

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
August 10, 2016
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 Melendez
Les Parker
Joe Fernandez
David Nemir
Yolanda Giner (arrived at 9:04 a.m.)

The following board member was absent:

Joe Wardy

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 July 13, 2016.

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **APPROVE** the minutes from July 13, 2016.

AYES: Ms. Melendez, Mr. Parker, Mr. Fernandez and Mr. Nemir
NAYS: None
ABSENT: Mr. Wardy and Ms. Giner
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4. Presentation, discussion and action on the following instruments, as they relate to the CRRMA's recent procurement for the Rojas Drive Improvement Project:

- (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder;
- (b) Supplemental Work Authorization No. 2 with Huitt-Zollars, Inc. for design services during construction;
- (c) Work Authorization No. 27.2 with Atkins North America, Inc. for construction engineering and inspection services; and
- (d) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.

Mr. Raymond Telles, Executive Director for the CRRMA, presented a PowerPoint presentation that provided background on this item, noting that the CRRMA had received a protest of this procurement. Per the CRRMA Procurement Policy, Mr. Telles had provided a response to the protest. Mr. Telles recommended that this item be deleted, as the protesting party has indicated an intent to appeal the procurement to the Board.

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **DELETE** Item 4 in its entirety.

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

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 5. Presentation, discussion and action on the following instruments, as they relate to the CRRMA's recent procurement for the Eastlake Blvd., Phase 2 Project:

- (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder;
- (b) Supplemental Work Authorization No. 2 with CEA Engineering Group, Inc. for design services during construction;
- (c) Work Authorization No. 27.1 with Atkins North America, Inc. for construction engineering and inspection services; and
- (d) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.

Mr. Telles presented a PowerPoint presentation that provided background on this item and recommended approval of all subparts of this Item 5.

1ST MOTION

Motion made by Ms. Giner, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the Board Resolution for Item 4(a) to award the Eastlake Blvd., Phase 2 Project to Jordan Foster Construction, LLC and to authorize the Executive Director to negotiate and execute a construction agreement with such contractor.

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

2ND MOTION

Motion made by Mr. Fernandez, seconded by Mr. Parker and unanimously carried to **APPROVE** the Board Resolutions for Items 4(b), 4 (c) and 4(d).

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

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6. Quarterly presentation, update and discussion on the following programs or projects:

- (a) 2013 El Paso County Comprehensive Mobility Plan; and
- (b) El Paso Streetcar Project.

- (a) Mr. David Head, with the CRRMA's general engineering consultant team presented a PowerPoint presentation that provided an update on the 2013 El Paso County Comprehensive Mobility Plan program of projects. Questions and comments from Board members Giner and Nemir were received and answered.

NO ACTION was taken on this item.

- (b) Mr. Gilbert Gardner, with the CRRMA's general engineering consultant team presented a PowerPoint presentation that provided an update on the El Paso Streetcar Project. Questions were received from the Board member Giner were received and answered by Mr. Gardner, Mr. Telles and Mr. Chuck Berry from the Streetcar construction management team.

NO ACTION was taken on this item.

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7. Discussion and action on a Board Resolution to authorize the Executive Director to execute an amendment to the Bike Share Operations Agreement with Mesilla Pedicab Company related to the recent expansion of the SunCycle Bike Share Program.

Mr. Telles provided background on this item and recommended approval. Questions and comments from Board member Giner were received and answered.

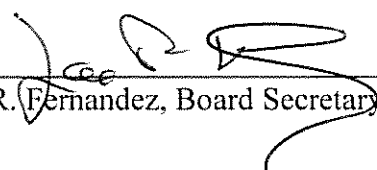
Motion made by Ms. Giner, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution for this Item 7.

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

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Motion was made to **ADJOURN** the meeting at 10:01 a.m. by Mr. Parker, seconded by Mr. Fernandez and unanimously carried.

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