

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m., Wednesday, May 13, 2015**, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

May 13, 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 April 8, 2015.  
**(Attachment)**
2. Consider and ratify a purchase order including Change Order Number One for emergency relocation of a 8-inch water main and a 16-inch steel casing to Danny Sander Construction, Incorporated, for an increased amount of \$8,540 for a total amount of \$57,450.  
**(Attachment)**
3. Consider and ratify a purchase order including Change Order Number One for emergency relocation of a 24-inch steel casing and 12-inch water main to Danny Sander Construction, Incorporated, for an increased amount of \$4050 for a total amount of \$53,550.  
**(Attachment)**
4. Consider and ratify Change Order Number One for emergency relocation of a 15-inch wastewater line and a 30-inch casing to Danny Sander Construction, Incorporated, for an increased amount of \$24,820 for a total amount of \$99,710.  
**(Attachment)**

**REGULAR AGENDA**

5. Presentation of the Safest Section of the Quarter Awards (First Quarter 2015).  
**(Attachment)**
6. Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting to El Paso Water Utilities for the Fiscal Year 2013-14 Comprehensive Annual Financial Report (CAFR). **(Attachment)**
7. Presentation of the following 2015 Watermark Awards from the Texas Section of the American Water Works Association and the Water Environment Association of Texas to El Paso Water Utilities:
  - First place: "EPWU WISE Actions! Urban Wetlands Program" – School Curriculums Category
  - First place: " EPWU Paisano Waterline Replacement Project Video" – Audio and Visual Category
  - First Place: " EPWU Stormwater System Tour" – Miscellaneous Category**(Attachment)**
8. Presentation of the 2015 ACEC Texas Engineering Excellence Award in the Category of Water Resources- Small Firm for the Chihuahuita Storm Water Sewer Pump Station and System Improvements Project by CEA Group.
9. Presentation of the Solar Desalination Plant Prize by University of Texas at El Paso professors, Dr. Thomas A. Davis and Dr. Shane Walker and Malynda Cappelle.

## REGULAR AGENDA CONTINUED

10. Consider and ratify cumulative Change Order Numbers 1 and 2 to Bain Construction, L.P., for the Eastside Interceptor Phase 5 – Part 2B, increasing the contract amount by \$267,384.64 for a final contract amount of \$2,584,961.64, subject to the approval of the Texas Water Development Board.  
**(Attachment)**
11. Consider and adopt a resolution to approve and accept Eastside Interceptor Phase 5 – Part 2B, Bid No. 80-13, for inclusion into the El Paso Water Utilities System, subject to the approval of the Texas Water Development Board.  
**(Attachment)**
12. Consider and award Bid Number 21-15, Vista Del Sol Pump Station 24-inch Transmission Water Line, to the lowest responsive, responsible bidder, CMD Endeavors, Incorporated, in the amount of \$1,857,930; and authorize funding through the Commercial Paper Program.  
**(Attachment)**
13. Consider and award Bid Number 13-15, Emergency Backup Power – Package 2 Installation Rebid, to the lowest responsive, responsible bidder, Globe Builders, LLC, in the amount of \$1,299,434.  
**(Attachment)**
14. Consider and authorize the President/CEO to execute a contract with CMD Endeavors for the urgent public necessity of repairs to the Americas Pump Station Tank Number 1 up to a guaranteed maximum cost of \$650,000.  
**(Attachment)**
15. Consider and award Bid Number 17-15, Bio-Scrubber System for the Haskell R. Street Wastewater Treatment Plant Primary Clarifiers, to the lowest responsive, responsible bidder, BioAir Solutions, LLC, in the amount of \$805,750; and authorize funding through the Commercial Paper Program.  
**(Attachment)**
16. Consider and approve a 48-month lease agreement for golf carts with EZGO through PNC Equipment Finance, LLC, through Texas Buy Board Contract Number 447-14, for a monthly amount of \$7,207.  
**(Attachment)**
17. Consider and approve the purchase of Avaya System Maintenance Services and a three-year support agreement with buy board pricing through Texas DIR Contract Number DIR-TSO-2687 in the amount of \$192,796.56.  
**(Attachment)**
18. Consider and approve the purchase of Time Warner Network Services and three-year agreement with buy board pricing through Texas DIR Contract No. DIR-TEX-AN-NG-CTSA-008 in the amount of \$778,488.  
**(Attachment)**
19. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Environmental Permitting, Analysis, and Assessments to ARCADIS U.S., Incorporated and Essco Environmental, Incorporated and authorize funding through the Commercial Paper Program, as required.  
**(Attachment)**
20. Consider and award Professional Services Contracts for On-Call Professional Services for Water, Wastewater, Reclaimed Water, and Stormwater Pipelines Greater than 24-Inches to CDM Smith, Incorporated, and ARCADIS U.S., Incorporated; and authorize funding through the Commercial Paper Program, as required.  
**(Attachment)**
21. Consider and award Professional Services Contracts for On-Call Professional Services for Water, Wastewater, Reclaimed Water, and Stormwater Pipelines 24-Inches and Smaller to CEA Group and CSA Design Group, Incorporated; and authorize funding through the Commercial Paper Program, as required.  
**(Attachment)**

