

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, October 12, 2016, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

October 12, 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 September 14, 2016.
(Attachment)
2. Consider and authorize the renewal of a Letter of Engagement with Bickerstaff Heath Delgado Acosta, LLP to provide specialized outside legal services.
(Attachment)
3. Consider and authorize the renewal of a Letter of Engagement with Kemp Smith, LLP to provide specialized outside legal services.
(Attachment)

REGULAR AGENDA

4. Presentation of the Safest Section of the Quarter Awards (First and Second Quarters 2016).
(Attachment)
5. Presentation of the 2015 Peak Performance Awards from the National Association of Clean Water Agencies:
 - Platinum Award to the John T. Hickerson Water Reclamation Facility
 - Gold Peak Award to the Roberto R. Bustamante Wastewater Treatment Plant
 - Gold Peak Award to the Fred Hervey Water Reclamation Plant
 - Silver Peak Award to the Haskell R. Street Wastewater Treatment Plant**(Attachment)**
6. Consider and award a professional services contract for Sam Snead Storm Drain System to Moreno Cardenas, Inc. in the amount of \$365,000.
(Attachment)
7. Consider and award a professional services contract for the Frontera Lift Station Force Mains Condition Assessment Study to CH2M Hill Engineers, Inc. in the amount of \$322,550 and authorize funding through the Commercial Paper Program.
(Attachment)
8. Consider and approve an amendment to the construction phase services contract for the Haskell R. Street Wastewater Treatment Plant Clarifier Rehab (Bio-Scrubbers) project with CDM Smith, Inc. in the amount of \$331,911 and authorize funding through the Commercial Paper Program.
(Attachment)

REGULAR AGENDA (Continued)

9. Consider and approve Change Order Number 5 - Kay Bailey Hutchison Service Lines to Enviro Water Minerals Facility to Smithco Construction, Inc. in an amount not to exceed \$340,000 and authorize funding through the Commercial Paper Program.
(Attachment)
10. Consider and award of Bid Number SW50-16, Kentucky Dam (Dam 5) Improvements-Phase I, to Saab Site Contractors, L.P. as the lowest, responsive, responsible bidder in the amount of \$3,783,650.
(Attachment)
11. Consider and approve a contract for 8-Inch and 16-Inch Water Line Rehabilitation using Pipe-Bursting through the Education Service Center Region 19 Allied States Cooperative Contract Number 13-6903 to Murphy Pipeline Contractors, Inc in the amount of \$700,582, and authorize funding through the Commercial Paper Program.
(Attachment)
12. Consider and approve a sole source purchase from Pure Technologie U.S. Inc. to conduct an electromagnetic condition assessment of 2.1 miles of 48-inch diameter water main in the amount of \$200,700.
(Attachment)
13. Consider Bid Number 66-16, Powdered Activated Carbon for Drinking Water Treatment, declare Oxbow Activated Carbon, LLC not responsible, and award bid to the lowest, responsive, responsible bidder, Standard Purification (a Donau Carbon Corporation company), in the estimated annual amount of \$68,400, with the option for two one-year extensions.
(Attachment)
14. Consider and award a janitorial services contract to the Texas Industry for the Blind and Handicapped in the estimated annual amount of \$330,355.92 with the option for two one-year extensions, under the exception to bidding statute for services performed by blind or severely disabled persons.
(Attachment)
15. Consider and adopt a resolution requesting City Council to authorize the issuance of \$100,000,000 of City of El Paso Water and Sewer System Revenue Bonds Series 2016A through the Texas Water Development Board's State Water Implementation Revenue Fund for Texas.
(Attachment)
16. Consider and approve the 2nd Quarter Financial and Performance Measures Report for period ending August 31, 2016.
(Attachment)
17. Consider and approve the 2nd Quarter Investment Report for period ending August 31, 2016, and approve Samuel A. Ramirez & Co., Inc. as a new qualified investment broker dealer firm.
(Attachment)
18. Consider and approve a revision to the El Paso Water Utilities' Purchasing Manual to define and set criteria for accurately determining the safety record of a bidder for purposes of determining responsibility in accordance with Texas Local Government Code Section 252.0435.
(Attachment)
19. Staff report on the storms for monsoon 2016, operations response, progress of projects, and actions going forward for the Stormwater Utility.

REGULAR AGENDA (Continued)

20. Management Report:
- H₂O4Texas Statewide Water Tour – October 25th -26th
 - Mayor’s 2016 Municipal Investor Fam Tour at Hotel Indigo – October 26th 5:00 p.m. – 6:00 p.m.
 - Aquifer Recharge Field Trip (w/Celebration of the Mountains)- October 29th 10:00 a.m.-11:30 a.m.
21. 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 Priscilla Meraz, et. al v. City of El Paso, the El Paso Water Utilities Public Service Board, and Cubic Water, LLC. (2016DCV2883).

b. Section 551.071 Consultation with Attorney

The Board will consult with General Counsel regarding Dorys A. Reyes, et. al. v. Cubic Water, LLC, City of El Paso, Texas, and the El Paso Water Utilities Public Service Board (2015DCV3874)

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