

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, December 16, 2015, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

December 16, 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 November 11, 2015; the special budget review meetings held on November 9 and 16, 2015; and the PSB Selection Committee meeting held on November 18, 2015.
(Attachment)
2. Consider and approve the purchase of a forklift from Nueces Power Equipment through the use of the HGACBuy Contract number EM06-15 in the amount of \$67,742.
(Attachment)
3. Consider and approve the purchase of a backhoe loader from Nueces Power Equipment through the use of the HGACBuy Contract number EM06-15 in the amount of \$82,972.
(Attachment)
4. Consider and approve the purchase of a wheel loader from Sierra Machinery through the use of HGAC Buy Contract number EM06-15 in the amount of \$122,634.00.
(Attachment)
5. Consider and ratify a contract with Ricoh Company, Ltd. in the estimated annual amount of \$120,000 for new copier leases, as needed, through the use of the Texas Association of School Boards (TASB) contract number 453-14.
(Attachment)

REGULAR AGENDA

6. Presentation of the Safest Section of the Quarter Awards (Third Quarter 2015).
(Attachment)
7. Consider and take action on a resolution to authorize the President/CEO to sign an agreement between the El Paso Water Utilities Public Service Board and the Borderplex Alliance to implement an economic development plan specific to El Paso Water Utilities in the amount of \$250,000.
(Attachment)
8. Consider and award a Professional Services Contract for the Secondary Membrane/Seawater Reverse Osmosis (SWRO) Units for Treatment of Reverse Osmosis Concentrate at Lower Valley Wellhead RO Units to ROE Engineering, Incorporated in the amount of \$161,862.
(Attachment)

REGULAR AGENDA (Continued)

9. Consider and approve Task Order Number 2 - Construction Administration Services for Standardization of Three Elevated Storage Tanks to Moreno Cardenas, Incorporated in the amount of \$1,016,056.
(Attachment)
10. Consider and ratify a professional engineering services contract, in the amount of \$200,379, to Robert Navarro & Associates, Incorporated for the Americas Pump Station Tanks Number 1 and 2 Repairs, and authorize the use of commercial paper.
(Attachment)
11. Consider and award Bid Number 55-15, Airport Reservoir, to the lowest, responsive, responsible bidder, RMCI, Incorporated of Texas, in the amount of \$3,035,500.
(Attachment)
12. Consider and award Bid Number 65-15, Partello Street 30-Inch Water Transmission Main Phase II from Hayes Avenue to Pollard Street, to the lowest responsive, responsible bidder, CMD Endeavors, Incorporated in the amount of \$792,820, and authorize the use of commercial paper.
(Attachment)
13. Consider and award Bid Number 32-15, John T. Hickerson WRF Effluent Filter Upgrade Project, to the lowest responsive, responsible bidder, Cubic Water LLC, in the amount of \$1,840,400, and authorize the use of commercial paper.
(Attachment)
14. Consider and ratify a Purchase Order in the amount of \$63,440 and final Change Order in the amount of \$648.97, for the Carlson Elliot Stormwater Pump Station Improvements, to Keystone Contractors in the amount of \$64,088.97.
(Attachment)
15. Consider and ratify emergency Change Order No. 3; consider and approve Change Order No. 4 (Final); and consider and authorize the President/CEO to terminate the contract with CMD Endeavors, Incorporated for Bid Number SW18-15, Gateway Stormwater Ponds.
(Attachment)
16. Consider and ratify an emergency contract with Jordan Foster Construction, LLC in an amount not to exceed \$3,000,000, for the construction of the Gateway West Stormwater Pond.
(Attachment)
17. Consider and authorize the President/CEO to sign a third amendment to the Developer Participation Agreement with Geltmore Aldea, LLC, dated October 10, 2012.
(Attachment)
18. Consider and ratify a contract agreement with Tech P.M., Incorporated, for a period of up to one year in an amount not to exceed \$110,000.00 for data gathering and technical report preparation to aid briefings to and requests from local, state and federal agencies on EPWU current and future water projects.
(Attachment)
19. Consider and approve the PSB Meeting Schedule for 2016.
(Attachment)
20. Management Report.
 - Results of the 2015 United Way Campaign
 - Update on the Texas Water Development Board Economically Distressed Areas Program grant application for the Montana Vista area.

REGULAR AGENDA (Continued)

21. 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.
22. The Board will receive Sexual Harassment Prevention and Ethics Training as required by the City of El Paso for all City employees, Boards, Commissions and City Council. **(After Executive Session is completed.)**

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 551.074. Personnel Matters
Annual Performance Review of the President/CEO

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