

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, August 9, 2017, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

August 9, 2017

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 July 12, 2017.
2. Request to excuse the absence of PSB Board member Terri Garcia.
3. Consider and approve a resolution allowing for the addition of staff as an authorized representative of the El Paso Water Utilities/Public Service Board for the Texas Short Term Asset Reserve Program (TexSTAR) Investment Pool accounts.
(Attachment)
4. Consider and approve the purchase of a gas chromatograph through the Texas Local Government Purchasing Cooperative TXMAS Contract #11-66020 from All Business Machines, Inc. (dba Attain It) in the amount of \$84,117.68
(Attachment)

REGULAR AGENDA

5. Presentation of the Safest Section of the Quarter Awards (2nd Quarter 2017).
(Attachment)
6. Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2015-16 Comprehensive Annual Financial Report (CAFR).
(Attachment)
7. Consider and award professional services contracts for On-Call Professional Services for Mechanical, Electrical, and Plumbing Engineering Services for Water, Wastewater, Stormwater, and Administrative Facilities to Bath Engineering Corporation and Freese and Nichols, Inc. each in an amount not to exceed \$300,000 with a term of two years and authorize the use of commercial paper.
(Attachment)
8. Consider and award a professional services contract for design and bid phase services for the Memphis Air Stripper to Carollo Engineers, Incorporated in the amount of \$127,500, and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA (continued)

9. Consider and approve Task Order Number 2 – Construction Administration Services for Secondary Membrane Treatment of Reverse Osmosis Concentrate at Wells 404, 408, and 414 to Roe Engineering, L.C. (dba H2O Terra) in the amount of \$135,286.
(Attachment)
10. Consider and award Bid Number 17-17, Montana East 16-Inch Water Main Extension Improvements, to the lowest responsive, responsible bidder, CMD Endeavors, Inc., in the amount of \$931,780.
(Attachment)
11. Consider and award Task Order Number 5 – Construction Administration Services for Union Pacific Railroad 16-Inch Transmission Main – Phase II (Pershing Drive from Raynor Street to Alta Street) to Moreno Cardenas, Inc. in the amount of \$141,717.48 and authorize the use of commercial paper.
(Attachment)
12. Consider and award Bid Number 29-17, Union Pacific Railroad 16-Inch Transmission Main - Phase II (Pershing Drive from Raynor Street to Alta Street), to the lowest responsive, responsible bidder, Bain Enterprises, LLC (dba Bain Construction) in the amount of \$2,129,763.
(Attachment)
13. Consider and reject all bids for Bid Number 30-17, Canutillo Wastewater Vacuum System Replacement Phase I – Crystal Marie Gravity Main.
(Attachment)
14. Consider and award Bid Number 33-17, Replacement of Well Collector Line Between Well 504 and Well 503, to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$503,750 and authorize the use of commercial paper.
(Attachment)
15. Consider and award Bid Number 38-17, Canal Water Treatment Plant Long Term Structural Repairs - Phase 2 Rebid, declare Tao Industries, Inc. (dba Hawk Construction) not responsible, award to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$333,610, and authorize the use of commercial paper.
(Attachment)
16. Consider and award Bid Number 41-17, Secondary Membrane Treatment of Reverse Osmosis Concentrate at Wells 404, 408, and 414 to the lowest responsive, responsible bidder, El Paso A.R.C. Electric, Inc., in the amount of \$1,942,114 and authorize funding through the use of commercial paper.
(Attachment)
17. Consider and award Bid Number 54-17, Pipe and Valves, to the lowest, responsive, responsible bidders: Ferguson Waterworks for line items 1, 2, 18-21, 24 & 25 in the estimated amount of \$224,866.95; Clowe and Cowan of El Paso, LLC., for line items 3-12 in the estimated amount of \$915,916.80; HD Supply Waterworks for line items 13-17 in the estimated amount of \$148,612.80; and J & S Valve for line items 22 & 23 in the estimated amount of \$140,490.
(Attachment)
18. Consider and approve an interlocal agreement to join the U.S. Communities Government Purchasing Alliance; and a contract for office furniture through the U.S. Communities Government Purchasing Alliance, Haworth contract number 4400003402, with Contract Associates of El Paso, LLC in an amount not to exceed \$100,000.
(Attachment)

REGULAR AGENDA (continued)

19. Consider and approve a sole source purchase of a three year Hansen support and maintenance contract with Infor Public Sector, Inc. in the total amount of \$714,628.27.
(Attachment)
20. Consider and adopt a resolution requesting City Council to authorize the issuance of up to \$56,310,000 of City of El Paso Municipal Drainage Utility System Revenue Bonds to fund \$18,800,000 of approved capital improvement projects, refund \$39,375,000 of existing bonds, and fund related transaction costs.
(Attachment)
21. Consider and adopt a resolution requesting City Council to authorize the issuance of up to \$95,360,000 of City of El Paso Water and Sewer System Refunding Bonds Series 2017 to fund \$51,600,000 of approved capital improvement projects, pay off \$28,000,000 in Commercial Paper Notes, refund \$15,460,000 of existing bonds, and fund related transaction costs.
(Attachment)
22. Management Report
 - Presentation on the chemicals and processes for well water treatment.
 - Update on monsoon season and flooding in El Paso.
23. Reconsider and take action on committee appointments to the 1) Architect/Engineer Selection Advisory Committee, 2) Communications Committee, 3) Audit, Finance and Investment Committee.
24. 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.
25. Discussion and action on the status of proposed state legislation.

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 deliberate regarding Criselda Cordova v. El Paso Water Utilities Public Service Board and Ricardo Martinez, Case No. 2012DCV03269.
- b. **Section 551.072 Deliberation regarding Real Property**
The Board will deliberate regarding a potential land purchase for the replacement of Well SP1.
- c. **Section 551.072 Deliberation regarding Real Property**
The Board will deliberate regarding the possible sale of approximately 6.31 acres of land generally described as a portion of Lot 3, Block 1, Coronado Del Sol, City of El Paso, El Paso County, Texas, located near the intersection S. Mesa Hills Dr. and Bluff Canyon Cir.

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

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids and services seventy-two (72) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

**ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWU.ORG**