

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, June 14, 2017, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

June 14, 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 approval of the minutes of the regularly scheduled meeting held on May 10, 2017.
(Attachment)
2. Consider and approve the purchase of an odor control fan through the National Joint Powers Alliance Cooperative buy board Contract Number NJPA 011614-MII from Motion Industries Inc. in the amount of \$72,227.10.
(Attachment)

REGULAR AGENDA

3. Presentation of the 2017 University of Texas at El Paso College of Engineering Golden Impact Community Partner Award.
4. Consider and award professional services contracts for On-Call Structural Engineering Services, each in an amount not to exceed \$350,000 and with a term of two years, to MM Structural Engineers, Inc. and AIA Engineers, Ltd. and authorize the use of commercial paper.
(Attachment)
5. Consider and award professional services contracts for On-Call Professional Engineering Services for Wastewater Treatment Plants, each in an amount not to exceed \$600,000 and with a term of two years, to Brown and Caldwell and Parkhill, Smith & Cooper, Inc. and authorize the use of commercial paper.
(Attachment)
6. Consider and award professional services contracts for On-Call Professional Engineering Services for Water Treatment Plants, each in an amount not to exceed \$400,000 and with a term of two years, to CDM Smith, Inc. and CH2M Engineers, Inc. and authorize the use of commercial paper.
(Attachment)
7. Consider and award professional services contracts for On-Call Environmental, Permitting, Analysis, and Assessments, each in an amount not to exceed \$500,000 and with a term of two years, to Arcadis U.S., Inc. and ESSCO Environmental, Inc. and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA (Continued)

8. Consider and award professional services contracts for On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water and Stormwater Pipelines 24-inches and Smaller, each in an amount not to exceed \$500,000 and with a term of two years, to Brock & Bustillos, Inc.; CEA Engineering Group, Inc.; and Huitt-Zollars, Inc. and authorize the use of commercial paper.
(Attachment)
9. Consider and award professional services contracts for On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water and Stormwater Pipelines Greater than 24-inches, each in an amount not to exceed \$300,000 and with a term of two years, to CDM Smith, Inc. and Parkhill, Smith & Cooper, Inc. and authorize the use of commercial paper.
(Attachment)
10. Consider and award professional services contracts for On-Call Professional Engineering Services for Water Storage Facilities, each in an amount not to exceed \$150,000 and with a term of two years, to Moreno Cardenas, Inc. and Parkhill, Smith & Cooper, Inc. and authorize the use of commercial paper.
(Attachment)
11. Consider and award professional services contracts for On-Call Professional Engineering Services for Water and Reclaimed Water Distribution Pump Stations, each in an amount not to exceed \$150,000 and with a term of two years, to Bath Engineering Corporation and Parkhill, Smith & Cooper, Inc. and authorize the use of commercial paper.
(Attachment)
12. Consider and award professional services contracts for On-Call Professional Engineering Services for Subsurface Utility Exploration, each in an amount not to exceed \$200,000 and with a term of two years, to Frank X. Spencer and Associates, Inc. and Cobb, Fendley and Associates, Inc. and authorize the use of commercial paper.
(Attachment)
13. Consider and award professional services contracts for On-Call Professional Engineering Services for Various Dams Rehabilitation City-Wide, each in an amount not to exceed \$200,000 and with a term of two years, to Freese and Nichols, Inc. and GRV Integrated Engineering Solutions, LLC.
(Attachment)
14. Consider and award Bid Number 10-17, Edgemere 16-inch and 36-inch Water Transmission Mains and 24-inch Sanitary Sewer Main Extension – Phase IV to the lowest responsive, responsible bidder, Spiess Construction Company, Inc. in the amount of \$2,325,994.50 and authorize the use of commercial paper.
(Attachment)
15. Consider and approve a sole source purchase for three return activated sludge pump parts and motors from Clowe & Cowan of El Paso, LLC in the amount of \$158,000.88.
(Attachment)
16. Consider and approve a sole source purchase with Howden Roots LLC for the repair of four motor-driven blowers for the Roberto R. Bustamante Wastewater Treatment Plant in the estimated amount of \$480,817.
(Attachment)

REGULAR AGENDA (Continued)

17. Consider and approve a sole source purchase with Mainline Information Systems, Inc. for the purchase of STORServer backup appliance hardware and software in the amount of \$89,538.
(Attachment)
18. Consider and approve a contract with SHI Government Solutions for a 36-month Microsoft Office 365 licensing agreement with buy board pricing through Texas DIR Contract Number DIR- SDD-2503 in the estimated amount of \$400,236.90.
(Attachment)
19. Consider and authorize the President/CEO to sign the Connection Fee Agreement for Water Supply with the Village of Vinton.
(Attachment)
20. Consider and authorize the President and CEO to sign an Interlocal Agreement By and Between El Paso County, Texas, and the El Paso Water Utilities Public Service Board for the Provision of Wastewater Services for the Square Dance (Desert Acceptance) Community.
(Attachment)
21. Management Report:
 - Highlights from the 2017 EPWater Industrial Pretreatment Awards Breakfast.
22. Presentation to Mayor Oscar Leeser in recognition of his leadership, dedication, and service to the community during his tenure on the Public Service Board.
23. 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

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.