

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m., Wednesday, January 21, 2015**, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

January 21, 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

REGULAR AGENDA

1. Administer Oath to new PSB Member.
2. Appointment of PSB Secretary-Treasurer.

CONSENT AGENDA

3. Consider approval of the minutes of the regularly scheduled meeting held on December 10, 2014.
(Attachment)
4. Consider and approve the purchase of the Agilent GC/MS System through the Texas Multiple Award Schedule Cooperative Purchasing Program TXMAS No.11-66020 (Agilent 7890B/5977A) from All Business Machines Incorporated in the amount of \$113,562.69.
(Attachment)
5. Consider and award a contract for the replacement and upgrade of the CCTV System at the Upper Valley Water Treatment Plant to CFI Security Incorporated utilizing the Region 19 Buy Board, Contract Number Region 19 RFP No. 09-6356 in the amount of \$121,554.89.
(Attachment)
6. Consider and approve the renewal of IBM hardware and software support services quoted by Mainline Information Systems with buy board pricing through Texas DIR Contract No. DIR-SDD-2240 in the amount of \$99,472.63.
(Attachment)
7. Consider and award Bid Number 01-15, Patching and Maintenance of Concrete Sidewalk, Curb and Gutter Driveways and two one-year extensions to the lowest responsive, responsible bidder, Black Stallion Contractors, in the estimated annual amount of \$62,000.
(Attachment)

REGULAR AGENDA

8. Public Hearing on change to Stormwater Charges by the Municipal Drainage Utility System governing board. The Board will conduct a public hearing to receive public comment on the proposed levy of fee changes to the Stormwater system prior to their adoption.

REGULAR AGENDA (Continued)

9. Consider adoption of the Annual Stormwater Budget in the amount of \$60.519 million for Fiscal Year 2015-2016.
(Attachment)
10. Consider and adopt a Resolution amending Public Service Board Rules and Regulations No. 3, Establishing Adjusted Rates for the Furnishing of Stormwater Service.
(Attachment)
11. Consider and award Bid Number 89-14, Grouse Force Main Phase V – Valve Reconfiguration and Interconnect, to the lowest responsive, responsible bidder, DuCross Construction, LLC, in the amount of \$234,914.40; and authorize funding through the Commercial Paper Program.
(Attachment)
12. Consider and reject Bid Number 85-14, Emergency Backup Power – Package 2 Installation.
(Attachment)
13. Consider and award Bid Number SW77-14, El Paso Water Utilities Maintenance for Drainage Channels and Agricultural Drains, to the lowest responsive, responsible bidder with an option to extend for two one-year extensions, to G.R.A.C.E. Construction, in the estimated annual amount of \$254,205.
(Attachment)
14. Consider and award Bid Number 05-15, Repair of City Streets and Texas Department of Transportation Highways with an option to extend for two one-year extensions, to the lowest responsive, responsible bidder, Double H Construction, Incorporated, in the estimated annual amount of \$1,340,000.
(Attachment)
15. Consider and award Bid Number 04-15, Trench Safety Equipment Re-Bid, to the lowest responsive, responsible bidder, El Paso Trench Safety, Incorporated, in the amount of \$167,881.65.
(Attachment)
16. Consider and ratify an Emergency Purchase Order for the Electric Substation at the Haskell R. Street Wastewater Treatment Plant to Eaton Corporation through Eaton's TXMAS-703FAC020-1 in the amount of \$233,777; and authorize funding through the Commercial Paper Program.
(Attachment)
17. Consider and ratify a Sole-Source Purchase Order for the emergency replacement of four pumps and piping for the Album Lift Station to C.L. North in the amount of \$82,550.
(Attachment)
18. Consider and ratify a purchase order for the installation and relocation of a 15-inch sewer main and 30-inch casing to Danny Sander Construction in the amount of \$74,890.
(Attachment)
19. Consider and award a sole source purchase order to Hatfield and Company, Incorporated for 746KF 3M Purification 700 series PERP-740-KF filter cartridges in the estimated annual amount of \$128,133.60.
(Attachment)
20. Consider and approve the PeopleSoft Financials upgrade services quoted by Mo'mix Solutions Incorporated with buy board pricing through BuyBoard Cooperative Purchasing Program No. 409-12 in the amount of \$677,120.
(Attachment)
21. Consider and award Bid Number 06-15, Sale of Real Estate, to the highest responsive, responsible sole bidder, Arturo Ambriz Rodriguez, in the amount of \$58,450.
(Attachment)

REGULAR AGENDA (Continued)

22. Consider and award a professional engineering services contract for the Field Operations Yard Relocation Study to Red Oak Consulting. **(Attachment)**
23. Consider and approve the El Paso Water Utilities/Public Service Board's 3rd Quarter Financial and Performance Measures Report for period ending November 30, 2014. **(Attachment)**
24. Consider and approve the Investment Committee's 3rd Quarter Investment Report for period ending November 30, 2014. **(Attachment)**
25. Consider and take action on the Public Service Board's Semiannual Report to the El Paso City Council on the activities of the Land Management Program from July 2014 to December 2014, as required in the City/EPWU Joint Resolution of September 2012. **(Attachment)**
26. Management Report.
 - Purified Water Progress
 - Drought Outlook
 - List of Staff Presentations
27. 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 El Paso Water Utilities will deliberate regarding land held in its land inventory which may be considered for sale in 2015.
- b. Section 551.072. Deliberation regarding Real Property
The Board will reconsider the declared inexpediency of property generally located at 130 Cotton Street, 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 in east El Paso generally described as a tract of land inside Ysleta Grant Survey –beginning at approximately Delta & Alameda streets to approximately Carl Longuemare & Winn streets in a southeasterly direction 9.82 miles long, City of El Paso, El Paso County Texas, approximately 148.91 acres of land also known as the Playa Drain.
- d. Section 551.071. Consultation with Attorney
The Board will consult with its attorneys regarding an appeal from Mr. John Rayas.
- e. Section 551.071. Consultation with Attorney
The Board will deliberate regarding the claim of St. Paul's Lutheran Church.

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