

NOTICE: The regular meeting of the Public Service Board will be held at 8:00 a.m., Wednesday, December 14, 2016, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

December 14, 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 November 9, 2016, and the special budget review meetings held on November 7 and 14, 2016.
(Attachment)

REGULAR AGENDA

2. Consider and take action on a resolution to authorize the President/CEO to sign an agreement between the El Paso Water Public Service Board and the Borderplex Alliance to implement an economic development plan specific to El Paso Water in the amount of \$250,000.
(Attachment)
3. Consider and award a professional services contract for architectural services for the Field Operations Yard – Field Office and Customer Service Building to Mijares-Mora Architects Incorporated in an amount not to exceed \$1,059,136.48.
(Attachment)
4. Consider and award a professional services contract for the Municipal Water Supply Well Construction Oversight Services to John Shoemaker and Associates, Inc. in the amount of \$250,000.
(Attachment)
5. Consider and approve a Memorandum of Agreement with the Texas A&M Engineering Extension Services (TEEX) to provide water and wastewater training courses from January 1, 2017, through December 31, 2018, in the estimated amount of \$420,000.
(Attachment)
6. Consider and approve the sole source purchase of a meter test bench from the Ford Meter Box Company Inc. in the amount of \$116,542.64.
(Attachment)
7. Consider and approve a sole source purchase of an electric controlled mini dozer from Movex Innovation, Inc. in the amount of \$124,571.
(Attachment)
8. Consider and approve the purchase of a 2018 International vacuum jet rodder truck through the Texas Local Government Purchasing Cooperative HGACBuy Contract number SC01-15 to VAC-CON, Inc. in the amount of \$351,000.
(Attachment)

REGULAR AGENDA Continued

9. Consider and ratify four purchase orders to JR Industrial for the rehabilitation of concrete boxes in the total amount of \$132,925, under the exception to the bidding statute for unforeseen repairs.
(Attachment)
10. Consider and adopt a resolution authorizing the President/CEO to submit an application to the U.S. Bureau of Reclamation for up to \$150,000 in WaterSmart Title XVI feasibility study grant funds to evaluate the feasibility of implementing the Aquifer Storage and Recovery of Reclaimed Water from the Hueco Bolson and affirming EPWater's commitment of cash and in-kind services.
(Attachment)
11. Consider and provide direction to the President/CEO and staff concerning the possible implementation of a customer assistance program and/or affordability rate structure in connection with the FY 2018-2019 Water and Wastewater Operating Budget.
12. Management Report.
 - Results of the 2016 United Way Campaign
13. Consider and approve the PSB Meeting Schedule for 2017.
(Attachment)
14. 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 land located on Pan American Drive, east of Carl Longuemare and north of Winn Road, consisting of approximately 9.314 acres and generally described as Lot 1, Block 2, Riverside International Industrial Center, City of El Paso, El Paso County, Texas.
- b. **Section 551.072 Deliberation regarding Real Property and Section 551.071 Consultation with Attorney**
The Board will receive an update and will deliberate regarding potential land purchases.
- c. **Section 551.074. Personnel Matters**
Annual Performance Review of the President/CEO

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

Adjournment.