

NOTICE: The regular meeting of the Public Service Board will be held at 1:30 p.m., Thursday, June 11, 2015, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

June 11, 2015

1:30 p.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 May 13, 2015.
(Attachment)
2. Consider and authorize the purchase of furniture to Facilities Connection, Incorporated, utilizing the Haworth TXMAS Contract Number 3-711050 in the amount of \$101,580.06; and authorize funding through the Commercial Paper Program.
(Attachment)
3. Consider and ratify time extension for one additional year for Request For Qualification (RFQ) 12-14, Media Buying, to Sanders/Wingo.
(Attachment)

REGULAR AGENDA

4. Consider and award Bid Number SW23-15, Magnolia Stormwater Force Main Phase 2, to the lowest responsive, responsible bidder, Spiess Construction Company, Incorporated, in the amount of \$4,222,640.
(Attachment)
5. Consider and award Bid Number SW29-15, Pico Norte Pond Phase 1 Improvements, to the lowest responsive, responsible bidder, SAAB Site Contractors, L.P., in the amount of \$1,939,905.74.
(Attachment)
6. Consider and award Bid Number 30-15, Partello Street 30-Inch Water Transmission Main Phase 2 from Hayes Avenue to Pollard Street to the lowest responsive, responsible bidder, SAAB Site Contractors, L.P., in the amount of \$686,717.92; and authorize funding through the Commercial Paper Program.
(Attachment)
7. Consider and award Bid Number 28-15, Haskell R. Street Wastewater Treatment Plant Improvements to Primary Electrical Distribution Lines, to the lowest responsive, responsible bidder, Kendrick Electric Corporation, in the amount of \$375,100; and authorize funding through the Commercial Paper Program.
(Attachment)
8. Consider and award Bid Number 33-15, Kay Bailey Hutchison Desalination Plant Additional Backwash Strainer, to the lowest responsive, responsible bidder, Danny Sander Construction, Incorporated, in the amount of \$174,850.
(Attachment)

REGULAR AGENDA (Continued)

9. Consider and approve Task Order Number Three – Construction Administration Services for Vista Del Sol Pump Station 24-Inch Transmission Water Line to Moreno Cardenas, Incorporated; and authorize funding through the Commercial Paper Program.
(Attachment)
10. Consider and approve an amendment to the Design-Build Contract with Jordan Foster Construction, LLC, for Field Operations Yard Relocation in the amount of \$15,601,213; and authorize funding through the Commercial Paper Program as needed.
(Attachment)
11. Consider and approve an amendment to Task Order Number One – Construction Administration Services for Design-Build Construction of Field Operations Yard to ECM International, Incorporated; and authorize funding through the Commercial Paper Program.
(Attachment)
12. Consider and ratify Task Order Number One – Design and Engineering Phase Services for Gateway Ponds Tunnel Under I-10 to Brown and Caldwell.
(Attachment)
13. Consider and ratify a Professional Environmental Services Contract for the Gateway Stormwater Ponds Projects to Arcadis, Incorporated.
(Attachment)
14. Consider and ratify Change Order Number One for additional depth of well completion for EPWU Well No. GLO 1A to United Drilling, Incorporated, for an increased amount of \$211,965 for a total amount of \$1,286,352.
(Attachment)
15. Consider and approve the Avaya System Upgrade quoted by North American Communication Resource (NACR) with buy board pricing through Texas DIR Contract No. DIR-TSO-2687 in the amount of \$240,352.35.
(Attachment)
16. Consider and approve revisions to the El Paso Water Utilities Purchasing Policy, Section V, Signature Authority Structure to delegate the approval of Change Orders to the CEO, Vice President of Operations and Technical Services, and/or the Vice President of Strategic, Financial, and Management Services.
(Attachment)
17. Consider and accept the Annual Historically Underutilized Business (HUB) Report for Fiscal Year 2014-15.
(Attachment)
18. Presentation and Update on Texas Department of Transportation Projects: Loop 375 Border Highway West Extension and Collector Distributor (CD) Lane Project
(Attachment)
19. Capital Improvements Program Update and Report for FY 2014-15 and FY 2015-16.
20. Management Report.
 - List of Presentations made by Staff
Christina Montoya (AWWA ACE 15 Annual Conference)
Singapore Guests' Visit to EPWU Facilities
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.

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.

- a. Section 551.072 Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 2501 Texas, 2505 Texas and 2511 Texas, generally described as Lots 17 thru 22 and a portion of Lots 23 and 24, and Lots 25, 26 & a portion of Lots 23 and 24 in the street, Block 48, Bassett Addition, an addition to the City of El Paso, El Paso County, Texas consisting of approximately 25,697 square feet of land including a building of 2,926 square feet.
- b. Section 551.071. Consultations with Attorney
The Board will deliberate regarding the claim of Jason Manchack v. City-EPWU Cause No. 2013-DCV-2834.
- c. Section 551.087. Deliberation Regarding Economic Development Negotiations
Deliberation Regarding Potential Economic Development Negotiations for KBH Desalination Plant

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