

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, November 13 9, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

November 13, 2019

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 by a member of the public as to any regular agenda item will be allowed by the Chair on the item prior to or during the Board'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 of the minutes of the regularly scheduled meeting held on October 9, 2019 and the special meeting of the Public Service Board Member Selection Committee meeting held on October 23, 2019. **(ATTACHMENT)**
2. Consider and approve a Resolution designating the Chief Technical Officer as the person authorized to certify that plans and specifications are not required or have been prepared for a project before entering into contracts to purchase construction-related goods or services through a purchasing cooperative in an amount greater than \$50,000. **(ATTACHMENT)**
3. Consider and approve the purchase of a John Deere 310SL backhoe/loader from 4 Rivers Equipment through ESC Region 19 Allied States Cooperative Contract Number 15-7180 in the amount of \$91,282.64. **(ATTACHMENT)**
4. Consider and approve a contract for automotive supplies, parts, and services to O'Reilly Auto Parts through Texas Buy Board TASB Contract Number 551-17 in the estimated annual amount of \$150,000, with the option for two, one-year extensions. **(ATTACHMENT)**
5. Consider and approve a contract for automotive parts, supplies and service to AutoZone Parts Inc., through buy board Sourcewell Cooperative Contract Number R170201 in the estimated annual amount of \$150,000, with the option for two, one-year extensions. **(ATTACHMENT)**
6. Consider and approve a contract for Ford automotive parts and services to Casa Ford Inc., and approve a contract for tires, supplies and related services to Southern Tire Mart LLC; both through ESC Region 19 Allied States Cooperative Contract Number 19-7325 in the estimated annual amount of \$150,000 per contract, and each with the option for two, one-year extensions. **(ATTACHMENT)**
7. Consider and approve a contract for automotive maintenance, repair, operation equipment, supplies, and materials to Alamo Industries Inc., through ESC Region 19 Allied States Cooperative Contract Number 15-7147 in the estimated annual amount of \$150,000, with the option for two, one-year extensions. **(ATTACHMENT)**

REGULAR AGENDA

8. Consider and award a Professional Engineering Services Contract for the Haskell R. Street and Roberto R. Bustamante Wastewater Treatment Plants Disinfection Study to Garver, LLC for engineering planning services in the amount of \$189,269; authorize future task orders or amendments to be issued under this contract for additional planning and design services in the estimated amount of \$25,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
9. Consider and award a Professional Engineering Services Contract for the Northeast Dyer/Railroad Lift Station and Force Main to Huitt-Zollars, Inc. for design and bid phase services in the amount of \$548,180; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$400,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
10. Consider and award a Professional Engineering Services Contract for the Ranchos Real Pump Station to Parkhill, Smith and Cooper, Inc. for design and bid phase services in the amount of \$314,003; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$400,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
11. Consider and award a Professional Engineering Services Contract for the Mountain Park Number 1 to Mountain Park Number 2 Water Line Extension to Molzen-Corbin & Associates, P.A. for design and bid phase services in the amount of \$95,909.91; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$250,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
12. Consider and award a Professional Engineering Services Contract for the Lift Station Reconstruction – Prado, Mansfield, and Knowles Lift Stations to Molzen-Corbin & Associates, P.A. for design and bid phase services in the amount of \$375,728.70; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$400,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
13. Consider and award Professional Engineering Services Contracts for On-Call Dams Design Projects to Freese and Nichols, Inc. and AECOM; each in the maximum amount of \$450,000 over a term of three years. **(ATTACHMENT)**
14. Consider and award a Professional Engineering Services Contract for On-Call Professional Engineering Services, and Troubleshooting to Canfield Engineering and Integration LLC, in the maximum amount of \$525,000 over a term of three years. **(ATTACHMENT)**
15. Consider and award a Professional Engineering Services Contract for inspection, diagnostic, and Texas Commission on Environmental Quality compliance services to STRATA Technologies LLC in the amount of \$472,180. **(ATTACHMENT)**
16. Consider and approve Task Order Number 1 – Construction Administration Services for the Canutillo Bosque Lift Station and Force Main to Frank X. Spencer and Associates, Inc. in the amount of \$118,597.19; authorize future task orders or amendments to be issued under this contract for additional design and construction administration services in an estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper. **(ATTACHMENT)**
17. Consider and approve Amendment Number 2 to the agreements with the U.S. Army Corps of Engineers for additional construction costs for the Upper Valley Strahan Water Transmission Main Phase II Project in the amount of \$175,000. **(ATTACHMENT)**

