

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, March 25, 2015, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

March 25, 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 February 11, 2015.
(Attachment)
2. Consider and award Bid Number 10-15, Envelopes, to the lowest responsive, responsible bidder, O-K Paper, in the estimated annual amount of \$62,826, with an option to extend for two one-year extensions.
(Attachment)
3. Consider and award Bid Number 11-15, Hydrogen Peroxide, to the lowest responsive, responsible bidder, Thatcher Company of Arizona, in the estimated annual amount of \$81,362.88, with an option to extend for two one-year extensions.
(Attachment)
4. Consider and award Bid Number 16-15, Powder Activated Carbon, to the lowest responsive, responsible bidder, Cal-Pacific Carbon, LLC, in the estimated annual amount of \$69,000, with an option to extend for two one-year extensions.
(Attachment)
5. Consider and award a footwear contract through ESC Region 19 Allied States Cooperative # 13-6978 agreement to Northern Imports dba Work Wear Safety Shoes for the purchase of safety footwear for an estimated annual amount of \$75,000, with an option to extend for two one-year extensions.
(Attachment)
6. Consider and approve an emergency purchase order to perform repairs at Album Lift Station to Danny Sanders Construction in the amount of \$79,695.
(Attachment)
7. Consider and take action to declare assorted metals, miscellaneous office equipment, vehicles and equipment as surplus to the Utility and authorize the sale of same in accordance with State law.
(Attachment)
8. Consider and adopt a resolution to approve and accept Eastside Interceptor Phase 5 – Part 1, Bid Number 02-13, for inclusion into the El Paso Water Utilities System, subject to the approval of the Texas Water Development Board.
(Attachment)

CONSENT AGENDA (Continued)

9. Consider and adopt a resolution to approve and accept Eastside Interceptor Phase 5 – Part 2, Bid Number 20-13, for inclusion into the El Paso Water Utilities System, subject to the approval of the Texas Water Development Board.
(Attachment)

REGULAR AGENDA

10. Presentation to Alan Shubert, El Paso Water Utilities Vice President, named Engineer of the Year by the Texas Society of Professional Engineers – El Paso Chapter.
(Attachment)
11. Consider and ratify cumulative Change Order Numbers 1 through 3 to BRH-Garver Construction, for the Eastside Interceptor Phase 5 – Part 1, decreasing the contract amount by \$128,277.46 for a final contract amount of \$4,247,257.54, subject to the approval of the Texas Water Development Board.
(Attachment)
12. Consider and ratify cumulative Change Order Numbers 1 through 3 to S.J. Louis Construction, for the Eastside Interceptor Phase 5 – Part 2, increasing the contract amount by \$168,548.74 for a final contract amount of \$7,022,695.74, subject to the approval of the Texas Water Development Board.
(Attachment)
13. Consider and approve Task Order Number 9 – Construction Administration Services for Austin Pond Improvements to Moreno Cardenas, Incorporated.
(Attachment)
14. Consider and approve Task Order Number 2 – Eastside Service Area - Mission Ridge Drive Extension 24-inch Water Line Design and Bid Services to CEA Group, Incorporated.
(Attachment)
15. Consider and approve Task Order Number 21 - Construction Administration Services for Montwood Lift Station Phase II to Brown and Caldwell, Incorporated.
(Attachment)
16. Consider and approve Task Order Number 2 – Construction Administration Services for Emergency Backup Power Project to Black and Veatch Corporation.
(Attachment)
17. Consider and award a Professional Services Contract for Standardization of Three Elevated Storage Tanks to Moreno Cardenas, Incorporated.
(Attachment)
18. Consider and award a Professional Services Contract for Construction Management Services for Design-Build Construction of EPWU Field Operations Yard and Tunneling under IH-10 Projects to ECM International, Incorporated.
(Attachment)
19. Consider and award Bid Number SW18-15, Gateway Stormwater Ponds, to the lowest responsive, responsible bidder, CMD Endeavors, Incorporated, in the amount of \$5,273,799, including Options 1 and 2.
(Attachment)
20. Consider and award a contract for Design and Construction of Gateway Stormwater Pond Tunneling Project – Design-Build Services Contract to Southland Contracting, in the amount of \$3,471,810.
(Attachment)

REGULAR AGENDA (Continued)

21. Consider and approve a sole source enQuesta maintenance contract renewal to Systems & Software in the amount of \$394,296.26.
(Attachment)
22. Summary of procurements authorized by the 2014 PSB Drought Resolution.
(Attachment)
23. Management Report.
 - Meetings with Fort Bliss
 - Staff Presentations
 - Stormwater Bond Issuance
 - Construction Forum on Thursday, April 23, 2015 at 7:30 a.m., TecH2O Center
24. Consider and adopt a resolution asking City Council to authorize the issuance of up to \$20,330,000 of City of El Paso Water and Sewer System Revenue Bonds Series 2015A to fund FY 2015-2016 CIP projects and fund related transaction costs.
(Attachment)
25. 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 the claim of St. Paul's Lutheran Church.
- b. Section 551.072. Deliberation regarding Real Property
The Board will deliberate regarding a potential land purchase.
- c. Section 551.071. Consultation with Attorney
The Board will consult with its attorneys regarding the incident which occurred October 22, 2014 at the Roberto R. Bustamante Plant.
- d. Section 551.072. Deliberation regarding Real Property
The Board will deliberate regarding the value and possible sale of approximately 55.5 acres of land, being generally described as Laura E Mundy Survey 237 ABST 987, TR 7, portions within City of El Paso, all within El Paso County Texas, generally located west of Interstate 10, east of Doniphan, north of Los Mochis Road and south of Joy Road.
- e. Section 551.072. Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 303, 305 and 307 N. Cebada Street consisting of approximately 7000 square feet of land including two dwellings approximately 1702 square feet total, generally described as Lots 15 and 16, Block 45 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.

EXECUTIVE SESSION (Continued)

- f. Section 551.072. Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 3221 Durazno Street consisting of approximately 3500 square feet of land including a dwelling approximately 1573 square feet, generally described as Lot and 11, Block 45 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.

- g. Section 551.072. Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 3219 Durazno Street consisting of approximately 7000 square feet of land including a dwelling approximately 1034 square feet, generally described as Lots 9 and 10, Block 45 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.

- h. Section 551.072. Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 3223 Durazno Street consisting of approximately 3500 square feet of land including a dwelling of approximately 1428 square feet, generally described as Lot and 12, Block 45 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.

- i. Section 551.072. Deliberation regarding Real Property
The Board will deliberate regarding the purchase of property located at 300-306 Estrella Street consisting of approximately 7000 square feet of land including three dwellings totaling approximately 3518 total square feet, generally described as Lots 1 and 2, Block 45 of Supplemental Map No. 1 of East El Paso an addition to the City of El Paso, El Paso County Texas.

- j. Section 551.072. Deliberation regarding Real Property
The Board will deliberate regarding property acquisitions for the Gateway East Pond Project.

- k. 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