NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, April 12, 2017, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

April 12, 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 March 8, 2017.
   (Attachment)

2. Consider and approve the purchase of the network hardware quoted by Presidio Networked Solutions Group, LLC with buy board pricing through Texas DIR Contract Number DIR-TSO-2542 in the amount of $67,797.60
   (Attachment)

3. Consider and approve the purchase of 86 HP Model EliteDesk 800 G3 desktop computers quoted by Decision Tree, Inc. with buy board pricing through Texas HP DIR Contract Number DIR-TSO-2538 in the amount of $73,702.
   (Attachment)

REGULAR AGENDA

4. Consider and authorize the President/CEO to sign an agreement with the Camino Real Regional Mobility Authority specifying the terms and conditions, to include reimbursement of costs, for the construction of a water main located within the Vista Del Sol Extension Project.
   (Attachment)

5. Consider and award a contract for the repair of the International Water Quality Laboratory roof through ESC Region 19 Allied States Cooperative Contract Number 14-7072 to Jordan Foster Construction in the amount of $524,828.00 and authorize the use of commercial paper.
   (Attachment)

6. Consider and approve professional engineering services contracts for On-Call Well Equipping Professional Engineering Services in the amount of $700,000 each with a term of three years for various well drilling projects to Brown and Caldwell and to CDM-Smith, Inc.
   (Attachment)

7. Consider and approve a professional engineering services contract for the Vista Del Este 2.5 MG Elevated Water Storage Tank to Moreno Cardenas, Incorporated in the amount of $263,763.
   (Attachment)

8. Consider and approve a professional engineering services contract for the bidirectional wastewater diversion from the Haskell R. Street Wastewater Treatment Plant to the Fred Hervey Water Reclamation Plant to AECOM in the amount of $235,000.
   (Attachment)

REGULAR AGENDA (Continued)

9. Consider and award Bid Number 82-16, Pico Norte Lift Station Fence, to the lowest responsive, responsible bidder, Keystone General Contractors, LLC, in the amount of $125,758.66 and authorize the use of commercial paper.
(Attachment)

10. Consider and award Bid Number 02-17, Vista Del Sol 24-Inch Water Main Extension - Phase II, to the lowest responsive, responsible bidder, CMD Endeavors, Inc., in the amount of $971,390.
(Attachment)

11. Consider and award Bid Number 13-17, Montana Reservoir and Booster Station Site Improvements, declare Black Stallion Contractors, Inc.; Keystone GC, LLC; and Horizone Construction I, Ltd. as non-responsible; and award to the lowest responsive, responsible bidder, Danny Sander Construction Inc., in the amount of $144,835.
(Attachment)

12. Consider and reject all bids for Bid Number 06-17, Poly Orthophosphate Blend (Rebid).
(Attachment)

13. Consider and award Bid Number 16-17, Liquid Carbon Dioxide, to the sole responsive, responsible bidder, Reliant Gases LTD., in the estimated annual amount of $375,300 with the option for two one-year extensions.
(Attachment)

14. Consider and award Request for Proposals Number 09-17, El Paso Water Bill Printing and Mailing Services, to Pinnacle Data Systems LLC in the estimated annual amount of $1,105,936 for a three-year contract with an option for three additional one-year extensions.
(Attachment)

15. Consider and ratify a purchase order for emergency repairs at the Coates Lift Station to R.M. Wright Construction Company in the amount of $179,500 and authorize the use of commercial paper.
(Attachment)

16. Consider and approve a sole source purchase from Andritz Separation Inc. for additional work required to rebuild the solids centrifuge at the Fred Hervey Water Reclamation Plant in the amount of $40,231.
(Attachment)

17. Consider and approve a sole source contract for Volvo parts and service to Sierra Machinery Inc. in the estimated annual amount of $75,000 with the option for two one-year extensions.
(Attachment)

18. Consider and approve the purchase of two backhoe loaders through the ESC Region 19 Contract Number 15-7180 from 4 Rivers Equipment in the amount of $188,754.20.
(Attachment)

19. Consider and approve the purchase of two 2018 International Vacuum Jet Rodder Trucks through the Texas Local Government Purchasing Cooperative HGACBuy Contract Number SC01-15 to VAC-CON, Inc. in the amount of $702,000.
(Attachment)

20. Consider and approve the purchase of a front end loader through the Texas Local Government Purchasing Cooperative HGACBuy, Contract Number EM06-15 to Sierra Machinery Inc. in the amount of $126,794.
(Attachment)

REGULAR AGENDA (Continued)

21. Consider and approve a professional services agreement for appraisal services in Hudspeth County with The Glen Company in an amount not to exceed $100,000.
(Attachment)

22. Consider and approve the El Paso Water Utilities/Public Service Board's 4th Quarter Preliminary Financial and Performance Measures Report for period ending February 28, 2017.
(Attachment)

23. Consider and approve the El Paso Water Utilities/Public Service Board's 4th Quarter and Fiscal Year-End Investment Report for period ending February 28, 2017; and review and adopt the Utility's Rules and Regulations Number 10, Establishing the Investment Policy.
(Attachment)

24. 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. <u>Section 551.072 Deliberation Regarding Real Property</u>
The Board will deliberate regarding potential land purchases.

b. <u>Section 551.072 Deliberation Regarding Real Property</u>
The Board will deliberate regarding a potential option to lease property.

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