

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m., Wednesday, August 12, 2015**, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

August 12, 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 and approve the minutes of the regularly scheduled meeting held on July 8, 2015. **(Attachment)**
2. Consider and approve the purchase of (43) HP Model EliteDesk 800 G1 personal computers and (15) Dell Precision Workstation 5810 XCTO workstations from Decision Tree, Incorporated, through buy board pricing from the State of Texas HP DIR Contract Number (DIR-TSO-2538) and State of Texas Dell DIR Contract Number (DIR-SDD-1951-tx) in the amount of \$64,472.
(Attachment)
3. Consider and award the Lee SCADA System Upgrade to Prime Controls in the amount of \$290,500, offered with BuyBoard pricing through GSA Schedule Contract Number: GS-35F-0455W.
(Attachment)
4. Consider and approve the purchase of one Return Activated Sludge Pump through the use of Region 19 Contract Number 13-6924, Industrial Pumps, Motors, Filter, Flow Meters, Sales, Service and Repairs, to Clowe and Cowan of El Paso, Incorporated, in the amount of \$85,102.08.
(Attachment)
5. Consider and approve the purchase for a 2015 International 7600 SFA 6x4 Vacuum Jet Rodder Truck from the Texas Local Government Purchasing Cooperative BuyBoard Contracts Numbers 430-13 and 421-13 to Southwest International Trucks, Incorporated, in the amount of \$334,379.
(Attachment)
6. Consider and approve the purchase of office furniture for the first and third floor remodeling projects to Facilities Connection through the use of TXMAS Contract Number 3-711050-6 in the amount of \$52,508.25.
(Attachment)

REGULAR AGENDA

7. Presentation of the Peak Performance Awards from the National Association of Clean Water Agencies:
 - Platinum Award to the John T. Hickerson Water Reclamation Facility
 - Gold Peak Award to the Fred Hervey Water Reclamation Plant
 - Gold Peak Award to the Roberto R. Bustamante Wastewater Treatment Plant
 - Silver Peak Award to the Haskell R. Street Wastewater Treatment Plant**(Attachment)**

REGULAR AGENDA (Continued)

8. Discussion and action on presentation by the University of Texas at El Paso on their Centennial Park Project.
9. Consider and award a professional engineering services contract for the Field Operations Facilities Master Planning at 9751 Pan American to Huitt-Zollars, Incorporated.
(Attachment)
10. Consider and award a professional engineering services contract for the Water and Wastewater Facilities Master Planning of property located within Fort Bliss to Parkhill, Smith and Cooper, Incorporated.
(Attachment)
11. Consider and approve Change Order Number 5 for the Magnolia Stormwater Pump Station – Rebid to R.M. Wright Construction in an amount not to exceed \$250,000.
(Attachment)
12. Consider and approve Design and Construction Administration Services for the installation of disc filters at the John T. Hickerson Water Reclamation Facility to Parkhill, Smith and Cooper, Incorporated; and authorize funding through the Commercial Paper Program.
(Attachment)
13. Consider and approve Task Order Number 6, Construction Administration Services for Haskell R. Street Wastewater Treatment Plant Improvements to Primary Electrical Distribution Lines to CDM Smith, Incorporated.
(Attachment)
14. Consider and award Bid Number SW40-15, Pollard Pond Improvements, to the lowest, responsive, responsible bidder, Karlsruhe, Incorporated, in the amount of \$996,126.89.
(Attachment)
15. Consider and ratify purchase orders for Abatement and Demolition Services for the Gateway Stormwater Ponds Project, to the lowest proposer, Border Demolition and Environmental, Incorporated, in the amount of \$261,632.89.
(Attachment)
16. Consider and award Bid Number SW42-15, Demolition and Asbestos Removal Services, to the lowest, responsive, responsible bidder, JMR Demolition, Ltd., in the amount of \$236,923.18.
(Attachment)
17. Consider and award Bid Number 31-15, EPWU Security Officer Services, to the lowest, responsive, responsible bidder, Mike Garcia Merchant Security, LLC, in the estimated annual amount of \$734,298, with the option for two, one-year extensions.
(Attachment)
18. Consider and award Bid Number 35-15, Curbside Residential Trash Collection - Westway and Homestead, to the sole, responsive, responsible bidder, El Paso Disposal, L.P., in the amount of \$588,522, with the option for two, one-year extensions.
(Attachment)
19. Consider and award Bid Number 41-15, Fiberglass Manhole Inserts, to the lowest, responsive, responsible bidder, Cubic Water, LLC, in the estimated annual amount of \$345,500, with the option for two, one-year extensions.
(Attachment)
20. Consider and approve a sole source purchase from Alfa Laval, Incorporated, for the rehabilitation and overhaul of one Belt Filter Press at the Roberto R. Bustamante Wastewater Treatment Plant, in the amount of \$189,600.
(Attachment)

REGULAR AGENDA (Continued)

21. Consider and approve a sole source purchase from Environmental Systems Research Institute, Incorporated, for a one-year ESRI Enterprise Advantage Program subscription, in the amount of \$114,550.
(Attachment)
22. Presentation by General Counsel on staffing changes.
23. Management Report.
 - List of Presentations made by Staff
 - Update on Strategic Planning Implementation
 - Advanced Water Purification Facility Pilot Plant Tours
24. 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

Section 551.072 Deliberation regarding Real Property

The Board will deliberate regarding a potential land purchase.

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