

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, March 9, 2016, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**March 9, 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 February 10, 2016.  
**(Attachment)**
2. Consider and take action to declare assorted metals, miscellaneous office equipment, vehicles and equipment as surplus to the Utility and authorize the sale of same.  
**(Attachment)**
3. Consider and approve renewal of a contract with Cellco Partnership d/b/a Verizon Wireless for cell phone and mobile broadband services with buy board pricing through the State of Texas DIR Contract Number DIR-SDD-1779 for a contract period of March 22, 2016 through March 21, 2017, in an estimated amount of \$168,000.  
**(Attachment)**
4. Consider and award Request for Proposals Number 10-16, El Paso Water Utilities Website Design and Replacement, to CivicLive, in the estimated amount of \$52,000.  
**(Attachment)**
5. Consider and award Bid Number 18-16, Envelopes, to the lowest, responsive, responsible bidder, Olmstead Kirk Paper Company, in the estimated annual amount of \$69,109.32, with the option for two one-year extensions.  
**(Attachment)**
6. Consider and authorize the President & CEO to sign a Contributed Funds Agreement with the U.S. Bureau of Reclamation (USBR) in the amount of \$19,714 to reimburse the USBR for staff time associated with reviewing the feasibility study prepared by EPWU for the Kay Bailey Hutchison Desalination Plant expansion.  
**(Attachment)**
7. Consider and award Bid Number 16-16, Elwood J Umbenhauer Canal Plant Aesthetic and Structural Improvements to the lowest responsive, responsible bidder, E.P. Temp Line, in the amount of \$84,726, and authorize funding through the commercial paper program.  
**(Attachment)**
8. Consider and approve a professional engineering service contract with Canfield Engineering and Integration in the amount of \$43,226 to complete work related to the assessment, troubleshooting, and programming of the generator controls at the Jonathan Rogers Water Treatment Plant  
**(Attachment)**

### REGULAR AGENDA

9. Consider and Approve a Memorandum of Agreement with the Texas A&M Engineering Extension Services (TEEX) to provide Water and Wastewater training courses from April 1, 2016 through December 31, 2016 in the estimated amount of \$150,000.  
**(Attachment)**
10. Consider and renew a support and maintenance contract for the Derceto Aquadapt water management software in the annual amount of \$104,500.  
**(Attachment)**
11. Consider and award Bid Number SW04-16, Fence Maintenance, Repair and Installation, to the lowest, responsive, responsible bidder, EGL Construction, Incorporated, in the estimated annual amount of \$161,578.98, with the option for two one-year extensions.  
**(Attachment)**
12. Consider and award Bid Number SW05-16, Frames and Grates, to the lowest, responsive, responsible bidder, Martinez Bros Contractors, LLC, in the estimated annual amount of \$237,600, with the option for two one-year extensions.  
**(Attachment)**
13. Consider and award Bid Number SW06-16, Sandbags – Filled at Specific Sites and Locations, to the lowest, responsive, responsible bidder, Mirador Enterprises, Incorporated, in the estimated annual amount of \$105,000, with the option for two one-year extensions.  
**(Attachment)**
14. Consider and reject all bids received for Bid Number 13-16, Liquid Ferric Chloride, and authorize staff to spot-purchase liquid ferric chloride for a period of three months in accordance with the public health and safety exception to the state bidding requirement under Texas Local Government Code.  
**(Attachment)**
15. Consider and award Bid Number 14-16, Odor Filtration Media Control, to the lowest, responsive responsible bidder, Cabot Norit Americas, Incorporated, in the estimated annual amount of \$100,800, with the option for two one-year extensions.  
**(Attachment)**
16. Consider and award Bid Number 15-16, Quicklime, to the lowest, responsive, responsible bidder, Austin White Lime Company, in the estimated annual amount of \$425,180, with the option for two one-year extensions.  
**(Attachment)**
17. Consider and approve a sole source enQuesta maintenance contract renewal to Systems & Software in the amount of \$396,628.66.  
**(Attachment)**
18. Consider and adopt a resolution asking City Council to authorize the issuance of up to \$23,845,000 of City of El Paso Municipal Drainage Utility System Bonds Series 2016 and fund related transaction costs.  
**(Attachment)**
19. Consider and authorize the President & CEO to sign a wholesale water supply agreement with the County of El Paso to supply water to the East Montana Water System.  
**(Attachment)**
20. Discussion and action on adopting a Public Service Board policy on the delegation of signature authority to the President and CEO.  
**(Attachment)**

### REGULAR AGENDA (continued)

21. Management Report
  - EPWU Construction Forum Workshop, March 22, 2016 at TecH<sub>2</sub>O Learning Center, 7:30 a.m. – 9:00 a.m.
  - EPWU Employee Awards Ceremony on March 23, 2016 at TecH<sub>2</sub>O Learning Center, 7:30 a.m.
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 the purchase of approximately 15.12 acres of land located at the SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of SW  $\frac{1}{4}$  & W  $\frac{1}{2}$  of SE  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of SW  $\frac{1}{4}$ , Section 20, Block 78, Township 4, Texas & Pacific Railway Company Surveys, ABST 10042, El Paso County, Texas.

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

The Board will deliberate regarding the sale of approximately 0.55 acres of land located at 210 Dallas Street and more particularly described as Block 73, Cotton Addition, Lots 1-8, City of El Paso, 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.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT  
[WWW.EPWU.ORG](http://WWW.EPWU.ORG)