

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

July 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 and approve the minutes of the regularly scheduled meeting held on June 14, 2017.
(Attachment)
2. Request to excuse the absence of PSB Board member Terri Garcia.
3. Consider and award Bid Number 43-17, Technical Grade Methanol, to the lowest responsive, responsible bidder, Southern Chemical Distribution, LLC, in the estimated annual amount of \$98,250 with the option for two one-year extensions.
(Attachment)
4. Consider and approve a purchase order for the maintenance support renewal for the Relay Utility IVR system with Selectron Technologies with buy board pricing through GSA Contract number GS-35F-0315X in the amount of \$53,178.76.
(Attachment)

REGULAR AGENDA

5. Presentation of the National and State AWWA Communication Awards to El Paso Water.
(Attachment)
6. Consider and award a professional services contract for the Advanced Water Purification Facility to Carollo Engineers, Inc. and award Task Order Number 1 in the amount of \$1,299,977.47.
(Attachment)
7. Consider and award professional services contracts for On-Call Professional Services for Stormwater and Wastewater Lift Stations, each in an amount not to exceed \$200,000 and with a term of 2 years, to Brown and Caldwell and H2O Terra, and authorize the use of commercial paper.
(Attachment)
8. Consider Bid Number 19-17, North 2 to Franklin East 1A, 1B 36/24 Inch Water Line – Phase I, declare SJ Louis Construction as not responsible, and award to the lowest responsive, responsible bidder, Spiess Construction Company, Inc., in the amount of \$2,441,541.00.
(Attachment)
9. Consider an approve a professional service contract for Task Order Number 3 – Design Services for Kay Bailey Hutchison Desalination Plant Miscellaneous Improvements – Interstage Boosters to CDM Smith, Inc., in the amount of \$162,565.42, and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA (Continued)

10. Consider and approve a purchase order for a 2017 John Deere tractor and slope mower through the Texas Local Government Purchasing Cooperative TASB Contract number 529-17 from South Plains Implement, LTD., in the amount of \$174,253.66.
(Attachment)
11. Consider and approve a purchase order for the Blade Center hardware with Technical & Scientific Application, Incorporated, with buy board pricing through Texas DIR Contract No. DIR-TSO-3359 in the amount of \$174,830.80.
(Attachment)
12. Consider and approve a purchase order for the PeopleSoft Financials functional improvement services with Mo'mix Solutions, Incorporated, with buy board pricing through BuyBoard Cooperative Purchasing Program Number 498-15 in the estimated amount of \$292,997.80.
(Attachment)
13. Consider and award Bid Number 44-17, TXDOT Cement Stabilized Backfill Material (Re-Bid), to the lowest responsive, responsible bidder, Mini-Concrete Materials, in the estimated annual amount of \$206,480, with the option for two one-year extensions.
(Attachment)
14. Consider and accept the El Paso Water Utilities/Public Service Board Comprehensive Annual Financial Report for Fiscal Year ending February 28, 2017.
(Attachment)
15. Consider and approve the El Paso Water Utilities/Public Service Board's 1st Quarter Financial and Performance Measures Report for period ending May 31, 2017.
(Attachment)
16. Consider and approve the El Paso Water Utilities/Public Service Board's 1st Quarter Investment Report for period ending May 31, 2017.
(Attachment)
17. Consider and take action on the Public Service Board's Semi-Annual Report on the activities of the Land Management Program from January 2017 through June 2017, as required by the City /EPWU Joint Resolution of September 2012, and authorize the President/CEO to forward the report to the El Paso City Council.
(Attachment)
18. Presentation on the Pan American Industrial Park covenants, restrictions and design guidelines.
(Attachment)
19. Appointment of Board members to the 1) Architect/Engineer Selection Advisory Committee, 2) Communications Committee and 3) Finance/Investment Committee to be renamed as the Audit, Finance and Investment Committee.
20. Management Report
 - Update from staff on the Countywide Water and Wastewater Master Plan.
21. 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.

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 E 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**