

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, November 11, 2015, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

November 11, 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 October 14, 2015.  
**(Attachment)**
2. Consider and award a contract through the Texas Multiple Award Schedule (TXMAS) pricing contract# 11-66020 to All Business Machines dba Attain It to purchase the 7890B Series GC/5977A Analyzer system in the amount of \$89,319.35.  
**(Attachment)**
3. Consider and adopt a resolution approving the addition of authorized representatives to transmit and withdraw funds, on behalf of the Public Service Board, from the Texas Short Term Asset Reserve Program (TexSTAR) and providing an effective date.  
**(Attachment)**

**REGULAR AGENDA**

4. Presentation and direction to EPWU staff on a proposed beautification project for an EPWU facility.  
**(Attachment)**
5. Consider and award Bid Number 52-15, EPWU Elevated Water Storage Tanks – North 2 (3 MG), Memphis (2.5 MG), and Ventanas (2.0 MG), to the lowest, responsive, responsible bidder, Landmark Structures in the amount of \$13,400,000.  
**(Attachment)**
6. Consider and approve Task Order Number 1 Amendment 6 - Construction Administration Services for Canal Water Treatment Plant Long Term Structural Repairs Phase 1 to CDM Smith, Incorporated.  
**(Attachment)**
7. Consider and authorize the President/CEO to sign an agreement with the Camino Real Regional Mobility Authority specifying the terms and conditions, to include allocation of costs, for the relocation of water and wastewater infrastructure located within the Mission Ridge Project area.  
**(Attachment)**
8. Consider and award a sole source contract to De Nora Water Technologies, Incorporated to furnish and install Bayoxide E33 Granular Ferric Oxide media for the Cielo Vista and Eastwood Arsenic Treatment Facilities in the amount of \$340,570; and authorize the use of Commercial Paper.  
**(Attachment)**

**REGULAR AGENDA (Continued)**

9. Consider and approve a sole source purchase in the amount of \$194,000, for Pure Technologies, Incorporated, to conduct an electromagnetic condition assessment of three segments of the 48-Inch Diameter Cross City Feeder total 2.0 miles in length.  
**(Attachment)**
10. Consider and award Bid Number 57-15, Engine and Generator Maintenance Services Re-Bid, to the lowest responsive, responsible bidder, Southwest Commercial Engines, in the estimated annual amount of \$591,889.09 with an option for two one-year extensions.  
**(Attachment)**
11. Consider and award Bid Number 59-15, Liquid Oxygen to the lowest, responsive, responsible bidder, Matheson Tri-Gas, Incorporated, in the estimated annual amount of \$289,000 with the option for two one-year extensions.  
**(Attachment)**
12. Consider and ratify a contract renewal with AT&T for voice and data services with buy board pricing through the State of Texas DIR Contract Number DIR-TEX-AN-NG-CTSA-005 for a contract period of September 1, 2015 through June 30, 2016 in an estimated amount of \$50,520.  
**(Attachment)**
13. Consider and authorize the President/CEO to renew a contract with the firm of HILLCO Partners to provide lobbying services in Austin, Texas, for a period of one year beginning January 1, 2016, through December 31, 2016.  
**(Attachment)**
14. Consider and authorize the President/CEO to enter into a Standard Utility Agreement with the State of Texas for the Go 10 Project (formerly the Collector Distributor (CD) Lane Project) specifying the terms and conditions, including the allocation of costs, for the relocation of existing water, wastewater and reclaimed infrastructure within the project boundary, and sign any supplemental amendments to the agreement.  
**(Attachment)**
15. Discussion and action on direction received from the El Paso City Council, made on March 18 2014, for the City Manager to coordinate with the Public Service Board to determine the feasibility of selling property in 100 acres parcels or less, for property located in the Northwest Regulating Planned area.  
**(Attachment)**
16. Management Report.
  - PSB Budget Meetings – November 16 and November 30 (if necessary) at 6:00 p.m.
  - PSB Selection Committee Meeting – November 18 at 5:30 p.m.
  - Bond Issue Transaction Results for the 2015C Water and Sewer Revenue Bonds
17. 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

**EXECUTIVE SESSION (Continued)**

**a. Section 551.072 Deliberation Regarding Real Property**

The Board will deliberate regarding the sale of several parcels of land located along Interstate 10 between Mesa Street and Buena Vista within the project boundary area of the TXDOT GO 10 Project area (formerly known as the Collector Distributor (CD) Lane Project), within the City of El Paso, El Paso County Texas.

**b. Section 551.071 Consultation with Attorney**

The Board will consult with its attorneys regarding the claim of Garcom, Incorporated for the Mesa Street Water Line Project, Bid #79-13.

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)**