

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

November 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 October 12, 2016, and the special meeting of the Public Service Board Member Selection Committee meeting held on October 26, 2016.
(Attachment)

REGULAR AGENDA

2. Presentation of the Safest Section of the Quarter Awards (Third Quarter 2016).
(Attachment)
3. Consider and award Bid Number SW22-16, Dallas Conduit Clearing of Utilities Phase II, to the lowest responsive, responsible bidder, Karlsruhe, Inc., in the amount of \$1,295,185.57 and authorize funding through the Commercial Paper Program.
(Attachment)
4. Consider Bid Number SW23-16, Franklin Conduit Access Box; declare Cubic Water, LLC not responsible; and award bid to the lowest responsive, responsible bidder, Black Stallion Contractors Inc., in the amount of \$84,870.
(Attachment)
5. Consider Bid Number SW48-16, Grand Teton Drive Ponding Area Improvements; declare Spartan Construction of Texas, Inc. not responsible; and award to the lowest responsive, responsible bidder, SAAB Site Contractors, L.P., in the amount of \$1,358,150.
(Attachment)
6. Consider and award Bid Number 46-16, Temporary Employment Services Contract, to the lowest responsive, responsible bidder, H.G. Arias & Associates, L.P., for bid line items 1-7 and, as first alternatives, to Human Capital International, LLC (dba Integrated Human Capital) for bid line items 1-3; 22nd Century Technologies, Inc. for bid line item 4; and RMP Temps Incorporated for bid line items 5-7 all in the estimated annual amount of \$800,000 with the option for two one-year extensions.
(Attachment)
7. Consider Bid Number 72-16, Cast Iron Chains and Sprockets; declare Applied Industrial Technologies not responsible; and award bid to the lowest responsive, responsible bidder, Purvis Industries, Ltd., in the estimated amount of \$167,404.36.
(Attachment)
8. Consider and award Bid Number 74-16, Haskell R. Street Wastewater Treatment Plant Primary Clarifier Numbers 1, 2 and 4 Pre-Purchase, to the lowest responsive, responsible bidder, Newman Regency Group, Inc., in the amount of \$486,111.
(Attachment)
9. Consider and ratify two purchase orders to Parkson Corporation for parts to repair Screen Number 1 and Screen Number 2 at the Haskell R. Street Wastewater Treatment Plant in the total amount of \$87,757.60.
(Attachment)

REGULAR AGENDA (Continued)

10. Consider and ratify a contract renewal with Sungard Availability Services, LP for mobile recovery services with buy board pricing through State of Texas DIR Contract Number DIR-TSO-2736 for an agreement term of nine months from October 1, 2016, through June 30, 2017, at \$5,513.00 per month for a total amount of \$49,617.00, with the option to auto-renew the contract for an additional nine months at the same rate if mobile recovery services are still required.
(Attachment)
11. Consider and approve the renewal of a one-year, sole source Esri Enterprise Advantage Program subscription in the amount of \$80,000.00.
(Attachment)
12. Consider and approve a Resolution amending the 2012 Resolution that authorized the temporary use of EPWU/PSB managed property for use as trailheads and access into the Franklin Mountain State Park by deleting two of the previously approved trailheads and replacing them with two new trailhead sites.
(Attachment)
13. Consider and approve the First Amendment to Lease Agreement for the lease of 8,833.83 acres of land in Hudspeth and Culberson County to Randy and Billie Jo Armstrong for an annual lease amount of \$160,800.00.
(Attachment)
14. Consider and approve a contract with HILLCO Partners, LLC to provide government relations and lobbying services in Austin, Texas, for a period of one year beginning January 1, 2017, through December 31, 2017, with the option for two one-year extensions.
(Attachment)
15. Management Report:
 - PSB Budget Meetings – November 14 and November 21 (if necessary) at 6:00 p.m.
16. 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 property located in Hudspeth County, consisting of approximately 148.838 acres of land, generally described as the East ½ of the SE ¼ and SW1/4 of the SE ¼ of Section 19, Block 12, Township 4, PSL Surveys, Abstract 5443, Hudspeth County, Texas.
- c. **Section 551.072 Deliberation Regarding Real Property**
Update and discussion 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.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.