

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, April 13, 2016, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

April 13, 2016

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 March 9, 2016.
(Attachment)
2. Consider and approve a one-year Microsoft software maintenance renewal offered by Shi Government Solutions, with buy board pricing through Texas Department of Information Resources (DIR) Contract No. DIR-SDD-2503, for a total amount of \$79,895.20.
(Attachment)
3. Consider and award Bid Number 20-16, Powder Activated Carbon, to the lowest, responsive, responsible bidder, Cabot Norit Americas, Incorporated, in the amount of \$68,250.
(Attachment)
4. Consider and award Bid Number 17-16, Cartridge Filters, to the lowest, responsive, responsible bidder, American Melt Blown and Filtration, Incorporated, in the estimated annual amount of \$73,950, with the option for two, one-year extensions.
(Attachment)

REGULAR AGENDA

5. Presentation of the Minority Business Development Agency's Distinguished Supplier Diversity Award.
(Attachment)
6. Presentation of the United Way of El Paso County's 2015-2016 Community Spirit Award.
(Attachment)
7. Presentation on El Paso Water Utilities' partnership with the University of Texas at El Paso (UTEP) for the Senior Design Project.
(Attachment)
8. Presentation and direction to EPWU staff on a proposed beautification project for an EPWU facility.
(Attachment)
9. Consider and approve Amendment Number 1 to Task Order Number 1 in the amount \$328,307 and Amendment 1 to Task Order Number 2 in the amount \$420,379, for the Emergency Backup Power Project, to Black and Veatch Corporation in the total amount of \$748,686.
(Attachment)

REGULAR AGENDA Continued

10. Consider and approve Change Order Number 7 - Magnolia Stormwater Pump Station – Rebid to R. M. Wright Construction Company in an amount not to exceed \$245,000.
(Attachment)
11. Consider and award Bid Number 28-16, KBH Service Pipelines to EWM Facility, to the lowest, responsive, responsible bidder, Smithco Construction, Incorporated, in the amount of \$2,024,945, and authorize the use of commercial paper.
(Attachment)
12. Consider and ratify a purchase order to Plumbers Drain Cleaning, Incorporated, for unforeseen gas line repair work, necessary to protect the public health and safety, at the John T. Hickerson Water Reclamation Facility in the final amount of \$54,770.
(Attachment)
13. Consider and award a professional services contract for the Montana Vista Wastewater Collection System, to Brock and Bustillos, Incorporated in an amount not to exceed \$2,450,000.
(Attachment)
14. Consider and award professional services contracts for On-Call Surveying Services to Brock and Bustillos, Incorporated and Conde, Incorporated and; authorize funding through the commercial paper program, as required.
(Attachment)
15. Consider and award professional services contracts for On-Call Construction Management Services in the amount of \$200,000 each with a term of two years for Various Stormwater Construction Projects to Parkhill, Smith, and Cooper, Incorporated; Moreno Cardenas, Incorporated; and ECM International, Incorporated.
(Attachment)
16. Consider and award professional services contracts for On-Call Various Conveyance Rehab-Improvements and New Conveyance City-Wide in the amount of \$200,000 each, with a term of two years, to Huitt-Zollars, Incorporated; CEA Engineering Group; and S & B Infrastructure, Ltd.
(Attachment)
17. Consider and authorize the President/CEO to sign an amendment to the emergency contract with Jordan Foster Construction, LLC for the Gateway West Pond project, increasing the maximum contracted amount by \$81,585 to \$3,081,585.
(Attachment)
18. Consider and authorize the President/CEO to sign an Amendment to the Agreement with JRBR-Texas, LLC for Disposal of Process Wastewater and Expedited Design and Construction of a Process Wastewater Pretreatment System for Global Alternative Fuels, LLC in the amount \$172,688 and authorize funding of the entire project amount through the commercial paper program.
(Attachment)
19. Consider and award Bid Number 26-16, Pipe, to the lowest, responsive, responsible bidders, per line item as follows: HD Supply Waterworks (Items 3 thru 7 and 31) in the estimated annual amount of \$33,533.20, and Clowe and Cowan of El Paso, LLC, (Items 1, 2 and 8 thru 30) in the estimated annual amount of \$254,692.70, with the option for two one-year extensions.
(Attachment)
20. Consider and award Bid Number 27-16, EPWU Offsite Vehicle and Equipment Refueling, to the sole, responsive, responsible bidder, Western Refining Wholesale, LLC, in the estimated annual amount of \$500,000, with the option for two one-year extensions.
(Attachment)

REGULAR AGENDA Continued

21. Consider and award Bid Number 31-16, Liquid Ferric Chloride (Re-Bid), to the lowest, responsive, responsible bidder, Kemira Water Solutions, Incorporated, in the estimated annual amount of \$587,310.75, with the option for two, one-year extensions.
(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 29, 2016.
(Attachment)
23. Consider and approve the El Paso Water Utilities/Public Service Board's 4th Quarter Investment Report for period ending February 29, 2016; and discuss and approve the Utility's Rules and Regulations Number 10, Establishing the Investment Policy.
(Attachment)
24. Consider and approve the proposed PSB Member Selection timeline.
(Attachment)
25. Management Report
 - Introduction and discussion with guests from the Juarez Water Utilities.
 - Bond Issue Transaction Results for the El Paso Municipal Drainage Utility System Series 2016 Bonds
 - Discussion and action on arsenic levels in drinking water.
26. 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**
Update and discussion regarding potential disposition of land.
- b. **Section 551.071 Consultation with Attorney**
The Board will consult with its attorneys regarding the claim of Maria Ramirez, Roberto Ramirez, and Josephine Ramirez.
- c. **Section 551.076. Deliberation Regarding Security Devices or Security Audits**
Discussion of cybersecurity measures implemented by El Paso Water Utilities.

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

Adjournment.