

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m., Wednesday, February 11, 2015**, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

**February 11, 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 January 21, 2015.  
**(Attachment)**
2. Consider and award a contract for the CCTV Maintenance Agreement at various El Paso Water Utilities' Facilities to CFI Security, Incorporated, utilizing the Region 19 Buy Board, contract number RFP 12-6729 in the estimated annual amount of \$74,400.  
**(Attachment)**
3. Consider and award a contract for the installation of the Access Control Systems at various El Paso Water Utilities' Facilities to CFI Security, Incorporated, utilizing the Region 19 Buy Board, contract number RFP 09-6356, in the amount of \$104,412,75.  
**(Attachment)**
4. Consider and award Request for Proposals 70-14 for Waste Removal and Disposal and Spill/Emergency Response Services to Viva Environmental, Incorporated with an option for two one-year extensions at an estimated annual amount of \$63,796.96.  
**(Attachment)**

**REGULAR AGENDA**

5. Presentation of the Safest Section of the Quarter Awards (4th Quarter).  
**(Attachment)**
6. Presentation of the Phase III Director's Award to the Jonathan Rogers and Robertson/Umbenhauer Water Treatment Plants from the Partnership for Safe Water.  
**(Attachment)**
7. Consider approval of the recommendation for the Annual 2015 Strategic Partnership with the Arc of El Paso, as per the Administrative Policy on Strategic Partnerships and Alliances with Non-Profit Organizations. **(Attachment)**
8. Consider and award Bid Number 07-15, Americas Pump Station Tank Number 1 Repairs, to the lowest responsive, responsible bidder, CMD Endeavors, Incorporated, in the amount of \$782,000; and authorize funding through the Commercial Paper Program.  
**(Attachment)**

**REGULAR AGENDA (Continued)**

9. Consider and award Bid Number SW08-15, Austin Pond Improvements, to the lowest responsive, responsive bidder, Venegas Engineering Management and Construction, Incorporated, in the amount of \$1,984,855.53.  
**(Attachment)**
10. Consider and approve Task Order Number 14 – Advanced Purified Water Treatment Plant Pilot Testing Services to ARCADIS, U.S., Incorporated; and authorize funding through the Commercial Paper Program.  
**(Attachment)**
11. Consider and authorize the President/CEO to sign a contract with Jordan Foster Construction, LLC, for Design-Build Services for the Field Operations Yard relocation.  
**(Attachment)**
12. Consider and award Bid Number 81-14, 5/8-inch x 3/4-inch, 1-1/2-inch and 2-inch Cold Water Positive Displacement Meters with Magnetic Drive, Re-bid, with an option to extend for two one-year extensions to the lowest responsive, responsible bidders per line item: Neptune Technology Group in the estimated annual amount of \$810,200 for line items 1 and 3; and Badger Meter, Incorporated, in the estimated annual amount of \$25,000 for line item 2.  
**(Attachment)**
13. Consider and award Bid Number 02-15, Water and Wastewater System Directed Maintenance – Re-Bid, to the lowest responsive, responsible bidder, Water Conservation Services Company, in the estimated amount of \$399,950, with an option to extend for two one-year extensions.  
**(Attachment)**
14. Consider and approve a sole source purchase order for the replacement of the rotating assembly and associated parts for one raw influent pump in the amount of \$104,525 to DXP Enterprises, Incorporated; and authorize funding through the Commercial Paper Program.  
**(Attachment)**
15. Consider and approve the renewal of Oracle Technical Support Services and three-year support agreement with buy board pricing through Texas DIR Contract Number DIR-TSO-2539 in the amount of \$421,193.40.  
**(Attachment)**
16. Consider and adopt a resolution asking City Council to authorize the issuance of up to \$25,370,000 of City of El Paso Municipal Drainage Utility System Bonds Series 2015 and fund related transaction costs.  
**(Attachment)**
17. Consider and adopt a resolution for the President and CEO to sign a proposal to the U. S. Bureau of Reclamation under the 2015 WaterSmart Title XVI Feasibility Study Program for water reclamation and reuse of naturally-impaired groundwater, for improvements to increase the water resource availability and treatment capacity at the Kay Bailey Hutchison Desalination Plant.  
**(Attachment)**
18. Report by Washington lobbyist on Federal Government Initiatives for 2014-2015.  
**(Attachment)**
19. Management Report.
  - Staff Presentations
20. 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 551.071. Consultation with Attorney  
The Board will consult with its attorneys regarding an appeal from Mr. John Rayas.
- b. Section 551.071. Consultation with Attorney  
The Board will consult with its attorneys regarding a claim for damages from Union Pacific.
- c. Section 551.072. Deliberation Regarding Real Property  
The Board will deliberate regarding whether property generally located at 221 N. Lee Street, City of El Paso, El Paso County Texas can be declared inexpedient to the system.

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](http://WWW.EPWU.ORG)