

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

October 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 and approve the minutes of the regularly scheduled meeting held on September 13, 2017.
(Attachment)
2. Consider and approve a contract for HVAC Maintenance services through the Government Purchasing Alliance, U.S. Communities Contract # 15-JLP-023 from Trane U.S. Inc. dba Trane in the annual amount of \$51,697.80 with the option for two one-year extensions.
(Attachment)

REGULAR AGENDA

3. Presentation of the National Association of Clean Water Agencies (NACWA). For 2016, NACWA recognized all four EPWater wastewater plants with Peak Performance awards.
(Attachment)
4. Consider and award a Professional Engineering Services Contract for design and bid phase services for the Canal Water Treatment Plant Raw Water Intake Screens and Structural Improvements to Carollo Engineers, Incorporated in the amount of \$384,000, and further authorize future task orders to be issued under this contract for additional design and construction administration services, in an estimated amount of \$600,000, provided that funding is available in the approved budget for the task orders.
(Attachment)
5. Consider and award a Professional Services Contract for design, bid phase, and construction administration services for Improvements to Existing Air Release Valves at El Paso Water Force Mains and Lift Stations Phase I to CDM Smith, Inc in the amount of \$300,000, and authorize future task orders to be issued under this contract for additional design, bid phase and construction administration services associated with future phases in an estimated amount of \$500,000, provided that funding is available in the approved budget for the task orders, and authorize the use of commercial paper.
(Attachment)
6. Consider and approve Task Order Numbers 1 and 2 to the Professional Services Contract awarded to Freese and Nichols, Inc. for design, bid and construction administration services for the Zaragoza Reservoir Rehabilitation Phase II in an amount not to exceed \$106,976, and further authorize future task orders to be issued under this contract for additional services for Phase III in an estimated amount of \$450,000, provided that funding is available in the approved budget for the task orders.
(Attachment)

REGULAR AGENDA (continued)

7. Consider and award a Professional Services Contract for design and bid phase services for the Airport Booster Station (22.6 MGD) Replacement to Bath Engineering Corporation in the amount of \$349,795, and further authorize future task orders to be issued under this contract for additional design and construction administration services in an estimated amount of \$450,205, provided that funding is available in the approved budget for the task orders, and authorize the use of commercial paper.
(Attachment)
8. Authorize the President/CEO to sign a Developer Participation Agreement with EPT Desert Sands, LLC with respect to the construction of a wastewater lift station to serve the Desert Sands Development in the amount not to exceed \$135,000.
(Attachment)
9. Consider Bid Number 49-17 Canutillo 5 Streets, declare Spartan Construction of Texas, Inc. as not responsible, and award to lowest responsive, responsible bidder Smithco Construction, Inc., in the amount of \$1,135,850, and authorize the use of commercial paper.
(Attachment)
10. Consider and award Bid Number 32-17 Cumbre Estates Sanitary Sewer Upgrades, to the sole responsive, responsible bidder, Smithco Construction, Inc. in the amount of \$456,843.
(Attachment)
11. Consider and award Bid Number SW45-17 Dam No. 9 (Denver Avenue) Improvements to the lowest responsive, responsible bidder, Tao Industries Inc. dba Hawk Construction in the amount of \$84,835.
(Attachment)
12. Consider Bid Number SW46-17, Saipan Pond Rehabilitation Project, declare Spartan Construction of Texas, Inc. as not responsible and award to the lowest responsive, responsible bidder, Black Stallion Contractors, Inc. in the amount of \$494,928.
(Attachment)
13. Consider Bid Number SW55-17, Stormwater Construction On-Call Contract, declare Del Mar Contracting as not responsible, and award to the lowest responsive, responsible bidder Black Stallion Contractors, Inc. in the estimated amount of \$282,590 and authorize emergency repairs less than \$100,000 using this on-call contract for a period of one year.
(Attachment)
14. Consider and award Bid Number SW51-17 Ridge View/Bear Ridge Channel Improvements to the lowest responsive, responsible bidder, Allen Concrete, Inc., in the amount of \$1,171,850.51.
(Attachment)
15. Consider and award Bid Number SW52-17 West Hills Unit 23 Storm System Improvements, to the lowest responsive, responsible bidder, to Karlsruher Inc., dba CSA Constructors, in the amount of \$1,598,890.36.
(Attachment)
16. Consider Bid Number SW62-17, San Diego Dam Improvements, declare Vertex Contractors as not responsible and award to the lowest responsive, responsible bidder, Black Stallion Contractors, Incorporated in the amount of \$169,695.75.
(Attachment)
17. Consider and reject all bids received for Bid Number SW53-17 Mesa Hills Control Basin and authorize staff to rebid.
(Attachment)

REGULAR AGENDA (continued)

18. Consider and award Bid Number 82-17, Sodium Hypochlorite 10% and 12.5%, to the sole responsive, responsible bidder, DPC Industries, Inc., in the estimated annual amount of \$579,040 with the option for two one-year extensions.
(Attachment)
19. Approve the purchase of a 2018 camera truck and equipment through the Texas Local Government Purchasing Cooperative Buy Board Contract number 521-16 from Silsbee Ford in amount of \$237,019.20.
(Attachment)
20. Consider and approve the El Paso Water Utilities/Public Service Board's 2nd Quarter Financial and Performance Measures Report for period ending August 31, 2017.
(Attachment)
21. Consider and approve the Audit, Finance and Investment Committee's 2nd Quarter Investment Report for period ending August 31, 2017.
(Attachment)
22. Consider and approve a resolution asking City Council to authorize the issuance of \$50,000,000 of City of El Paso Water and Sewer System Revenue Bonds Series 2017A through the Texas Water Development Board's State Water Implementation Revenue Fund for Texas.
(Attachment)
23. Consider and approve the proposed PSB budget meeting schedule for Fiscal Year 2018-2019.
(Attachment)
24. Management Report:
 - Presentation on the chemicals and processes for wastewater treatment.
 - Update on emergency stormwater repairs on La Placita, Villa Hermosa and Belvidere.
 - Update on Stormwater focus group.
 - Update on County of El Paso East Montana Water System.
 - Results of Water and Sewer Revenue Refunding Bonds Series 2017.
25. 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 for the Will Ruth Pond project.
- b. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding a potential land purchase for the replacement of Well 83.

EXECUTIVE SESSION (continued)

c. Section 551.072-Deliberation regarding Real Property

The Board will deliberate regarding a potential land purchase of approximately 2 acres, generally described as a portion of Section 18, Block 78, Township 2, Texas and Pacific Railway Co. Surveys, El Paso County, Texas, for the construction of an elevated storage tank.

d. Section 551.071 Consultation with Attorney

The Board will deliberate regarding Francis Njoroge v. The City of El Paso, Texas and Water Conservation Services, Cause No. 2017DCV0408.

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.

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