

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

February 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 January 13, 2016.
(Attachment)
2. Consider and approve the renewal of a Cisco SMARTnet maintenance services and consolidated three-year support agreement to Presidio Networked Solutions Group, L.L.C., with buy board pricing through Texas DIR Contract Number DIR-TSO-2544 in the amount of \$63,519.17.
(Attachment)
3. Consider and approve the renewal of IBM hardware and software support services to Mainline Information Systems with buy board pricing through Texas DIR Contract Number DIR-SDD-2240 in the amount of \$95,955.64.
(Attachment)
4. Consider and authorize the President/CEO to sign an amendment to the technical assistance agreement with the Border Environmental Cooperation Commission (BECC) for a County Regional Water and Wastewater Service Plan update and to participate in the cost in an amount not to exceed \$86,831.
(Attachment)
5. Consider and award Bid Number 03-16, Repair and Maintenance of the International Water Quality Laboratory (IWQL) Air Quality System and HVAC Units, to the lowest responsive, responsible bidder, PC Automated Controls, Incorporated, in the estimated annual amount of \$74,628, with the option for two one-year extensions.
(Attachment)
6. Consider and award Bid Number 08-16, Small Precast Concrete Meter Boxes to the lowest, responsive, responsible bidder, El Paso Rio Electric, Incorporated, in the estimated annual amount of \$87,500, with the option for two one-year extensions.
(Attachment)

REGULAR AGENDA

7. Presentation to Ruth Katherine Brennand in recognition of her leadership, dedication, and service to the community during her tenure on the Public Service Board.
8. Consider and approve the recommendation of the 2016 Annual Non-Profit Strategic Partnership with the Salvation Army.
(Attachment)

REGULAR AGENDA (Continued)

9. Consider and approve Task Order Number 1, Amendment Number 1, for construction management services for construction of the Gateway West Stormwater Pond, to ECM International, Incorporated in the amount of \$285,656.
(Attachment)
10. Consider and approve Task Order Number 3, construction administration services for the Eastside Service Area - Mission Ridge Drive Extension 24-Inch Water Line project, to CEA Group, Incorporated in the amount of \$120,009, and authorize the use of commercial paper.
(Attachment)
11. Consider and award Request for Proposal Number 02-16, Well Operations & Maintenance Program, to Alpha Southwest Commercial, Incorporated, in the estimated annual amount of \$1,958,900, with the option for two one-year extensions.
(Attachment)
12. Consider and authorize the President/CEO to terminate the Professional Consulting Services Agreement with Electrical Consultants, Incorporated for the Right-of-Way & Survey Services Clint to Dell City.
(Attachment)
13. Consider and authorize the President/CEO to sign a personal services agreement with James E. Shelton, Jr. in an amount not to exceed \$200,000, for the acquisition of right-of-way for future water needs and other real estate related projects.
(Attachment)
14. Consider and authorize the President/CEO to renew a contract with the firm Murray, Montgomery and O'Donnell for federal government relations services in the total annual amount not to exceed \$189,220, with the option to renew for one additional year.
(Attachment)
15. Consider and take action on branding modernization with proposed new logo, naming and visual identity.
(Attachment)
16. Consider and authorize the President/CEO to sign a developer agreement with Ranchos Real Holdings, L.L.C. specifying the terms and conditions for the development and annexation of property owned by Ranchos Real Holdings, LLC.
(Attachment)
17. Consider and adopt a resolution authorizing the President/CEO to execute a financing agreement and an escrow agreement with the Texas Water Development Board (TWDB) and any other documents necessary to receive grant funding for the planning and design phases of the Montana Vista Wastewater Collection project through the Economically Distressed Areas Program (EDAP).
(Attachment)
18. Consider and authorize the President/CEO to sign and submit an application for \$1,000,000 under the United States Bureau of Reclamation WaterSMART Water and Energy Efficiency 2016 Program to provide financial assistance for the Kay Bailey Hutchison Desalination Facility upgrades with an estimated total project cost of \$4,806,829.
(Attachment)
19. Discussion and action on the transfer of approximately 31.9 acres of land located along I-10 East, to the east of Zaragoza from the El Paso Water Utilities Public Service Board land inventory to the City land inventory.
(Attachment)

REGULAR AGENDA (Continued)

20. Management Report
 - Provide an update on grant funding received, current grant applications pending, and outlook for additional grant funding.
 - Stormwater Efficiencies and Cost Reductions
 - Briefing on EPWU activities for Engineer's Week (Feb. 21-27) and invitation to TechH2O's DISCOVERe Family Engineer Day on Saturday, February 27.
21. Appointment of Board Members to the Architect/Engineer Selection Advisory Committee, Communications Committee and the Finance/Investment Committee.
22. 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 a potential land purchase.

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