

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, September 13, 2017, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

September 13, 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 and approve the minutes of the regularly scheduled meeting held on August 9, 2017.
(Attachment)
2. Consider and approve an interlocal agreement in the amount of \$37,985 with the University of Texas at El Paso to evaluate techniques enhancing the rate of infiltration associated with standing water.
(Attachment)
3. Authorize the President/CEO to approve increase in participation cost with the Border Environmental Cooperation Commission for the County Regional Water and Wastewater Service Plan Update in an amount of \$7,898 for a total participation amount of \$94,529.
(Attachment)

REGULAR AGENDA

4. Presentation on fundraising activities and a check to the charity of choice from monies raised by El Paso Water's employees.
(Attachment)
5. Consider and award professional services contracts for On-Call Professional Services for Construction Management Services for Various Water, Wastewater, and/or Stormwater Facility Construction Projects each in an amount not to exceed \$600,000 with a term of two years to Brown and Caldwell, ECM International, Inc.; Roe Engineering, LC dba H2O Terra; and Parkhill, Smith & Cooper, Inc. and authorize the use of commercial paper.
(Attachment)
6. Consider and approve Task Order Number 2, Amendment Number 2 for Additional Design and Construction Administration Services for the Airport Reservoir to AECOM, Inc. in the amount of \$195,000 and authorize the use of commercial paper.
(Attachment)
7. Consider and approve Task Order Number 3, Amendment Number 1 for Additional Design and Construction Administration Services for the Kay Bailey Hutchison Service Lines to a brine water treatment facility to CDM Smith Inc. in an amount of \$354,000.
(Attachment)

REGULAR AGENDA (continued)

8. Consider and approve Change Order Number 3 for Bid Number 35-16, Haskell R. Street Wastewater Treatment Plant Clarifier Rehab (Bio Scrubbers), to Cubic Water, LLC in the amount of \$237,679.97 and authorize the use of commercial paper.
(Attachment)
9. Consider and award a Design-Build Services Contract for the Canal Water Treatment Plant Discharge Main Tunnel to BRH-Garver Construction, LP in the amount of \$5,134,330 and authorize the use of commercial paper.
(Attachment)
10. Consider and award Bid Number 11-17 Emergency Backup Power Package 3 and 4 Installation, to the lowest responsive, responsible bidder, El Paso A.R.C. Electric Inc., in the amount of \$5,427,609.39.
(Attachment)
11. Consider and award Bid Number 64-17 Haskell R. Street WWTP Digesters 1, 2, 3 & 4 Digester Heating System Upgrades and Digester No. 1 Cover and Mixer Replacement to the lowest responsive, responsible bidder, R.M. Wright Construction Co., in the amount of \$4,606,150 and authorize the use of commercial paper.
(Attachment)
12. Consider Bid Number SW55-17, Stormwater Construction On-Call Contract; declare Del Mar Contracting, Inc. as not responsible; award to the lowest responsive, responsible bidder Black Stallion Construction Inc.; and authorize the President/CEO to authorize all emergency repairs less than \$100,000 using this on-call contract for a period of one year.
(Attachment)
13. Consider Bid Number SW52-17, West Hills Unit 23 Storm System Improvements, declare CSA Constructors as not responsible, and award to the lowest responsive, responsible bidder, Black Stallion Contractors Inc., in the amount of \$2,042,168.32.
(Attachment)
14. Consider and approve an increase to the Emergency Purchase Order issued to Rain for Rent for the Commissioning of the Enviro Water Minerals Facility in the amount of \$100,000.
(Attachment)
15. Consider and award Bid Number 70-17 Large Precast Concrete Meter Boxes to the sole responsive, responsible bidder, Western Precast Inc., in the estimated annual amount of \$148,860 with the option for two one-year extensions.
(Attachment)
16. Consider Bid Number 24-17 Cold Water Positive Displacement Meter and Compound Meters; declare Benchmark Supply Company, Inc., Mueller Systems, LLC., and Zenner Performance Meters, Inc. not responsible; and award line items 1-6 to the lowest responsive, responsible bidder, Neptune Technology Group, Inc., in the estimated annual amount of \$340,695 with the option for two one-year extensions.
(Attachment)
17. Consider Bid Number 44-17, TXDOT Cement Stabilized Backfill Material (Re-Bid), declare Mini Concrete Materials not responsible, and award to the lowest responsive, responsible bidder, Paso Del Norte Materials LLC., in the estimated annual amount of \$199,470 with the option for two one-year extensions.
(Attachment)

REGULAR AGENDA (continued)

18. Consider and approve a sole source purchase for the rehabilitation and overhaul of one Belt Filter Press at the Roberto R. Bustamante Wastewater Treatment Plant from Alfa Laval, Incorporated in the amount of \$213,275 and authorize the use of commercial paper.
(Attachment)
19. Consider and approve a sole source purchase for Purate Technology Chlorine Dioxide Generation, from Thornton, Musso and Bellemin, Inc. in the estimated annual amount of \$923,600 with the option for two one-year extensions.
(Attachment)
20. Award a sole source contract to Derceto, Incorporated, for the Derceto Aquadapt water management software in the amount of \$354,865.
(Attachment)
21. Approve a professional services contract with AAC Utility Partners, LLC for CIS RFP development, evaluation, and selection services in the amount not to exceed \$190,000.
(Attachment)
22. Consider and approve the Fred Hervey Phase I SCADA upgrade quoted by Prime Controls with buy board pricing through GSA Schedule Contract Number: GS-35F-0455W in the amount of \$1,931,801 and authorize the use of commercial paper.
(Attachment)
23. Award a call overflow support services contract to ReadyOne Industries in the estimated annual amount of \$300,000 with the option for two one-year extensions.
(Attachment)
24. Approve a resolution authorizing the President/CEO to sign and submit to the Texas Water Development Board the State Water Implementation Revenue Fund for Texas Financing Agreement in the total amount of \$50,000,000 in addition to any and all necessary and related documents to the Financing Agreement, which finances purchases for land in Hudspeth County, Texas.
(Attachment)
25. Presentation and acceptance of annual Historically Underutilized Business (HUB) report including reporting on meeting PSB goals for small locally owned (SLBE) minority (MBE) and women owned business (WBE).
(Attachment)
26. Consider and authorize assistance to be provided to other Texas water utilities affected by Hurricane Harvey in connection with the Texas Water/Wastewater Agency Response Network (TXWARN), and/or by working directly with the affected municipality, and authorize the President/CEO to sign any contracts to necessary to effectuate such assistance and related reimbursement.
27. Consider and approve the proposed PSB Member Selection timeline.
28. Management Report:
 - 10th anniversary celebration of Kay Bailey Hutchison Desalination Plant.
 - Update on the efforts of the county to develop a stormwater utility
29. 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 potential land purchases in Hudspeth County, Texas.
- b. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding potential land purchases for the Will Ruth Pond project.
- c. **Section 551.072-Deliberation Regarding Real Property**
The Board will deliberate regarding potential land development in Northeast El Paso.
- d. **Section 551.072-Deliberation Regarding Real Property**
The Board will deliberate regarding potential land development in Northwest El Paso.
- e. **Section 551.071 -Consultation with Attorney**
The Board will consult with its attorneys regarding the claim of Simon Andolina.

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

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids and services seventy-two (72) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

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