

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2 / Mayor-Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**NOTICE OF SPECIAL COUNCIL MEETING
OF THE CITY COUNCIL
OF THE
CITY OF SOCORRO**

.....
THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.
.....

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON FRIDAY THE 22ND, DAY OF MAY 2015 AT 6:00 P.M. AT CITY COUNCIL CHAMBERS AT 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:

1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum
4. **Public Comment** (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

REGULAR AGENDA

5. **Discussion and action** on the proposed Change Orders No. 2 in the decreased amount of \$43.20 for the Leadership Bridge Project. **Sam Leony**
6. **Discussion and action** on the proposed Change Orders No. 3 in the increased amount of \$22,175.15 for the Leadership Bridge Project. **Sam Leony**

EXECUTIVE SESSION

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:


7. ***Discussion and action*** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. ***Adriana Rodarte***

8. ***Discussion and action*** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. ***Adriana Rodarte***

9. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. ***Adriana Rodarte***

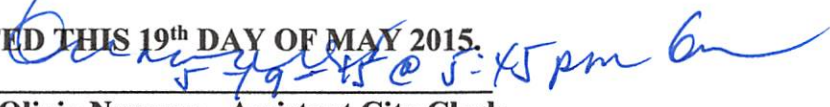
10. Adjourn

DATED THIS 19th DAY OF MAY 2015.

By: 
Olivia Navarro, Assistant City Clerk

I, the undersigned authority, hereby certify that the above notice of the meeting of the City Council of Socorro, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in Socorro, Texas.

DATED THIS 19th DAY OF MAY 2015.

By: 
Olivia Navarro, Assistant City Clerk

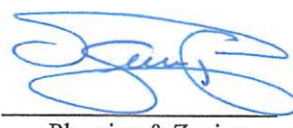
Agenda posted: _____

Removed: _____ Time: _____ By: _____

CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS WILL BE RECEIVED AFTER 5:00 ON FRIDAY.**

Date Submitted: May 19, 2015

Department:  5/19/15

Planning & Zoning

1st. Signature: _____

2nd. Signature: _____

DESCRIBE REQUEST:

**DISCUSSION AND ACTION ON THE PROPOSED CHANGE ORDERS No. 2 & 3
FOR THE LEADERSHIP PROJECT.**

PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL

FOR OFFICE USE ONLY

Please check one:

() Executive Session
() Presentation Agenda

(X) Regular Agenda
() Consent Agenda

This item is to be placed on the agenda for: _____ May 22, 2015

Received by City Clerk on: _____, 2015. Time: _____

Approved to be placed on the agenda: _____
City Council / City Manager

ACTION TAKEN: () Approved
() Not approved
() Tabled
() Other

DANNENBAUM ENGINEERING COMPANY — El Paso, LLC

10737 GATEWAY BLVD WEST, SUITE 112 EL PASO, TEXAS 79935 (915) 629-5077

Change Order No. 2
Date: May 19, 2015

Project: Socorro Wilton Conners Bridge

Contractor: International Eagle Enterprises, Inc.
P.O. Box 26336
El Paso, Texas 79936

You are hereby requested to comply with the following changes from the contract plans and specifications. This document shall become an amendment to the contract and all provisions of the contract shall apply thereto.

					Original + Previously Revised		New		
ITEM	Desc Code	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	ITEM COST	OVERRUN / UNDERRUN
		8" STEM WALL AS REQUESTED BY EPCWID	CY	1000			5.53	5,530.00	5,530.00
550	2001	GATE (INSTALL)(STL PIPE)	EA	1,000.00	4.0	4,000.00	-	0	(4,000.00)
450	2064	RAIL (TY C221)	LF	120.00	121.2	14,544.00	108.09	12,970.80	(1,573.20)
SUM =									(43.20)

DECREASE IN CONTRACT DOCUMENT

Sub-total \$43.20

INCREASE IN CONTRACT DOCUMENT

Sub-total \$ 0.00

Original Contract: \$ 1,353,760.06
General Allowance: \$ 0.00
Change Order No. 1 — Plus \$ 40,097.88
Change Order No. 2 — - \$ -43.30
Change Order No. 3 — \$
Change Order No. 4 — \$
General Allowance Balance: \$

Original Contract Time: 174 Working Days
Contract time for previous change orders 0 Working Days
Contract time this C.O. -0- Working Days
Current contract time 174 Working Days
including this change order: 174 Working Days

Updated Contract Amount: \$ 1,393,724.74

Justification:

- 1) Add 8" stem walls as requested by EPWID.
- 2) Remove Steel gates at access driveways as requested by EPCWID.
- 3) Reduce length of Concrete wing walls / rail as requested by EPCWID.

