

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

February 8, 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 January 11, 2017.
(Attachment)
2. Consider and approve the purchase of a Gas Chromatograph Mass Spectrometer system through the TXMAS Cooperative contract number 11-66020, from All Business Machines Inc., dba AttainIt, in the amount of \$72,255.91.
(Attachment)

REGULAR AGENDA

3. Presentation of the Safest Section of the Quarter Awards (4th Quarter 2016).
(Attachment)
4. Consider and approve the recommendation of the 2017 Annual Non-Profit Strategic Partnership with the Opportunity Center for the Homeless-La Casa de las Abuelitas.
(Attachment)
5. Consider and approve an exception to Rules and Regulations No. 11 Section II.B.3(a), dealing with outside city services, for the Canutillo area bounded by La Mesa Street to the south and Vinton Avenue to the north, and, if no grant funding is secured for the water and wastewater improvements, allow the Utility to fund this project in the Capital Improvement Program.
(Attachment)
6. Consider and approve a four-year renewal of a sole source contract, with Derceto, Incorporated, for Derceto Aquadapt Support and Maintenance, in the annual amount of \$107,300.
(Attachment)
7. Consider and ratify an emergency purchase order for the Americas Booster Station, Automatic Transfer Switch to Wagner Power Systems through the National Joint Powers Alliance Cooperative contract number 080613-CAT in the amount of \$128,734.22 and authorize the use of commercial paper.
(Attachment)
8. Consider Bid Number 68-16, Haskell R. Street Wastewater Treatment Plant Primary Clarifiers Number 1 and Number 4 Rehabilitation Project, declare Cubic Water not responsible, and award to the lowest responsive, responsible bidder, RMCI of Texas, in the amount of \$2,251,411.
(Attachment)

REGULAR AGENDA (Continued)

9. Consider and approve Task Order Number 3 – Construction Administration Services for Haskell R. Street Wastewater Treatment Plant Primary Clarifiers Number 1 and 4 Rehabilitation to Parkhill, Smith & Cooper, Inc. in the amount of \$290,408.
(Attachment)
10. Consider and ratify a contract with R.M. Wright Construction Co. in the amount of \$313,780, for the Blower Unit Installation at the Fred Hervey Water Reclamation Plant in order to preserve the public health and safety, grant the President/CEO the authority to approve change orders up to 25% of the contract price, and authorize the use of commercial paper.
(Attachment)
11. Consider and award Bid Number 07-17, Small Precast Meter Boxes-Including Hardware, Rings and Covers, to the lowest responsive, responsible bidder, El Paso Rio Electric Inc., in the estimated annual amount of \$101,020, with the option for two one-year extensions.
(Attachment)
12. Consider and award three contracts for National Job Order Contracting Services through ESC Region 19 Allied States Cooperative contract number 14-7072 to A.O. General Contractors Inc., Jordan Foster Construction LLC., and Noble General Contractors LLC., in the estimated cumulative annual amount of \$500,000 with the option for two one-year extensions.
(Attachment)
13. Consider and approve renewal of a contract with Cellco Partnership d/b/a Verizon Wireless for cell phone and mobile broadband services with buy board pricing through the State of Texas DIR Contract Number DIR-TSO-3415 for a contract period of March 1, 2017, through February 28, 2018, in an estimated annual amount of \$200,000 with the option to renew for two additional years.
(Attachment)
14. Consider and approve renewal of a sole source enQuesta maintenance contract with Systems & Software from April 1, 2017, to March 31, 2018, in the amount of \$396,628.66.
(Attachment)
15. Consider and approve the renewal of IBM and Lenovo hardware and software support services quoted by Mainline Information Systems with buy board pricing through Texas DIR Contract No. DIR-SDD-2240 in the amount of \$124,310.80
(Attachment)
16. Consider and approve a professional services contract with Dale Carnegie Training from April 1, 2017, to March 31, 2018, in the estimated annual amount of \$110,000 with an option for one additional year.
(Attachment)
17. Consider and approve a revision to the El Paso Water's Purchasing Manual to define and set criteria for accurately determining the safety record of a bidder for purposes of determining responsibility in accordance with Texas Local Government Code Section 252.0435.
(Attachment)
18. Consider and approve the third amendment to the Wholesale Water Supply Contract with the County of El Paso for the Colonia Revolucion Subdivision in order to increase the number of connections serviced by the Contract from 81 to 166.
(Attachment)

REGULAR AGENDA (Continued)

19. Consider and approve an amendment to the Joint Resolution between the El Paso City Council and the El Paso Water Utilities – Public Service Board Setting Forth the Policies, Procedures and Reimbursements relating to Transfers of Real Estate, Land Use Policies, Relocation of EPWU-PSB Facilities, Joint Use and Water Rights to delete the requirement that the PSB submit a land study before any parcels of 25 acres or larger may be sold, authorize the President/CEO to present to City Council for approval, and, upon approval by the City Council, authorize an amendment to PSB Rules and Regulations No. 14 Establishing the Land Management Policy for the PSB, deleting the requirement for a land study.
(Attachment)
20. Consider and adopt revised Bylaws for the El Paso Water Utilities Public Service Board to include provisions that a Board member may be elected as Chair or Vice-Chair a maximum number of three times, that a Board member who has served as Vice-Chair shall first be nominated for Chair, to delete language concerning the 2009 expansion of the Board and staggered terms, and to clarify that the Board meetings occur only once monthly.
(Attachment)
21. Consider and approve the creation of the Ad Hoc Planning and Development Committee and appointment of Board members to the Committee.
(Attachment)
22. Management Report:
 - TecH₂O Signature Events and Programs for 2017
23. 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 551.072 Deliberation Regarding Real Property

The Board will deliberate regarding the possible purchase of 0.4839 acres of land located at 601 North Cotton Street, generally described as a portion of Lots 25 to 32, Block 54, Franklin Heights, within the city of El Paso and County of El Paso, Texas.

b. Section 551.071 Consultation with Attorney

The Board will consult with its attorneys regarding the claim of Saab Site Contractors, L.P.

c. Section 551.071 Consultation with Attorney

Proposed legislation concerning authority of the Board.

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

Adjournment.