

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m., Wednesday, October 14, 2015**, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

October 14, 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 September 9, 2015.
(Attachment)
2. Consider and approve the purchase of three Return Activated Sludge (RAS) Pumps through the use of Region 19 Contract No. 13-6924 Industrial Pumps, Motors, Filters, Flow Meters, Sales, Service, and Repairs, to Clowe & Cowan of El Paso, Incorporated in the amount of \$155,238.27.
(Attachment)
3. Consider and award a professional services contract to EMA, Incorporated, to perform an assessment of the capital project management workflows utilized by the Engineering Project Management Department in the estimated amount of \$74,955.
(Attachment)
4. Consider and approve the purchase of furniture to Facilities Connection, Incorporated utilizing the Haworth TXMAS Contract Number 3-711050 in the amount of \$78,846.25.
(Attachment)
5. Consider and authorize the President/CEO to sign an agreement with the El Paso County Water Improvement District for the construction of a grade control and flow measurement flume in the Riverside Canal and authorize the President/CEO to sign any necessary amendments to the agreement.
(Attachment)

REGULAR AGENDA

6. Consider and authorize the President/CEO to terminate the contract with SAAB Site Contractors, L.P. for Bid Number 30-15, Partello Street 30-Inch Water Transmission Main Phase 2 from Hayes Avenue to Pollard Street.
(Attachment)

REGULAR AGENDA (Continued)

7. Consider and award Bid Number 45-15, Canal Water Treatment Plant Gear Replacement, to the lowest, responsive, responsible bidder, R.M. Wright Construction Company in the amount of \$1,663,992 or SmithCo Texas Construction in the amount of \$1,586,000.
(Attachment)
8. Consider and award a sole source contract to King Lee Technologies for Pretreat Plus Y2K Antiscalant for feedwater treatment at the Kay Bailey Hutchison Desalination Plant in the estimated annual amount of \$180,000.
(Attachment)
9. Consider and approve a contract with Prime Controls to perform the DCU-5 and SCADA System Upgrade at the Roberto R. Bustamante Wastewater Treatment Plant in the amount of \$799,880 offered with buy board pricing through U.S. General Administration Services (GSA) Schedule Contract Number: GS-35F-0455W.
(Attachment)
10. Consider and award Bid Number 53-15, Sales of Real Estate – Approximately 9.240 Acres, to the highest, responsive, responsible bidder, RoseRock/Partners Fourth Quarter Capital II, LLC, in the amount of \$4,500,000.
(Attachment)
11. Consider and authorize the President/CEO to sign an agreement with the Camino Real Regional Mobility Authority specifying the terms and conditions, to include reimbursement of costs, for the relocation of water and wastewater infrastructure in the El Paso Street Car Project area.
(Attachment)
12. Consider and ratify a Memorandum of Understanding (MOU) between the El Paso Water Utilities Public Service Board and Texas A&M University-Kingsville for a research project on reducing energy use in the wastewater treatment process at the Roberto Bustamante Wastewater Treatment Plant in the amount of \$54,295.94 and authorize the President/CEO to approved amendments to the MOU, provided such amendments do not increase the MOU amount by more than \$20,000.
(Attachment)
13. Consider and adopt a resolution authorizing the President/CEO to submit a grant funding application with the Texas Water Development Board (TWDB) for the planning and design of the Montana Vista Wastewater Infrastructure project and submit an application for Economically Distressed Program (EDAP) funding in the amount of \$2,840,000.
(Attachment)
14. Consider and adopt a resolution asking City Council to authorize the issuance of \$50,000,000 of City of El Paso Water and Sewer System Revenue Bonds Series 2015B through the Texas Water Development Board's State Water Implementation Revenue Fund for Texas.
(Attachment)
15. Consider and adopt a resolution asking City Council to authorize the issuance of up to \$55,300,000 of City of El Paso Water and Sewer System Revenue Refunding Bonds Series 2015C to current and advance refund existing bonds and pay off \$40,000,000 in Commercial Paper Notes and fund related transaction costs.
(Attachment)

16. Consider and approve the 2nd Quarter Financial and Performance Measures Report for period ending August 31, 2015.
(Attachment)
17. Consider and approve the 2nd Quarter Investment Report for period ending August 31, 2015.
(Attachment)
18. Staff report on the forensics of the July 10, 2015 storm event.
19. Staff report on the storms for monsoon 2015, operations response, progress of projects, and actions going forward for the Stormwater Utility.
20. 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

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**