

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, August 10, 2016, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

August 10, 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 July 13, 2016.
(Attachment)
2. Consider and award a professional engineering services contract for the Kay Bailey Hutchison Desalination Plant - Miscellaneous Improvements to CDM Smith, Incorporated in the amount of \$81,084.
(Attachment)

REGULAR AGENDA

3. Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2014-15 Comprehensive Annual Financial Report (CAFR).
(Attachment)
4. Consider and award a professional engineering services contract for the Fred Hervey Water Reclamation Plant Sludge Bed Liner Replacement to Parkhill, Smith and Cooper, Incorporated in the amount of \$151,799.
(Attachment)
5. Consider and award a professional engineering services contract for the Haskell R. Street Wastewater Treatment Plant Digester Number One Cover and Mixer to Parkhill, Smith and Cooper, Incorporated in the amount of \$188,848.
(Attachment)
6. Consider and award a professional engineering services contract for the Haskell R. Street Wastewater Treatment Plant Digester (1, 2, 3 & 4) Heating Upgrades to Roe Engineering, L.C. in the amount of \$353,385 and authorize funding through the commercial paper program.
(Attachment)
7. Consider and approve Task Order Number Two - Design Phase Services for the Boone Interceptor Replacement Phase Two to Brown and Caldwell in the amount of \$701,780 and authorize funding through the commercial paper program.
(Attachment)
8. Consider and approve Task Order Number Two - Construction Management Services for Construction of Gateway East Pond Expansion – Phase II to ECM International, Incorporated in the amount of \$375,995.
(Attachment)

REGULAR AGENDA Continued

9. Consider and approve the use of the Design-Build alternative project delivery method for the Canal Water Treatment Plant Discharge Main Tunnel and authorize staff to issue a solicitation using the Design-Build method for the Canal Water Treatment Plant Discharge Main Tunnel.
(Attachment)
10. Consider and award Bid Number 35-16, Haskell R. Street Wastewater Treatment Plant Clarifier Rehab (Bio-Scrubbers) to the lowest, responsive, responsible bidder, Cubic Water, LLC in the amount of \$1,775,160, and authorize the use of commercial paper.
(Attachment)
11. Consider and award Bid Number 09-16, Americas Tank Number Two Repairs, to D & R Tank Company as the lowest, responsive, responsible bidder in the amount of \$1,576,569 and authorize the use of commercial paper.
(Attachment)
12. Consider and award Bid Number SW21-16, Gateway East Pond Expansion- Phase II (South Pond), to the lowest, responsive, responsible bidder Jordan Foster Construction, LLC, in the amount of \$5,117,965.
(Attachment)
13. Consider and adopt a resolution awarding Bid Number 55-16, Sale of Real Estate, of approximately 0.172 acres, to the sole, responsive, responsible bidder, Heriberto Miranda, in the amount of \$4,885, waive the requirement that bidder submit five percent of the bid amount as earnest money, and authorize the President/CEO to forward a recommendation to City Council to sell the land, and authorize the President/CEO to sign any and all documents necessary to complete the sale.
(Attachment)
14. Consider and award Bid Number SW49-16, Stormwater Construction On-Call Contract, to Black Stallion Contractors, Incorporated and authorize the President/CEO to authorize all unforeseen emergency repairs less than \$100,000 using this on-call contract for a period of one year with no extensions.
(Attachment)
15. Consider Bid Number 33-16, Contract for Leak Detection Services, declare Borderland Waterworks LLC not responsible, and award to the lowest, responsive, responsible bidder, WCSC, LLC, in the estimated annual amount of \$287,600, with the option for two one-year extensions.
(Attachment)
16. Consider and award Bid Number 37-16, Purchase of Gate Valves and Butterfly Valves to the lowest responsive, responsible bidders per line item, Clowe & Cowan of El Paso, LLC (line items 1, 3, 4, 9, and 13) in the estimated annual amount of \$102,345.16, C. L. North (line item 2, 5 thru 8 and line items 11, 12, 14, 15) in the estimated annual amount of \$248,530.00, Ferguson Waterworks (line items 10 and 16) in the estimated annual amount of \$26,454.08, and HD Supply Waterworks (line items 17 and 18) in the estimated annual amount of \$10,614.58, with the option for two one-year extensions.
(Attachment)
17. Consider and award Bid Number 60-16, Purchase of Technical Grade Methanol to the sole responsive, responsible bidder, Global Alternative Fuels in the estimated annual amount of \$74,250, with the option for two one-year extensions.
(Attachment)
18. Consider and approve a sole source purchase from Hennesy Mechanical Sales for seven WEMCO sludge pumps for the Jonathan Rogers Water Treatment Plant sedimentation basin pumps in the total amount of \$96,859.
(Attachment)

REGULAR AGENDA Continued

19. Consider and approve a sole source purchase from Andritz Separation, Incorporated to rebuild the solids centrifuge at the Fred Hervey Water Reclamation Plant in the amount of \$62,546.13.
(Attachment)
20. Consider and approve the purchase of 24-Inch Ductile Iron Pipe and other materials through the ESC Region 19 Allied States Cooperative contract number 15-7172 from El Paso Pipe and Pump Supply in the estimated amount of \$397,172.53.
(Attachment)
21. Consider and approve a resolution authorizing the President/CEO to sign and submit to the Texas Water Development Board a State Water Implementation Revenue Fund for Texas Financing Agreement in the total amount of \$100,000,000 in addition to any and all necessary and related documents to the Financing Agreement, which finances purchases for land in Hudspeth County, Texas.
(Attachment)
22. Consider and accept the Annual Historically Underutilized Business (HUB) Report for Fiscal Year 2015-16.
(Attachment)
23. Management Report
 - Presentation on the results of the sale of Water & Wastewater Revenue Improvement and Refunding Bonds, Series 2016.
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. Section 551.072 Deliberation Regarding Real Property

The Board will deliberate regarding the possible sale of approximately 0.23 acres of land located near Cedar Oak Dr. and Billie Marie Dr. and generally described as a portion of Lot 21, Block 236, Vista del Sol Unit 42, El Paso County Texas.

b. Section 551.072 Deliberation Regarding Real Property

Update and discussion regarding potential disposition of land.

c. Section 551.072 Deliberation Regarding Real Property

Update and discussion regarding the possible sale of three parcels of property totaling approximately 714 acres of land located in Northeast El Paso between Dyer and McCombs, generally described as a portion of 80 TSP 1 Sections 20, 29, and 31 T & P SURV TR 1-A, City of El Paso, El Paso County, Texas.

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

Adjournment.