

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

January 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

REGULAR AGENDA

1. Administer Oath to New PSB Member.
2. Election of PSB Officers.

CONSENT AGENDA

3. Consider approval of the minutes of the regularly scheduled meeting held on December 16, 2015.
(Attachment)
4. Consider and award a professional engineering services contract, for construction phase services for Bid Number SW64-15 Diana Drive Traffic Barrier, to Walter P. Moore and Associates, Incorporated in an amount totaling \$32,500.
(Attachment)

REGULAR AGENDA

5. Presentation to Ruth Katherine Brennand in recognition of her leadership, dedication, and service to the community during her tenure on the Public Service Board.
6. Public Hearing by the Municipal Drainage Utility System's governing board to consider a stormwater rate increase. The Board will receive public comment on the proposed rate increase and any resulting changes to the stormwater fees prior to the adoption of any increase or fee changes.
7. Consider and take action on the Stormwater Budget to include, but not limited to, the following actions:
 - a. Adoption of a stormwater rate increase and stormwater fees.
 - b. Adoption of the Annual Stormwater Budget in the amount of \$57.8 million for Fiscal Year 2016-2017.
 - c. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 3, Establishing Adjusted Rates for the Furnishing of Stormwater Service.
(Attachment)

REGULAR AGENDA (Continued)

8. Consider and take action on the Water, Wastewater and Reclaimed Water Budget, to include but not limited to the following actions:
 - a. Adoption of the Annual Water, Wastewater and Reclaimed Water Budget in the amount of \$463.2 million for Fiscal Year 2016-2017.
 - b. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 5, Water Service Rates.
 - c. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 6, Sewer Service Rates.

(Attachment)

9. Consider and approve the renewal of Oracle Technical Support Services and consolidated three-year support agreement, with buy board pricing through Texas DIR Contract Number DIR-TSO-2539, in the amount of \$986,922.81.

(Attachment)

10. Consider and award Bid Number 01-16, Liquefied Chlorine Gas to the sole, responsive, responsible sole bidder, DPC Industries, Incorporated, in the estimated annual amount of \$942,955.75 with the option for two one-year extensions.

(Attachment)

11. Consider and award Bid Number 60-15, Maintenance of Natural Gas Engines, to the lowest responsive, responsible bidder, Southwest Commercial Engines, Incorporated, in the estimated annual amount of \$860,541.72, with the option for two one-year extensions.

(Attachment)

12. Consider and authorize the President /CEO to terminate, for convenience, a contract awarded under Bid Number 16-15 to Cal-Pacific Carbon for powder activated carbon, and authorize staff to purchase powder activated carbon from qualified vendors that meet the product specifications until a new bid is awarded.

(Attachment)

13. Consider and award Bid Number 62-15, Blower and Diffuser System Project at Fred Hervey Water Reclamation Plant Clarifiers, to the lowest responsive, responsible bidder, Siemens Energy, Incorporated, in the amount of \$520,845 and authorize funding through the Commercial Paper Program.

(Attachment)

14. Consider and award Bid Number SW64-15, Diana Drive Traffic Barrier, to the lowest, responsive, responsible bidder, Martinez Bros., Contractors LLC, in the amount of \$247,750.

(Attachment)

15. Consider and award Professional Services Contracts for On-Call Geotechnical Services to Amec Foster Wheeler Environment and Infrastructure, Incorporated; CQC Testing and Engineering, LLC; LOI Engineers; Professional Services Industries, Incorporated; and Terracon Consultants, Incorporated; and authorize funding through the Commercial Paper Program, as required.

(Attachment)

16. Consider and award Professional Services Contracts for On-Call Surveying Services to Frank X. Spencer and Associates, Incorporated, Land-Mark Professional Surveying, Incorporated and Roe Engineering, LC; and authorize funding through the Commercial Paper Program, as required.

(Attachment)

REGULAR AGENDA (Continued)

17. Consider and ratify design phase services in the amount of \$103,390 and authorize and approve construction phase services for the amount of \$115,249 for the Upper Valley Strahan Road Water Transmission Main Phase 1 to CDM Smith, Incorporated for the sum amount of \$218,639, and authorize the use of Commercial Paper in the amount of \$136,793.
(Attachment)
18. Consider and ratify a construction phase services contract for the Canal Water Treatment Plant – Gear Replacement Project to CDM Smith, Incorporated in the amount of \$169,517.
(Attachment)
19. Consider and ratify a design services contract for the EWM Interconnections at Kay Bailey Hutchinson Desalination Plant to CDM Smith, Incorporated in the amount of \$182,158.47.
(Attachment)
20. Consider and authorize the President and CEO to sign an agreement with JRBR-Texas, LLC for disposal of process wastewater and contribution for the expedited design and construction of a process wastewater pretreatment system in an amount not to exceed \$1,700,000.
(Attachment)
21. Discussion and action on adopting a Resolution to support making Castner Range a National Monument.
(Attachment)
22. Consider and authorize the President/CEO to enter into a Standard Utility Agreement with the State of Texas for the I-10 Project from Loop 375 to Eastlake Blvd., specifying the terms and conditions, including the allocation of costs, for the relocation of existing water and waste water lines within the project boundary, and sign any supplemental amendments to the agreement.
(Attachment)
23. Consider and take action on the Public Service Board’s Annual Land Inventory Report and the Semiannual Report (July 2015 through December 2015) on the activities of the Land Management Program, as required by the City/EPWU Joint Resolution of September 2012.
(Attachment)
24. Consider and approve the 3rd Quarter Financial and Performance Measures Report for period ending November 30, 2015.
(Attachment)
25. Consider and approve the 3rd Quarter Investment Report for period ending November 30, 2015.
(Attachment)
26. Management Report
 - Acknowledgement of PSB Members
27. 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 551.074. Personnel Matters
Annual Performance Review of the President/CEO

- b. Section 551.072 Deliberation regarding Real Property
The Board will deliberate regarding whether property generally described as Block 2 Las Casitas #1 E 33 Ft of N 110.49 Ft of Lot 10 & W 33 Ft of Lot 11 of Block 5 of Las Quintas (7513.22 Sq Ft) and generally located near the intersection of Krag and Marvin, El Paso County, Texas, can be declared inexpedient to the water system.

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