

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, September 14, 2016, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**September 14, 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 August 10, 2016.  
**(Attachment)**
2. Consider and award Bid Number SW52-16, Doniphan Stormwater Pump Station PS-1 and PS-2 Improvements: Level Control and SCADA Improvements, to the lowest responsive, responsible bidder, Kendrick Electric Corporation, in the amount of \$68,100.  
**(Attachment)**

**REGULAR AGENDA**

3. Presentation on fundraising activities and a check to the Salvation Army from monies raised by El Paso Water's employees.  
**(Attachment)**
4. Presentation of the Partnership for Safe Water's Eleven-Year Directors Award to the Jonathan W. Rogers and Robertson/Umberhauer Water Treatment Plants.  
**(Attachment)**
5. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association for the FY 2016-17 Budget to Art Duran, Chief Financial Officer.  
**(Attachment)**
6. Presentation on Engineering Consultant Contract Distribution - Local versus National.  
**(Attachment)**
7. Consider and award a professional services contract for the Fred Hervey Water Reclamation Plant Digester Number Two Mixer Improvements to Parkhill, Smith & Cooper, Inc. in the amount of \$158,313 and authorize funding through the Commercial Paper Program.  
**(Attachment)**
8. Consider and award a professional services contract for the Fred Hervey Water Reclamation Plant Aeration Basins Pilot Study to Roe Engineering, LC in the amount of \$171,000.  
**(Attachment)**

**REGULAR AGENDA (Continued)**

9. Consider and award professional services contracts for the Water/Wastewater Facilities Beautification Project to Sites Southwest, Ltd. Co. and Prairie Workshop, LLC, each in the amount of \$200,000 with a maximum term of two years and authorize funding through the Commercial Paper Program.  
**(Attachment)**
10. Consider and approve a professional services contract for Emergency Backup Power at Wastewater Treatment Plants to Bath Engineering Corporation in the amount of \$174,241 and authorize funding through the Commercial Paper Program. **(Attachment)**
11. Consider and award a professional engineering services contract for the Haskell R. Street Wastewater Treatment Plant Odor Control – Headworks, Dewatering Building, & Aeration Channel Cover to Hazen and Sawyer, P.C. in the amount of \$626,633.  
**(Attachment)**
12. Consider and award Bid Number SW24-15, Keystone Dam Intake Structure Modifications, to the lowest responsive, responsible bidder, Bain Enterprises, LLC (dba Bain Construction), in the amount of \$253,806.87.  
**(Attachment)**
13. Consider Bid Number SW42-16, Fairbanks Sediment Catch Structure, declare Martinez Bros. Contractors, LLC not responsible, and award the bid to the lowest responsive, responsible bidder Black Stallion Contractors Inc., in the amount of \$1,373,079.30  
**(Attachment)**
14. Consider and award Bid Number 30-16, Resler, North of Transmountain 24-Inch Transmission Main Phase III, to Saab Site Contractors, L.P. as the lowest responsive, responsible bidder in the amount of \$306,000 and authorize funding through the Commercial Paper Program.  
**(Attachment)**
15. Consider and award Bid Number 45-16, Pre-Purchase of Equipment – Package 3 and 4 for the Emergency Backup Power Project, to the lowest responsive, responsible bidder, Wagner Equipment Co in the amount of \$9,729,974 and authorize funding through the Commercial Paper Program.  
**(Attachment)**
16. Consider and reject the sole bid received for Bid Number 62-16, Canal Water Treatment Plant Long Term Structural Repairs Phase 2.  
**(Attachment)**
17. Consider and award Bid Number 64-16, Northwest 24-Inch Reclaimed Water Line Relocation, to the lowest responsive, responsible bidder, Saab Site Contractors, L.P., in the amount of \$599,947.  
**(Attachment)**
18. Consider and ratify an Emergency Purchase Order made pursuant to the exemptions to the bidding statute for unforeseen damage to public machinery, equipment, or other property and the public health and safety exception for the Frontera Force Main System to Ferguson Enterprises, Inc. (dba Ferguson Waterworks) in the amount of \$169,428.72 and authorize funding through the Commercial Paper Program.  
**(Attachment)**
19. Consider and ratify a contract entered into pursuant to the exemptions to the bidding statute for unforeseen damage to public machinery, equipment, or other property and the public health and safety exception for valve installation and pipeline repairs for the Frontera Force Mains with Oscar Renda Contracting, Inc. in the amount of \$2,500,000, authorize the President/CEO to approve change orders up to 25% of the contract price, and authorize funding through the Commercial Paper Program.  
**(Attachment)**

**REGULAR AGENDA (Continued)**

20. Consider and ratify an Emergency Purchase Order made pursuant to the exemptions to the bidding statute for unforeseen damage to public machinery, equipment, or other property and the public health and safety exception for the repair of piping at the Sunland Park Lift Station to Danny Sander Construction, Inc. in the amount of \$448,900 and authorize funding through the Commercial Paper Program.  
**(Attachment)**
21. Consider and ratify a purchase order for 24-inch ductile iron pipe through the ESC Region 19 Allied States Cooperative contract number 14-7055 from Morrison Supply Company in the amount of \$88,034.04.  
**(Attachment)**
22. Consider and approve the renewal of a sole source Enterprise Agreement with Environmental Systems Research Institute, Inc. for a period of three years in the amount of \$519,000.  
**(Attachment)**
23. Consider and authorize the President/CEO to partner with the U.S. Army Corps of Engineers and provide matching funds in an amount not to exceed \$184,000.00 for the initial planning phase of the Interior Drainage Project located in the upper valley of El Paso County and further authorize the President/CEO to sign and submit all necessary and required documents in connection with the Project.  
**(Attachment)**
24. Consider and approve an agreement between El Paso Water and the Lower Valley Water District allowing El Paso Water to provide service within the boundaries of the Lower Valley Water District.  
**(Attachment)**
25. Consider and award Bid Number 58-16, Precast Concrete Manhole, for 48-inch pre-cast manholes to the sole responsive, responsible bidder, Western Precast Concrete Inc., in the estimated annual amount of \$73,036, with the option for two one-year extensions.  
**(Attachment)**
26. Consider and award Bid Number 59-16, 72-Inch Precast Concrete Manhole, to the sole responsive, responsible bidder, Western Precast Concrete Inc., in the estimated annual amount of \$99,862, with the option for two one-year extensions.  
**(Attachment)**
27. Consider and approve the proposed PSB Member Selection timeline.  
**(Attachment)**
28. Consider and approve the proposed PSB Budget Meeting schedule.  
**(Attachment)**
29. Consider and approve El Paso Water service to the proposed Texas Parks and Wildlife Department Visitor's Center to be located in the Franklin Mountain State Park, in accordance with approved PSB Rules and Regulations, and authorize the President/CEO to enter into a long term repayment arrangement for the service connection.
30. Presentation, discussion, and action on management briefing on the condition and capacity of El Paso Water's Headquarters, 1154 Hawkins.  
**(Attachment)**
31. 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 El Paso Water's headquarters.

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

The Board will deliberate regarding a potential land purchase.

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)