

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, May 11, 2016, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

May 11, 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 April 13, 2016.
(Attachment)
2. Consider and adopt a resolution authorizing the President and CEO to sign and submit an application and all required documents for funding through the Texas Water Development Board's State Water Implementation Fund for Texas (SWIFT) program.
(Attachment)
3. Consider and adopt a resolution authorizing the President/CEO to submit an application to the U.S. Bureau of Reclamation (USBR) for \$10,600 in 2016 WaterSmart, Title XVI Research Program grant funds, to study a water recycling system at the Robertson-Umbenhauer Water Treatment Plant and to reaffirm the El Paso Water Utilities – Public Service Board's commitment of \$28,305 in cash and \$4,838 of in-kind services to the project.
(Attachment)

REGULAR AGENDA

4. Presentation of the Safest Section of the Quarter Awards (4th Quarter 2015)
(Attachment)
5. Presentation of the Certificates of Excellence Awards to recognize the following permitted industrial users in achieving 100% compliance with Rules and Regulations of the Industrial Pretreatment Program during the 2014-2015 Pretreatment Year: Champlain Cable Corporation, 9560 Plaza Circle; Coca-Cola Refreshments USA; Coleman Cable, Inc.; Del Sol Medical Center; Federal Mogul Systems Protection Group; Four Star Sugar Company; Frontier Foods Meat Market; GH Dairy El Paso; Global Enterprises; Green Bay Packaging, Inc.; Harvest Manor Foods, LLC, 11B Leigh Fisher Boulevard; International Paper Company; Las Palmas Del Sol Regional Healthcare System, Laundry Services; Liquid Environmental Solutions; Productos Real; Providence Memorial Hospital; Steris Isomedix Services, 1435 Isomedix Place; Steris Isomedix Services, 1441 Don Haskins Drive; The Boeing Company; Unifirst Holdings, LPD; Union Pacific Railroad Company; and WestRock, CP, LLC.
(Attachment)
6. Presentation of a 2016 Watermark Award, received by EPWU from the Texas section of the American Water Works Association and the Water Environment Association of Texas in recognition for communications excellence for two communications programs.
(Attachment)

REGULAR AGENDA Continued

7. Discussion and action on whether to amend a lease agreement with Bowen Ranch, L.L.C. dated May 14, 2014, and amended on July 28, 2014, to allow the Lessee to conduct activities not allowed under the current lease agreement provided that Lessee complies with conditions required by Lessor, to include all city code requirements, and direct staff to take other appropriate action allowed under the provisions of the lease agreement.
8. Consider and award a professional services contract for the Jackson Ground Water Storage Tank Replacement, to Freese & Nichols, Incorporated, in the amount of \$272,349, and authorize the use of commercial paper.
(Attachment)
9. Consider and approve a professional services contract for Engineering Design Phase Services for the Boone Interceptor Replacement Phase 2 project to Brown and Caldwell in the amount of \$200,000.
(Attachment)
10. Consider and award a professional engineering services contract for the Cebada Pump Station Wet Well improvements to AECOM Corporation for the amount of \$370,228.32.
(Attachment)
11. Consider and award professional engineering services contracts for On-Call Services for Various Stormwater Pump Station Rehabilitation-Improvements City-Wide, each in an amount not to exceed \$200,000 and with a maximum term of two years, to Parkhill, Smith & Cooper and Molzen Corbin.
(Attachment)
12. Consider and award Professional Services Contracts for On-Call CLOMR/LOMR Studies and 3rd Party Reviews in an amount not to exceed \$100,000, each with a maximum term of two years, to Lockwood, Andrews and Newnam, Incorporated; AECOM Corporation; and Freese and Nichols, Incorporated.
(Attachment)
13. Consider and approve Amendment Number 3 to the Design – Build Contract with Jordan Foster Construction, LLC for Field Operations Yard Relocation in the amount of \$3,534,136, for the construction of the Warehouse and Meter Shop, and authorize the use of commercial paper as needed.
(Attachment)
14. Consider and approve a Purchase Order for the repair of a drainage inlet structure and related subsurface improvements at 4096 Doniphan to URE/TEK in an estimated amount of \$120,000 and authorize the President/CEO to increase the amount by no more than 25% of the original estimated amount.
(Attachment)
15. Consider and reject all bids received for Bid Number 32-16, Flush Valve Installation Labor – ³/₄ Services and authorize staff to rebid.
(Attachment)
16. Consider and award RFP Number 56-15, Water and Wastewater Treatment Residuals Services to the sole respondent, CEMEX Construction Materials South, LLC in the initial amount of \$22.45 per wet ton for an estimated annual cost of \$1,935,150. The initial contract period runs through June 30, 2022, with the option for two five-year extension periods.
(Attachment)
17. Consider and approve a contract for the Roberto R. Bustamante Wastewater Treatment Plant SCADA Upgrade Phase II with Prime Controls with buy board pricing through GSA Schedule Contract Number GS-35F-0455W in the amount of \$1,865,120, and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA Continued

18. Consider and approve a one year professional services contract with SBC and Associates, Incorporated, with the option to extend an additional year, in the estimated annual amount of \$80,000.
(Attachment)
19. Management Report
 - Update on EPWU actions regarding mosquito abatement.
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 a potential land purchase.
- b. **Section 551.072 Deliberation regarding Real Property**
The Board will deliberate regarding the possible purchase of 0.1188 acres located at 2636 Sparkman St., generally described as the north sixty feet of Lots 1, 2, and 3, Block 114, Grandview Addition, as filed in Book 11, Page 60 of the Plat Records of El Paso County, Texas.
- c. **Section 551.072 Deliberation regarding Real Property**
The Board will deliberate regarding the possible sale of approximately 1.1985 acres of land located adjacent to 11430 Cedar Oak, near the intersection of Bessemer and Cedar Oak, generally described as a portion of Lot 5, Block 290, Vista Del Sol Unit Eighty, an addition to the 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