



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM
REGULAR MEETING**

Wednesday, January 13, 2021

SUBJECT

Bid Number 73-20, Sale of Real Estate, of approximately 1.1921 acres

BACKGROUND

On July 8, 2020, the Board determined the land totaling approximately 1.1921 acres, and legally described as portion of Tract 13, O.A. Danielson Survey No. 310, City of El Paso, El Paso County, Texas, to be inexpedient to the system. This land is located in East El Paso, south of Pellicano and west of Zaragoza.

STRATEGIC OBJECTIVES SUPPORTED

Strengthen Financial Viability

EVALUATION PROCESS

Based on an appraisal, the PSB set the minimum acceptable real estate bid at \$79,500. On December 10, 2020, one bid was received. The bid was evaluated, and it was determined that the bid from Jorge Sanchez met the specifications and was the sole successful bidder. Staff recommends awarding the bid to Jorge Sanchez in the amount of \$155,784. A cashier's check in the amount of 5% of the bid amount was submitted as required in the bid proposal.

FINANCIAL IMPLICATIONS

The net gain on the sale of this land will be deposited into the Land Reserve Fund. Five percent (5%) of the net proceeds goes to the City per bond covenants.

PROPOSED ACTION REQUESTED

Consider and adopt a resolution awarding Bid Number 73-20, Sale of Real Estate, approximately 1.1921 acres, and legally described as a portion of Tract 13, O.A. Danielson Survey No. 310, City of El Paso and El Paso County, Texas, to the sole responsive, responsible bidder Jorge Sanchez in the amount of \$155,784, and authorize the President and CEO to forward the recommendation to City Council to sell the land, and to sign any and all documents necessary to complete the sale.

SUPPORTING DOCUMENTATION PROVIDED

- Resolution
- Bid Tab

RESOLUTION

A RESOLUTION OF THE EL PASO WATER UTILITIES PUBLIC SERVICE BOARD (EPWATER) TO RECOMMEND THE SALE OF APPROXIMATELY 1.1921 ACRES OF LAND, LEGALLY DESCRIBED AS PORTION OF TRACT 13, O.A. DANIELSON SURVEY NO. 310, CITY OF EL PASO, EL PASO COUNTY, TEXAS, TO JORGE SANCHEZ, THE HIGHEST RESPONSIVE, RESPONSIBLE BIDDER, AND AUTHORIZING THE PRESIDENT/CEO TO FORWARD THE RECOMMENDATION TO THE CITY AND SIGN ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE

WHEREAS, the El Paso Water Utilities Public Service Board holds certain real properties in its land inventory that are owned by the City, but are under the management and control of the El Paso Water Utilities Public Service Board; and,

WHEREAS, the El Paso Water Utilities Public Service Board determined approximately 1.1921 acres of land located in East El Paso, south of Pellicano and west of Zaragoza, to be inexpedient to the water system and should be sold in accordance with state law;

NOW, THEREFORE, BE IT RESOLVED BY THE EL PASO WATER UTILITIES PUBLIC SERVICE BOARD OF THE CITY OF EL PASO, TEXAS:

Section 1. The recitations as set out in the preamble above are found to be true and correct, and are hereby adopted by the El Paso Water Utilities Public Service Board and made a part of this Resolution for all purposes.

Section 2. That the El Paso Water Utilities Public Service Board recommends that the land described below be sold to Jorge Sanchez, the highest responsive, responsible bidder for a total bid amount for \$155,784.00.

Approximately 1.1921 acres of land, legally described as portion of Tract 13, O.A. Danielson Survey No. 310, City of El Paso, El Paso County, Texas.

Section 3. That the El Paso Water Utilities Public Service Board authorize the President/CEO to forward the recommendation to the City and sign any and all documents necessary to complete the sale of the property to Jorge Sanchez.

PASSED, ADOPTED and APPROVED at a Regular Meeting of the El Paso Water Utilities Public Service Board of the City of El Paso, Texas, this 13th day of January, 2021, at which meeting a quorum was present and which meeting was held in accordance with the provisions of V.T.C.A. Government Code, Sections 551.001, et. seq.

EL PASO WATER UTILITIES
PUBLIC SERVICE BOARD

Kristina Mena, Chair

ATTEST:

Terri Garcia
Secretary-Treasurer

APPROVED AS TO FORM:



Daniel Ortiz
General Counsel

Prepared By: JS

Reviewed By: JS

Reviewed By: JLV

Reviewed By: _____

Date: 12/29/20

PUBLIC SERVICE BOARD-EL PASO WATER UTILITIES

TABULATION OF BIDS: SALE OF REAL ESTATE -APPROXIMATELY 1.1921 ACRES

BID OPENING: DECEMBER 10, 2020 11:00 A.M.

BID NUMBER: 73-20

Item	Description	Qty	Jorge Sanchez 2900 Pershing St. C El Paso, TX 79903
1	PORTION OF TRACT 13, O.A DANIELSON SURVEY NO .310, CITY OF EL PASO, EL PASO COUNTY, TEXAS APPROXIMATELY 1.1921 ACRES	TOTAL	\$155,784.00
LUMP SUM TOTAL:			\$155,784.00
			5 % CHECK PROVIDED
			IN THE AMOUNT OF \$7,789.20