day of _____, 2019.


CITY OF EL PASO:

Dee Margo
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Omar A. De La Rosa
Assistant City Attorney

APPROVED AS TO CONTENT:

Jay Banasiak, Director
Mass Transit-Sun Metro Department