

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

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

**July 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 and approve the minutes of the regularly scheduled meeting held on June 11, 2015.
(Attachment)
2. Consider and approve a two-month contract extension for EPWU Security Officer Services to Mike Garcia Merchant Security, LLC, in the estimated amount of \$98,000 utilizing buy board pricing through GSA Contract Number: GS-07F-5426R Schedule 084.
(Attachment)
3. Consider, ratify and approve a renewal of the contract with Cellco Partnership d/b/a Verizon Wireless for cell phone and mobile broadband services with buy board pricing through the State of Texas DIR Contract Number DIR-SDD-1779 for a contract period of June 4, 2015, through March 21, 2016, in an estimated amount of \$150,000.
(Attachment)
4. Consider and approve an Interactive Voice Response (IVR) Upgrade quoted by Selectron Technologies, Incorporated, with buy board pricing through GSA Contract Number: GS-35F-0315X in the amount of \$412,579.80.
(Attachment)

REGULAR AGENDA

5. Consider and award Bid Number 36-15, Haskell R. Street Wastewater Treatment Plant Primary Clarifier Number 3 Rehabilitation Project, to the lowest responsive, responsible bidder, Cubic Water, LLC, in the amount of \$1,246,098.76; and authorize funding through the Commercial Paper Program in the amount of \$1,000,000. **(Attachment)**
6. Consider and authorize the President/CEO to forward the Public Service Board's Semi-Annual Report on the activities of the Land Management Program from January 2015 through June 2015 to the El Paso City Council. **(Attachment)**
7. Consider and approve the purchase of GPS Tracking Devices to include installation and maintenance through the use of the Automotive, Bus Parts, Tires, Supplies and Related contract from the Region 19 Purchasing Cooperative Contract Number 14-7063 to Alamo Industries, Incorporated, in the estimated annual amount of \$212,660 for a one-year period with an option to renew for two additional years in accordance with the Region 19 contract.
(Attachment)

REGULAR AGENDA (Continued)

8. Consider and award Bid Number 26-15, Sale of Surplus Brass and Miscellaneous Assorted Scrap, to the highest responsive, responsible bidder, W. Silver Recycling, Incorporated, in the estimated amount of \$208,675, with an option for two one-year extensions.
(Attachment)
9. Consider and approve a resolution authorizing the President/CEO of El Paso Water Utilities to submit an application to the Texas Water Development Board in an amount not to exceed \$50,000,000 from the 2015 State Water Implementation Fund for Texas (SWIFT).
(Attachment)
10. Consider and approve a Resolution selecting Bank of America N.A. as the liquidity provider for the Commercial Paper Program and requesting the City Council to authorize and approve a credit agreement with such bank and providing for an effective date and authorizing the Chair to sign a letter of commitment with such bank.
(Attachment)
11. Review and accept the El Paso Water Utilities/Public Service Board Comprehensive Annual Financial Report for Fiscal Year ending February 28, 2015.
(Attachment)
12. Review and accept the El Paso Water Utilities/Public Service Board First Quarter Financial and Performance Measures Report for period ending May 31, 2015.
(Attachment)
13. Review and accept the Investment Committee's First Quarter Investment Report for period ending May 31, 2015. **(Attachment)**
14. Report on Engineering Consultant Contract Distribution - Local versus National and Performance Scorecard Implementation.
(Attachment)
15. Management Report.
 - Bond issue transaction results for the 2015A Water and Sewer Revenue Bonds
16. 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

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**