## REGULAR AGENDA CONTINUED

22. Consider and award Professional Services Contracts for On-Call Professional Services for Water and Reclaimed Water Distribution Pump Stations to Bath Engineering Corporation and Parkhill, Smith and Cooper, Incorporated; and authorize funding through the Commercial Paper Program, as required.  
**(Attachment)**
23. Consider and award a Professional Services Contract for Jonathan Rogers Water Treatment Plant Ozone System and Support Facilities to Hazen and Sawyer, PC; and authorize funding through the Commercial Paper Program.  
**(Attachment)**
24. Consider and award a Professional Services Contract for the Development of a Water Resources Planning Tool to CH2M HILL Engineers, Incorporated.  
**(Attachment)**
25. Consider and approve additional design and construction services for the Memphis 2.5 MG Elevated Storage Reservoir to ARCADIS, U.S., Incorporated.  
**(Attachment)**
26. Consider and approve Task Order Number 4 – Construction Administration Services for IH-10 Commuter-Distributor Lanes Project – Water, Sewer, and Reclaimed Water Relocations to Moreno Cardenas, Incorporated.  
**(Attachment)**
27. Consider and take action on whether staff should pursue the possibility of placing conservation easements on certain open space and drainage properties and conveying the conservation easements to Frontera Land Alliance (Frontera).  
**(Attachment)**
28. Consider and take action to execute a Second Amendment to the Wholesale Water Supply Contract between El Paso Water Utilities Public Service Board and the Haciendas Del Norte Water Improvement District.  
**(Attachment)**
29. Consider and adopt the proposed changes to Rules and Regulations Number 8, Concerning the Right of Appeal.  
**(Attachment)**
30. Consider and approve a professional services contract with SBC and Associates Incorporated for coaching and development of key positions, assessment and recommendations on staffing, reporting structures, and other services as directed.  
**(Attachment)**
31. Consider and take action to authorize the President/CEO to sign a Brine Water Treatment Services and Sales Agreement between Enviro Water Minerals Company, Incorporated, and the El Paso Water Utilities Public Service Board.  
**(Attachment)**
32. Consider and adopt proposed changes and fee schedule to Public Service Board's Rules and Regulations Number 5, Establishing a Rate for the Furnishing of Water Service by the El Paso Water Utilities, to include the 10% monthly water sales payment to the City and the City imposed franchise fee as may be amended from time to time in the rates collected from all customers.  
**(Attachment)**
33. Management Report.
  - Staff Presentations
34. 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 Board will deliberate regarding the purchase of property located at 3619 Aurora Avenue, generally described as Lots 6 thru 11 and a portion of Lots 3, 4 & 5, all of Lots 15 thru 24, Block 7, Altura Park, an addition to the City of El Paso, El Paso County, Texas consisting of approximately 54,923 square feet of land include a dwelling of 1,564 square feet.

b. Section 551.071. Consultation with Attorney

The Board will consult with its attorney and deliberate regarding the legal and financial impact of the franchise fee imposed on the Utility by the El Paso City Council effective September 1, 2014.

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)**