18. Consider and award Competitive Sealed Proposal Number 37-19, North 2 (11.8 MGD) Pump Station, to the highest ranked offeror, Smithco Construction, Inc., in the amount of \$4,648,000, and authorize the use of commercial paper. **(ATTACHMENT)**
19. Consider and approve Task Order Number 2 - Construction Phase Services for the North 2 Pump Station to Bath Group, Inc. dba Bath Engineering Corporation in the amount of \$410,823; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$100,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
20. Consider and award Bid Number 66-19, Canal Street Water Treatment Plant Chlorine Handling Improvements, to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$3,984,000. **(ATTACHMENT)**
21. Consider and approve Task Order Number 3- Construction Phase Services for the Canal Street Water Treatment Plant Chlorine Handling Improvements, to Arcadis US Inc., in the amount of \$383,559; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
22. Consider and award Bid Number 94-19, Lift Station Decommissioning and Demolition Jail Annex Lift Station Number 22, to the sole responsive, responsible bidder, Cubic Water, LLC, in the amount of \$168,750. **(ATTACHMENT)**
23. Consider Bid Number 96-19 Utility Metal Fittings & Service Parts, declare Core and Main as not responsive for categories A and B, and award to the lowest responsive, responsible bidders for the following categories: A, B, F, I, L, N, and O to Clowe & Cowan of El Paso LLC in the estimated annual amount of \$792,459.60; categories C, G, H, M, P, Q, R, and S to Baker Utility Supply in the estimated annual amount of \$83,014.94; and categories D, E, and J, to Core & Main in the estimated annual amount of \$66,077.25, all with the option for two, one-year extensions. **(ATTACHMENT)**
24. Consider Bid Number 112-19 Gate Valves and Butterfly Valves, declare Construction Product Marketing, LLC as not responsive, and award to the lowest responsive, responsible bidders: Clowe and Cowan of El Paso LLC for line items 1-4, 17-18 in the estimated annual amount of \$111,479.04 and Ferguson Waterworks for line items 5-16 in the estimated annual amount of \$330,213.80, both with the option for two, one-year extensions. **(ATTACHMENT)**
25. Consider Bid Number 117-19, Hydrogen Peroxide, declare Univar Solutions Inc. as not responsive, and award to the lowest responsive, responsible bidder, ARSA Industries, Inc. in the estimated annual amount of \$159,000, with the option for two, one-year extensions. **(ATTACHMENT)**
26. Consider and award Bid Number 111-19, Temporary Employment Services Contract, to the lowest responsive, responsible bidder, 22nd Century Technologies for line items 1-11 and RMP Temps as the 1st alternate for line items 1-11 in the estimated, aggregated annual amount of \$500,000, with the option for two, one-year extensions. **(ATTACHMENT)**
27. Consider and reject all bids received for Bid Number 95-19 Fred Wilson Administration Area Remodel. **(ATTACHMENT)**
28. Consider and reject all bids received for Bid Number 63-19 Cielo Vista Elevated Water Tank Safety Ladders and Fall Protection. **(ATTACHMENT)**
29. Consider and reject the sole bid received for Bid Number 105-19 Plastic Chain and Sprockets, and authorize staff to re-bid. **(ATTACHMENT)**
30. Ratify sole source purchases from El Paso Phoenix Pumps Inc., in the amount of \$92,595, and consider and approve a sole source contract for Seepex, Cornell, and Chesterton for pump/motor repairs, parts, and maintenance with El Paso Phoenix Pumps Inc., in the estimated amount of \$167,405 for the remainder of the current fiscal year, with the option for two, one-year extensions in the estimated annual amount of \$260,000, contingent upon El Paso Phoenix Pumps Inc.,

providing yearly documentation attesting to the status of its proprietary or patented technologies, processes, and parts. **(ATTACHMENT)**

31. Ratify sole source purchases from James, Cooke and Hobson Inc., in the amount of \$161,525, and consider and approve a sole source contract for Xylem Flygt pump repairs, parts, and maintenance with James, Cooke and Hobson Inc., in the estimated amount of \$188,475 for the remainder of the current fiscal year, with the option for two, one-year extensions in the estimated annual amount of \$350,000, contingent upon James, Cooke and Hobson Inc., providing yearly documentation attesting to the status of its proprietary or patented technologies, processes, and parts. **(ATTACHMENT)**
32. Management Report:
 - Capital Improvements Program Update
33. 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.

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.EPWATER.ORG