

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

June 8, 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 May 11, 2016 and the PSB Selection Committee meeting held on May 25, 2016.
(Attachment)
2. Consider and approve the purchase of 68 HP Model EliteDesk 800 G2 desktop computers quoted by Decision Tree, Incorporated with buy board pricing through Texas HP DIR Contract No. DIR-TSO-2538 in the amount of \$54,060.
(Attachment)
3. Consider and approve a 36-month Fair Market Value lease with Marlin Business Services Corporation for 20 Model CF-19 and 3 Model CF-31 Panasonic Toughbook laptops and a \$125.00 documentation fee with buy board pricing through Texas DIR Contract No. DIR-TSO-2520 for a total payment amount of \$82,347.92
(Attachment)
4. Consider and approve the purchase of the Optima 8300 Concentric Spectrometer (ICP-OES) through the Texas Multiple Award Schedule Cooperative Purchasing Program TXMAS # 8-66030 from PerkinElmer Health Sciences Incorporated, in the amount of \$82,848.99.
(Attachment)
5. Consider and approve Task Order Number 1, Amendment Number 1, for consulting services related to additional groundwater modeling scenarios in the Hueco Bolson Groundwater Modeling Project to Montgomery and Associates, Incorporated in the amount of \$39,974.
(Attachment)

REGULAR AGENDA

6. Presentation on EPWU Balanced Scorecard Strategic Planning Implementation Efforts.
(Attachment)
7. Discussion and action regarding EPWU coordination efforts with the organizations and stakeholders of the proposed Woods Reservoir beautification project.
(Attachment)
8. Consider and approve Amendment Number 2 to Task Order Number 1- Construction Administration Services for Design-Build Construction of Field Operations Yard Amendment to ECM International, Incorporated in the amount of \$180,942.
(Attachment)

REGULAR AGENDA Continued

9. Consider and award professional services contracts for On-Call Well Drilling Professional Engineering Services in the amount of \$250,000 each with a term of 2 years for various well drilling projects to Brown and Caldwell and CDM Smith, and authorize funding through the commercial paper program, as required.
(Attachment)
10. Consider and award a professional services contract for TCEQ Injection Well Design and Compliance Services to LBG-Guyton in the amount of \$500,000.
(Attachment)
11. Consider and award a professional services contract for Northeast El Paso Aquifer Recharge Master Plan to Moreno Cardenas, Incorporated in the amount of \$200,000.
(Attachment)
12. Consider and approve Amendment Number 2 (Engineering Services for Thomas Manor Park / Pond Improvements) to Task Order 1 (Thomas Manor Pump Station and Force Main Improvements Design and Bid Phase Services) to CEA Group, in the amount of \$235,434.81.
(Attachment)
13. Consider and award a professional services contract for Northeast Sump Improvements to Moreno-Cardenas, Incorporated in an amount not to exceed \$600,000.
(Attachment)
14. Consider and award a professional services contract for Mesa Hills Control Basin to CSA Design Group, Incorporated in the amount of \$235,685.
(Attachment)
15. Consider and approve a professional services contract for design and bid phase services for Haskell R. Street Wastewater Treatment Plant Primary Clarifiers 1, 2, and 4 Rehabilitation Project to Parkhill, Smith and Cooper, Incorporated in an amount not to exceed \$175,477 and authorize funding through the commercial paper program.
(Attachment)
16. Consider and approve a one-year professional services contract with Dale Carnegie Training in an amount not to exceed \$120,000.
(Attachment)
17. Consider and approve a plan to issue a request for proposals for Ground Leasing Management Services for the EPWU managed Riverside Industrial Center property.
(Attachment)
18. Consider and adopt a resolution asking City Council to authorize the issuance of up to \$81,625,000 of City of El Paso Water and Sewer System Revenue Refunding Bonds Series 2016 to fund \$31,000,000 of the approved capital improvements program, pay off \$20,000,000 in commercial paper notes, advance refund \$28,125,000 of existing bonds and fund related transaction costs.
(Attachment)
19. Presentation to Dr. Richard Schoephoerster in recognition of his leadership, dedication, and service to the community during his tenure on the Public Service Board.
20. 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 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.

b. **Section 551.072 Deliberation Regarding Real Property**

The Board will deliberate regarding a potential land purchase.

c. **Section 551.072 Deliberation Regarding Real Property**

The Board will deliberate regarding the Bowen Ranch, L.L.C. Grazing Lease Agreement.

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