

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, May 10, 2017, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

May 10, 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 April 12, 2017.
(Attachment)
2. Consider and approve a printing services contract through the ESC Region 19 Allied States Cooperative, contract #16-7198 to Airport Printing Service in the estimated annual amount of \$75,000 with the option for two one-year extensions subject to extension by ESC Region 19.
(Attachment)

REGULAR AGENDA

3. Presentation and recognition of staff for the Texas AWWA Pipe Tapping Competition.
(Attachment)
4. Presentation of the Safest Section of the Quarter Awards (1st Quarter 2017).
(Attachment)
5. Consider and award of Bid Number 08-17, El Paso City-Wide Well Drilling Project, to Hydro Resources – Mid Continent, Inc. as the lowest responsive, responsible bidder in the estimated first year amount of \$2,733,900, with the option for two one-year extensions.
(Attachment)
6. Consider and ratify an emergency purchase order to Rain for Rent for mobilization and the installation of required equipment in the estimated amount of \$47,677.31 and award a purchase order to Rain for Rent in amount not to exceed \$160,273.13.
(Attachment)
7. Consider Bid Number 23-17, 2”, 3”, 4”, 6”, 8” Cold Water Turbine Meters with Strainers Type II Class; declare Zenner Performance Meters and Sensus USA not responsible; and award to the lowest responsive, responsible bidder, Badger Meter Inc., dba National Meter & Automation, for line items 2-5 in the estimated annual amount of \$148,858, with the option for two one-year extensions.
(Attachment)
8. Consider and reject all bids for Bid Number 25-17, TXDOT Cement Stabilized Backfill Material.
(Attachment)

REGULAR AGENDA (Continued)

9. Consider and approve Bid Number 26-17, Poly Orthophosphate Blend (Rebid), to the lowest responsive, responsible bidder, Shannon Chemical Corporation, in the estimated annual amount of \$282,600, with the option for two one-year extensions.
(Attachment)
10. Consider and award Request for Proposals Number 27-17, EPWater Education and Outreach Services, to The Laster Group, Inc. (dba CultureSpan Marketing), in a first year amount not to exceed \$125,000, with the option for two one-year extensions.
(Attachment)
11. Consider and approve an Evault disaster recovery contract with Sungard Availability Services in the estimated amount of \$262,726.54 with buy board pricing through Texas DIR Contract Number DIR-TSO-2736.
(Attachment)
12. Consider and approve a resolution adopting alternative project delivery methods and approving the El Paso Water Competitive Sealed Proposal Policy.
(Attachment)
13. Management Report:
 - Presentation on El Paso Water's Balanced Scorecard Strategic Planning Implementation Efforts.
 - Presentation on the chemicals and processes for surface water treatment.
 - Presentation on Communications Programs – Key Highlights.
14. 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

Consultation with its attorneys regarding Cause No. 2017DCV1101, Mesa Executive Park, L.P. v. The City of El Paso.

b. Section 551.071 Consultation with Attorney

Consultation with its attorneys regarding Cause No. 2017DCV1076, ROP Artcraft, LLC v. The City of El Paso.

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