Accepted by: _____ Date: _____

Alfredo Corral, President
International Eagle Enterprises

Approved by: _____ Date: _____

Jose L. Reyes, P.E.
Senior Project Manager
Dannenbaum Engineering, El Paso, LLC

Approved by: _____ Date: _____

Adriana Rodarte
City of Socorro Interim City Manager

DANNENBAUM ENGINEERING COMPANY — El Paso, LLC

10737 GATEWAY BLVD WEST, SUITE 112 EL PASO, TEXAS 79935 (915) 629-5077

Change Order No.3
Date: May 19, 2015

Project: Socorro Wilton Conners Bridge

Contractor: International Eagle Enterprises, Inc.
P.O. Box 26336
El Paso, Texas 79936

You are hereby requested to comply with the following changes from the contract plans and specifications. This document shall become an amendment to the contract and all provisions of the contract shall apply thereto.

					Original + Previously Revised		New		
ITEM	Desc Code	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	ITEM COST	OVERRUN / UNDERRUN
		PAINT CONC RAILS	SF	2.75			696.6	1,915.65	1,915.65
		LOSS TIME DUE TO CHANGES TO DRIVEWAYS	DAY	4,150.00		-	3	12,450.00	12,450.00
		RELOCATE 1" GALVANIZED ROGOS CONDUIT	LF	158			40	6,320.00	6,320.00
		INSTALL STOP SIGNS	EA	350.00		-	4	1,400.00	1,400.00
		MODIFY ACCESS DRIVEWAYS	EA	400.00		-	4	1,600.00	1,600.00
		PLACE DOWELS AT DRIVEWAYS	EA	300.00		-	4	1,200.00	1,200.00
529	2024	CONCRETE CURB (MOUNTABLE)	LF	5.50	60.0	330.00	-	0	(330.00)
531	2015	CONCRETE SIDEWALKS (4")	SY	34.50	732.4	25,267.80	663.40	22,887.30	(2,380.50)
SUM =									22,175.15

DECREASE IN CONTRACT DOCUMENT

Sub-total \$0

INCREASE IN CONTRACT DOCUMENT

Sub-total **\$ 22,175.15**

Original Contract: \$ 1,353,760.06
General Allowance: \$ 0.00
Change Order No. 1 — Plus \$ 40,097.88
Change Order No. 2 — - \$ 22,175.15
Change Order No. 3 — \$
Change Order No. 4 — \$
General Allowance Balance: \$

Original Contract Time: 174 Working Days
Contract time for previous change orders 0 Working Days
Contract time this C.O. -3- Working Days
Current contract time 174 Working Days
including this change order: 177 Working Days

Updated Contract Amount: \$ 1,415,899.89

Justification:

- 1) Paint Concrete Bridge Rails (Not included in original Bid).
- 2) Relocate 1" Rigid Conduit due to removal of Sidewalks at access driveways at request of EPCWID.
- 3) Install Stop signs at 4 access driveways as requested by EPCWID.
- 4) Modify access driveways to be flush to roadway at request of EPWID.
- 5) Add dowels from access driveways to concrete approach slab to accommodate revisions to concrete driveways.
- 6) Remove mountable curb as requested by EPCWID.
- 7) Remove Concrete Sidewalks at access driveways as requested by EPCWID.
- 8) Cost of 3 days lost time due to modifications requested by EPCWID.

Accepted by: _____ Date: _____

Alfredo Corral, President
International Eagle Enterprises

Approved by: _____ Date: _____

Jose L. Reyes, P.E.
Senior Project Manager
Dannenbaum Engineering, El Paso, LLC

Approved by: _____ Date: _____

Jesus Ruiz
Mayor -City of Socorro City Manager