

NOTICE is hereby given that a meeting of the El Paso Water Utilities Public Service Board (PSB) will be open to the public and held on the date and at the time and location listed below. Meetings are also live-streamed at www.epwater.org. The public may sign up to speak on agenda items or to provide public comment on items not on the agenda by using the sign-up form available at the entrance of the board room before the start of the meeting.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

AGENDA FOR THE REGULAR PSB MEETING

8:00 a.m. M.T.

January 10, 2024

Public Service Board Meeting Room
1154 Hawkins Blvd, El Paso, Texas 79925

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 PSB 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 PSB votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comments by a member of the public as to any regular agenda item will be allowed by the Chair prior to or during the PSB's consideration of the item. 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 December 13, 2023.
(ATTACHMENT)
Edith Lara, Executive Services (915) 594-5501
2. Consider and approve an increase in the capacity of master contract MC0000521 issued to Sun City Winnelson Co., for maintenance, repair and operation (MRO) equipment, supplies, material and services through ESC Region 19 Allied States Cooperative Contract Number No. 22-7434 by an additional amount of \$1,000,000 to increase the existing master contract to a cumulative amount of \$1,500,000; and authorize the issuance of future master contracts in the annual amount of \$1,500,000 to Sun City Winnelson Co. for as long as the term of ESC Region 19 Allied States Cooperative Contract No. 22-7434 is in place. **(ATTACHMENT)**
Elmer Beeler, Chief Support and Logistics Officer (915) 263-4030
3. Consider and approve an increase in capacity of master contract MC00000511 issued to Grainger through Omnia Partner Public Sector Contract Number R192002 by an additional amount of \$1,000,000 to increase the existing master contract to a cumulative amount of \$1,500,000; and authorize the issuance of future master contracts in the annual amount of \$1,500,000 to Grainger for as long as the term of Omnia Partner Public Sector Contract Number R192002 is in place. **(ATTACHMENT)**
Elmer Beeler, Chief Support and Logistics Officer (915) 263-4030
4. Consider and approve an increase in capacity of master contract MC00000622, pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code, for parts and services issued to 4Rivers Equipment, John Deere's authorized independent dealer, by an additional annual amount of \$150,000 to increase the existing master contract to a cumulative amount of \$200,000; and authorize the issuance of future sole source master contracts in the annual amount of \$200,000 each to 4Rivers Equipment for the next five years provided that the vendor submit sole source documentation annually. **(ATTACHMENT)**
Elmer Beeler, Chief Support and Logistics Officer (915) 263-4030

CONSENT AGENDA (continued)

5. Consider and approve Amendment Number 1 to the professional engineering services agreement for the John T. Hickerson Water Reclamation Facility Rehabilitation - Headworks and Ultraviolet Disinfection – Part 2 project awarded to Parkhill, Smith and Cooper, Inc., for additional design and construction phase services in the amount of \$866,381 and authorize future task orders or amendments for additional design and construction phase services in the estimated amount of \$750,000. **(ATTACHMENT)**
Irazema Rojas, Utility Chief Technical Officer (915)594-5562

