

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, April 8, 2015, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD
AGENDA**

April 8, 2015

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 March 25, 2015.
(Attachment)
2. Consider and award Bid Number 15-15, Caustic Soda, to the lowest responsive, responsible bidder, Univar USA, Incorporated, in the estimated annual amount of \$53,475.20, with an option to extend for two one-year extensions. **(Attachment)**
3. Consider and award Bid Number 14-15, Sulfuric Acid 78%, to the lowest responsive, responsible bidder, DPC Industries, Incorporated, in the estimated annual amount of \$76,035, with an option to extend for two one-year extensions. **(Attachment)**

REGULAR AGENDA

4. Presentation of the Certificates of Excellence Awards to recognize the following permitted industrial users in achieving 100% compliance with Rules and Regulations of the Industrial Pretreatment Program during the 2013-2014 Pretreatment Year: Big Star Plating; The Boeing Company; Carefusion 213; Champlain Cable; Coca-Cola Refreshments USA; Del Sol Medical Center; Electroplating of El Paso; Federal Mogul Systems Protection; Flowers Baking Company of El Paso; Four Star Sugar Company; Foundations Surgical Hospital of El Paso; Global Enterprises; Green Bay Packaging; International Paper Company; Las Palmas Medical Center; Las Palmas Del Sol Regional Healthcare System, Laundry Services; Liquid Environmental Solutions; Omega Wire, Phelps Dodge El Paso Operations; Stampcoat, 10830 Pellicano; Steris Isomedix Services, 1441 Don Haskins Drive; and University Medical Center.
(Attachment)
5. Consider and award Bid Number 22-15, Northwest Wastewater Treatment Plant Reclaimed Water Tank, to the lowest responsive, responsible bidder, Smithco Texas Construction, Incorporated, in the amount of \$1,824,000; and authorize funding through the Commercial Paper Program.
(Attachment)
6. Consider and approve an amendment to the Design-Build Contract with Jordan Foster Construction, LLC for the Site Construction Division Package for Field Operations Yard Relocation in the amount of \$1,202,709; and authorize funding through the Commercial Paper Program.
(Attachment)
7. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Water Storage Facilities to Moreno Cardenas, Incorporated, and Parkhill, Smith and Cooper, Incorporated; and authorize funding through the Commercial Paper Program.
(Attachment)

REGULAR AGENDA (Continued)

8. Consider and award Professional Services Contracts for On-Call Services for Stormwater Systems to AECOM; CSA Design Group, Incorporated; Conde, Incorporated; Freese and Nichols, Incorporated; and Moreno Cardenas, Incorporated.
(Attachment)
9. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Stormwater Pump and Wastewater Lift Stations to Bath Engineering Corporation and Roe Engineering, LC; and authorize funding through the Commercial Paper Program, as required.
(Attachment)
10. Consider and award Professional Services Contracts for Structural Engineering On-Call Services to HKN Engineers; MM Structural Engineers, Incorporated; and Parkhill, Smith and Cooper, Incorporated; and authorize funding through the Commercial Paper Program, as required.
(Attachment)
11. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Wastewater Treatment Plants to Brown and Caldwell and Hazen and Sawyer, P.C.; and authorized funding through the Commercial Paper Program, as required.
(Attachment)
12. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Water Treatment Plants to ARCADIS, U.S., Incorporated, and CDM Smith, Incorporated; and authorize funding through the Commercial Paper Program, as required.
(Attachment)
13. Consider and approve Task Order Number 5 – Construction Administration Services for 16-Inch Transmission Main Phase I (Pershing Drive, from Magnolia Street to Raynor Street) to Moreno Cardenas, Incorporated.
(Attachment)
14. Consider and approve the issuance of a purchase order based upon urgent public necessity to United Drilling, Incorporated, to drill Well 1A, on the GLO leased land, in the estimated amount of \$1,074,387.
(Attachment)
15. Consider approval of El Paso Water Utilities/Public Service Board's 4th Quarter Preliminary Financial and Performance Measures Report for period ending February 28, 2015.
(Attachment)
16. Consider approval of the Investment Committee's 4th Quarter and Fiscal Year-End Investment Report for period ending February 28, 2015; and approve the Utility's Rules and Regulations Number 10, Establishing the Investment Policy.
(Attachment)
17. Management Report.
 - Dedication of the Northwest Plant on May 1, 2015 at 9:30 a.m.
 - Drought Update
 - Staff Presentations
18. 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 551.072 Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 3211 Durazno Avenue consisting of approximately 6020 square feet of land including a dwelling approximately 675 square feet, generally described as the East 10 feet of Lot 5, all of Lot 6 and the West 8 feet of Lot 7, Block 45 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.
- b. Section 551.072 Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 3215 Durazno Avenue consisting of approximately 5880 square feet of land including a dwelling approximately 664 square feet, generally described as Lot 8 and the East 17 feet of Lot 7, Block 45 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.
- c. Section 551.072 Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 3225 Durazno Avenue consisting of approximately 7000 square feet of land including a dwelling approximately 1114 square feet, generally described as Lots 13 and 14, Block 45 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.
- d. Section 551.072 Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 3232 E. Missouri Avenue consisting of approximately 7000 square feet of land including two dwellings approximately 2185 square feet total, generally described as Lots 23 and 24, Block 61 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.
- e. Section 551.071. Consultation with Attorney
Board will consult with its attorneys regarding the pending or contemplated claim of GARCOM Company.

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