

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

July 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 of Office to New PSB Member.

CONSENT AGENDA

2. Consider and approve the minutes of the regularly scheduled meeting held on June 8, 2016
(Attachment)
3. Consider and adopt a resolution to approve and accept Montwood Lift Station Phase II, Bid Number 20-14, for inclusion into the El Paso Water Utilities System.
(Attachment)
4. Consider and approve a resolution authorizing the President/CEO to sign and submit an application and all forms required for the Texas Water Development Board's Flood Protection Grant Program funding.
(Attachment)
5. Consider and approve a one-year extension to a professional services contract with the Balanced Scorecard Institute for the remaining training and consulting service tasks in the original contract.
(Attachment)
6. Consider and approve the purchase of Time Warner Network Services and a three-year service agreement with buy board pricing through Texas DIR Contract Number DIR-TEX-AN-NG-CTSA-008 in the amount of \$93,800.
(Attachment)

REGULAR AGENDA

7. Consider and award Bid Number 34-16, Edgemere 30-Inch Sewer Extension Phase 2, to the lowest, responsive, responsible bidder, Bain Construction, Incorporated, in the amount of \$318,425, and authorize the use of commercial paper.
(Attachment)
8. Consider and approve Change Order Number 2 (Final) to Danny Sander Construction, Incorporated, for the William Beaumont Army Medical Center Offsite Sanitary Sewer, Bid Number 63-14, decreasing the contract amount by \$229,686.45 for a final contract amount of \$3,917,837.55.
(Attachment)

REGULAR AGENDA Continued

9. Consider and award a design phase services contract to Frank X. Spencer & associates, Incorporated for the Canutillo Bosque Road Lift Station and Force Main in the amount of \$182,197, and authorize the use of commercial paper.
(Attachment)
10. Consider and award a professional services contract for the Montana East 16-Inch Diameter Water Main Extension to CEA Group in the amount of \$146,091, and authorize the use of commercial paper.
(Attachment)
11. Consider and award a professional services contract for the Haskell R. Street Wastewater Treatment Plant Headworks Effluent Piping Improvements to Brown and Caldwell, Incorporated in the amount \$378,545, and authorize the use of commercial paper.
(Attachment)
12. Consider and award a professional services contract for the Canutillo Vacuum Wastewater Collection System to Roe Engineering, L.C. in the amount of \$137,829.
(Attachment)
13. Consider and award a professional services contract for the Grouse Lift Station Force Main Replacement Phase VI to Huitt-Zollars, Incorporated in an amount not to exceed \$152,810, and authorize the use of commercial paper.
(Attachment)
14. Consider and award a professional services contract for Rehabilitation of Municipal Water Supply Wells to John Shoemaker and Associates, Incorporated in the amount of \$200,000.
(Attachment)
15. Consider and award Bid Number 38-16, Flush Valve Installation Labor – ¾-Inch Service (Re-Bid), to the lowest, responsive, responsible bidder, Gilbert's Plumbing Services, in the estimated annual amount of \$168,750, with the option for two one-year extensions.
(Attachment)
16. Consider and award Bid Number 40-16, Dirt Fill Material to the lowest responsive, responsible bidder, Ralph Torres Trucking in the estimated annual amount of \$285,000 with the option for two one-year extensions.
(Attachment)
17. Consider and award the purchase of a Hose Reel Trailer System, under the health and safety exception to the bidding statute, to Portable Pipeline, in the amount of \$85,328.38.
(Attachment)
18. Consider and approve a sole source contract to Idexx Distribution, Incorporated for consumable testing supplies in the estimated annual amount of \$100,000, with the option for two one-year extensions.
(Attachment)
19. Consider and approve a sole source purchase of V-Series Automatic Filters from VAF Filtration Systems in the amount of \$73,428.50.
(Attachment)
20. Consider and accept the El Paso Water Utilities/Public Service Board Comprehensive Annual Financial Report for Fiscal Year ending February 29, 2016.
(Attachment)

REGULAR AGENDA Continued

21. Consider and approve the El Paso Water Utilities/Public Service Board's 1st Quarter Financial and Performance Measures Report for period ending May 31, 2016.
(Attachment)
22. Consider and approve the El Paso Water Utilities/Public Service Board's 1st Quarter Investment Report for period ending May 31, 2016.
(Attachment)
23. Consider and take action on the Public Service Board's Semi-Annual Report on the activities of the Land Management Program from January 2016 through June 2016, as required by the City /EPWU Joint Resolution of September 2012, and authorize the President/CEO to forward the report to the El Paso City Council.
(Attachment)
24. Management Report
 - Presentation on El Paso Water's Communication Program
25. Appointment of Board Members to the Architect/Engineer Selection Advisory Committee, Communications Committee and the Finance/Investment Committee.
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 551.071. Consultation with Attorney

The Board will consult with General Counsel regarding the suit: No. 220141, Original Jurisdiction, Supreme Court of the United States; State of Texas v. State of New Mexico and State of Colorado filed January 2013.

b. Section 551.072 Deliberation regarding Real Property

The Board will deliberate regarding the possible sale of approximately 96.373 acres of land located in Anthony, TX generally described as Upper Valley, Block 23, Tract 3 (approximately 89.16 acres) and Upper Valley, Block 23, Tract 4A (approximately 7.213 acres), 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.