REGULAR AGENDA

6. CEO Monthly Update Regarding Utility Management and/or Operations:
- Paving Progress
 - Construction Forum- January 22, 2024 at TechH2O
7. Management Report:
- Construction Update
 - Construction Outreach Update
 - Draft Drought Contingency Plan – Overview/Timeline/Public Comment
 - Video from communications
 - Recognition of Dr. Kristina Mena
8. 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.
9. Consider and adopt the Water, Wastewater, and Reclaimed Water Annual Budget for Fiscal Year 2024-2025, and adopt resolutions amending Rules and Regulations No. 1, No. 5, No. 6, No. 7, and No. 11 with proposed changes to the rates, fees, and other necessary amendments. **(ATTACHMENT)**
Art Duran, Utility Chief Financial Officer (915) 594-5549
10. Consider and award Bid Number 92-23, Generator Maintenance and Services, to the sole responsive, responsible bidder, Intertech Power Systems LLC., in the estimated annual amount of \$684,600 for a term of one year, with the option for four, one-year extensions; and authorize the President/CEO or designee to approve an annual price escalation of up to 2% of the original unit prices for each of the option years. **(ATTACHMENT)**
Elmer Beeler, Chief Support and Logistics Officer (915) 263-4030
11. Consider and award Bid Number 83-23 Miscellaneous Chemicals and Supplies to the sole responsive, responsible bidder Midland Scientific, Inc., in the estimated annual amount of \$1,500,000 for a term of one year, with the option for four one-year extensions; and authorize the President/CEO or designee to approve an annual price escalation of up to 2% of the original unit prices for each of the option years. **(ATTACHMENT)**
Ruben Rodriguez, Chief Water Quality Compliance Officer (915) 594-5772
12. Approve the ratification of expenditures in the amount of \$1,982,503 beyond the original approved estimated contract amount of \$2,000,000 to Fuquay, Inc. through Buyboard Cooperative Purchasing Contract Number 635-21 for pipe rehabilitation through trenchless technology. **(ATTACHMENT)**
Gisela Dagnino, Chief Operations Officer, 915-594-5553
13. Consider and approve a master contract for the purchase of pipeline rehabilitation through trenchless technology with Fuquay, Inc., through Buyboard Purchasing Cooperative Contract Number 635-21 in the estimated amount of \$3,000,000 during the term of the Buyboard Purchasing Cooperative Contract Number 635-21. **(ATTACHMENT)**
Gisela Dagnino, Chief Operations Officer, 915-594-5553

REGULAR AGENDA (continued)

14. Consider and approve the ratification of the purchase of liquid carbon dioxide in the amount of \$178,256 from Reliant Gases Ltd pursuant to Section 252.022(a)(2) of the Texas Local Government Code, a procurement necessary to preserve or protect the public health or safety of the municipality's residents. **(ATTACHMENT)**
Angel Bustamante, Water Systems Division Manager, 915-594-5401
15. Consider and award RFP No. 85-23 Liquid Carbon Dioxide to Syoxsa, Inc., the highest ranked proposer, in the estimated annual amount of \$700,000 for a term of one year, with four one-year extensions. **(ATTACHMENT)**
Angel Bustamante, Water Systems Division Manager, 915-594-5401
16. Consider and approve a Guaranteed Maximum Price Amendment to the Standard Form of Agreement Between Owner and Construction Manager as Constructor with Hensel Phelps Construction Co. for the EPWater Main Administration Building project and accept the Guaranteed Maximum Price Number 3 in the amount of \$39,410,494. **(ATTACHMENT)**
Irazema Rojas, Utility Chief Technical Officer (915)594-5562
17. Consider and approve a Construction Manager At-Risk (CMAR) construction contract with MGC Contractors, Inc., for the Fred Hervey Water Reclamation Plant Headworks, Filter, Odor Control, Clarifier, and Ozone Improvements project, RFP 33-23 and accept the Guaranteed Maximum Price Number 1 (GMP1) in the amount of \$26,239,293. **(ATTACHMENT)**
Irazema Rojas, Utility Chief Technical Officer (915)594-5562
18. Presentation and discussion of EPWater's Third Quarter Financial and Performance Measures Report fiscal year 2023-24 for the period ending November 30, 2023. **(ATTACHMENT)**
Art Duran, Utility Chief Financial Officer (915) 594-5549
19. Presentation and discussion of EPWater's Third Quarter Investment Report FY 2023-24 for the period ending November 30, 2023. **(ATTACHMENT)**
Art Duran, Utility Chief Financial Officer (915) 594-5549

EXECUTIVE SESSION

The Public Service Board will retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.089. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move any item of this agenda to Executive Session, consistent with the terms of the Open Meetings Act.)

Section 551.071 Consultation with Attorney
Section 551.072 Deliberation Regarding Real Property
Section 551.073 Deliberation Regarding Prospective Gift
Section 551.074 Personnel Matters
Section 551.076 Deliberations Regarding Security Devices or Security Audits
Section 551.087 Deliberation Regarding Economic Development Negotiations
Section 551.089 Deliberation Regarding Security Devices or Security Audits

- a. Consultation with attorney on the Texas Open Meetings Act and legal distinctions for public comment opportunities. (551.071)

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 or services forty-eight (48) 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.EPWater.ORG**