

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, January 11, 2017, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

January 11, 2017

8:00 a.m.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comment as to any regular agenda item may be allowed by the Chair at its discretion. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes of the regularly scheduled meeting held on December 14, 2016.
(Attachment)
2. Consider and approve the purchase of the Avigilon CCTV system through the ESC Region 19 Allied States Cooperative Contract Number 15-7077 from PyroCom Systems, Inc. for the Roberto Bustamante Wastewater Treatment Plant in the amount of \$66,294.32.
(Attachment)
3. Consider and approve a license agreement between El Paso Water and the City of Dell City to authorize use of an El Paso Water water well located in Dell City.
(Attachment)

REGULAR AGENDA

4. Public Hearing by the Municipal Drainage Utility System's governing board to consider a stormwater rate increase. The Board will receive public comment on the proposed rate increase and any resulting changes to the stormwater fees prior to the adoption of any increase or fee changes.
5. Consider and take action on the Stormwater Budget to include, but not limited to, the following actions:
 - a. Adoption of a stormwater rate increase and stormwater fees.
 - b. Adoption of the Annual Stormwater Budget in the amount of \$54.968 million for Fiscal Year 2017-2018.
 - c. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 3, Establishing Adjusted Rates for the Furnishing of Stormwater Service.
(Attachment)
6. Consider and take action on the Water, Wastewater and Reclaimed Water Budget, to include but not limited to the following actions:
 - a. Adoption of the Annual Water, Wastewater and Reclaimed Water Budget in the amount of \$463.668 million for Fiscal Year 2017-2018.
 - b. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 5, Water Service Rates.
 - c. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 6, Sewer Service Rates.
(Attachment)

REGULAR AGENDA (Continued)

7. Consider and authorize payment to the City of El Paso for improvements to the drainage system within the El Paso Streetcar Infrastructure Project in the estimated amount of \$265,717.06.
(Attachment)
8. Consider Bid Number 76-16, Vehicles and Equipment; declare Gunn Chevrolet not responsible for line items 4, 5A, 5B, 6, and 13; declare Southwest International Trucks not responsible for line item 19; and award to the lowest responsive, responsible bidders: Casa Ford, Inc. for line items 1-3, 5A, 5B, and 6- 18 in the amount of \$2,394,717.72; Casa Nissan, Inc. for line item 4 in the amount of \$389,660; RJ Border International, L.P. for line items 19 and 20 in the amount of \$723,885; Wagner Equipment Co. for line items 21-24 in the amount of \$169,080; Nueces Power Equipment for line items 25 and 26 in the amount of \$191,784; and Sierra Machinery, Inc. for line item 27 in the amount of \$253,588.
(Attachment)
9. Consider and award Bid Number 84-16, Trash Collection Services – El Paso Water Utility Facilities (Re-bid), to the lowest responsive, responsible bidder, Demcon Disposal Management, LLC., in the estimated annual amount of \$136,474, with the option for two one-year extensions.
(Attachment)
10. Consider and award the footwear contract through (1) ESC Region 19 Allied States Cooperative Contract Number 13-6978 to Northern Imports, Inc. (dba Work Wear Safety Shoes) and Bazaar Uniforms & Men’s Store, LLC; and (2) GSA Contract Number GS-07F-0027N to Red Wing Brands of America, Incorporated for a total estimated annual amount of \$102,000.
(Attachment)
11. Consider and approve the 3rd Quarter Financial and Performance Measures Report for period ending November 30, 2016.
(Attachment)
12. Consider and approve the 3rd Quarter Investment Report for period ending November 30, 2016.
(Attachment)
13. Consider and approve a resolution authorizing the President and CEO to sign and submit an application to the USBR under Title XVI WaterSMART funding for the thirty percent design of the Advanced Water Purification Facility project.
(Attachment)
14. Consider and take action on the Public Service Board’s Semi Annual Report (July 2016 through December 2016) on the activities of the Land Management Program and the Annual Land Inventory Report identifying the land which may be considered for sale, as required by the City/EPWU Joint Resolution of March 2010 and amended September 2012.
(Attachment)
15. Consider and take action on potential State Legislation for the 85th Legislative Session, including draft legislation authorizing a customer affordability rate structure as previously directed by the Board.
(Attachment)
16. Public Comment: The PSB will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.

EXECUTIVE SESSION

The Public Service Board will retire in Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding Real Property
Section 551.074	Personnel Matters

- a. **Section 551.071 Consultation with Attorney**
The Board will consult with its attorneys regarding the claim of Saab Site Contractors, L.P.
- b. **Section 551.072 Deliberation Regarding Real Property**
The Board will deliberate regarding El Paso Water's Headquarters.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWU.ORG