

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
City Council Chambers, 1st Floor of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
December 13, 2017
9:00 a.m.

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:00 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan A. Melendez
Joe D. Wardy
Les Parker
David C. Nemir
Marty Reyes
James L. Smith

The following board member was not present:

Joe R. Fernandez

AGENDA

1. Call to Order.
The meeting was called to order at 9:00 a.m.

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2. Public Comments.
No public comments were made.

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3. Adoption of Minutes for the CRRMA Board meeting of November 8, 2017.

Motion made by Mr. Nemir, seconded by Ms. Reyes and unanimously carried to **APPROVE** the minutes from November 8, 2017.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Nemir, Ms. Reyes and Mr. Smith

NAYS: None

ABSENT: Mr. Fernandez

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4. Presentation, discussion and action on Board Resolutions authorizing change orders to the Construction Contract with International Eagle Enterprises, Inc. for the Old Hueco Tanks Project from the 2013 El Paso County Comprehensive Mobility Plan:

- a. Change Order No. 03 – relocation of water meter for landscape irrigation;
- b. Change Order No. 08 – resolution of roadway conflicts with certain existing inlets;
- c. Change Order No. 09 – reconstruction of a channel, rock wall and pond; and
- d. Change Order No. 13 – relocation of existing signal controller boxes.

Mr. Raymond Telles, CRRMA Executive Director, provided background on these items. Mr. David Head, from the CRRMA's general engineering consultant team, provided a PowerPoint presentation. Board Members Smith and Reyes commented.

ITEMS 4(a) through 4(d) TAKEN TOGETHER WITH ONE VOTE.

Motion made by Mr. Smith, seconded by Mr. Wardy and unanimously carried to **APPROVE** the Board Resolutions for items 4(a) through 4(d).

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Nemir, Ms. Reyes and Mr. Smith
NAYS: None
ABSENT: Mr. Fernandez

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5. Presentation, discussion and action on Board Resolutions authorizing change orders to the Construction Contract with Paso del Norte Trackworks for the El Paso Streetcar Project:

- a. Change Order No. 25 – issues related to installation of the storm drain system; and
- b. Change Order No. 26 – unsuitable subgrade and removal of previously unknown concrete.

Mr. Telles provided background on these items. Mr. Gil Gardner, from the CRRMA's general engineering consultant team, provided a PowerPoint presentation. Board Members Melendez, Wardy and Smith commented.

ITEMS 5(a) and 5(b) TAKEN TOGETHER WITH ONE VOTE.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** Board Resolutions for items 5(a) and 5(b).

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Nemir, Ms. Reyes and Mr. Smith
NAYS: None
ABSENT: Mr. Fernandez

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6. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required by statute.

Mr. Telles provided background on this item and recommended approval.

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Nemir, Ms. Reyes and Mr. Smith
NAYS: None
ABSENT: Mr. Fernandez

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7. Discussion and action on a Board Resolution to approve the Executive Director's Annual Performance Evaluation, authorize the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso and take other actions as necessary.

Mr. Norman Gordon, outside council to the CRRMA, provided background information on this item.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **RETIRE** into executive session at 9:34 a.m. pursuant to Texas Government Code Section 551.071 and 551.074, for the purpose of consulting with legal counsel for deliberations regarding legal issues associated with personnel matters.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Nemir, Ms. Reyes and Mr. Smith
NAYS: None
ABSENT: Mr. Fernandez

Motion made by Ms. Reyes, seconded by Mr. Wardy and unanimously carried to **ADJOURN THE EXECUTIVE SESSION** at 10:00 a.m. and **RECONVENE** the meeting of the Camino Real Regional Mobility Authority Board.

AYES: Ms. Melendez, Mr. Wardy, Mr. Nemir, Ms. Reyes and Mr. Smith
NAYS: None
ABSENT: Mr. Parker and Mr. Fernandez

Motion made by Mr. Wardy, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolution.

AYES: Ms. Melendez, Mr. Wardy, Mr. Nemir, Ms. Reyes and Mr. Smith
NAYS: None
ABSENT: Mr. Parker and Mr. Fernandez

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8. Update, discussion and action on the Executive Director's Report:

- a. Construction Advertisement for Eastlake Boulevard, Phase 1; and
- b. Director of Finance Job Posting.

Mr. Telles provided background on these items. Board Members Melendez and Nemir commented.

NO ACTION was taken on these items.

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Motion was made to **ADJOURN** the meeting at 10:15 a.m. by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to adjourn.

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| AYES: | Ms. Melendez, Mr. Wardy, Mr. Nemir, Ms. Reyes and Mr. Smith |
| NAYS: | None |
| ABSENT: | Mr. Parker and Mr. Fernandez |

PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CAMINO REAL REGIONAL MOBILITY AUTHORITY OFFICE.

Approved as to Content:

Joe R. Fernandez, Board Secretary