

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m., Wednesday, September 9, 2015,** at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

September 9, 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 August 12, 2015.
(Attachment)
2. Consider and approve the minutes of the special meeting held on August 28, 2015.
(Attachment)
3. Consider and approve a 36-month Fair Market Value lease for (40) Model CF-19 and (15) Model CF-31 Panasonic Toughbook laptops and a \$125.00 documentation fee to Marlin Business Services Corporation for a total payment amount of \$193,796.31 with PCS Mobile through buy board pricing offered with NIPA (National Intergovernmental Purchasing Alliance) through Contract Number: NIPA CNR-04540-V37T-120471.
(Attachment)
4. Consider and approve an amendment to a Brine Water Treatment Services and Sales Agreement between Enviro Water Minerals Company, Incorporated (EWM), and the El Paso Water Utilities Public Service Board (EPWU) to increase the amount of raw brackish well water EPWU provides to EWM, in exchange for EPWU receiving additional treated water from EWM.
(Attachment)
5. Consider and authorize the President/CEO to sign a technical assistance agreement with Border Environment Cooperation Commission for a County Regional Water and Wastewater Service Plan Update.
(Attachment)

REGULAR AGENDA

6. Presentation on fundraising activities and a check to the ARC of El Paso from monies raised by El Paso Water Utilities' employees.
(Attachment)
7. Presentation of the Safest Section of the Quarter Awards (Second Quarter 2015).
(Attachment)
8. Presentation of the Partnership for Safe Water's Ten-Year Directors Award to the Jonathan W. Rogers and Robertson/Umbenhauer Water Treatment Plants.
(Attachment)

REGULAR AGENDA (Continued)

9. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association for the FY 2015-16 Budget to Art Duran, Chief Financial Officer.
(Attachment)
10. Consider and award a professional services contract for the El Paso Water Utilities Hawkins Office Building Occupancy Study to MNK Architects, Incorporated.
(Attachment)
11. Consider and approve a contract with Parkhill, Smith and Cooper, Incorporated for Construction Phase Services for the Haskell R. Street Wastewater Treatment Plant Primary Clarifier No. 3 Rehabilitation Project; and authorize the use of commercial paper.
(Attachment)
12. Consider and provide direction to EPWU staff on how to proceed with proposed additional work to the Gateway Stormwater Ponds Project.
(Attachment)
13. Consider and award Bid Number 47-15, Canal Water Treatment Plant Long Term Structural Repairs Phase 1, to the lowest, responsive, responsible bidder, Smithco Texas Construction, Incorporated, in the amount of \$341,335.
(Attachment)
14. Consider and award Bid Number SW43-15, Magnolia Stormwater Gravity Line, to the lowest, responsive, responsible bidder, S.J. Louis Construction of Texas, Ltd., in the amount of \$3,400,679.
(Attachment)
15. Consider and approve Change Order Number 6 for Magnolia Stormwater Pump Station - Rebid to R.M. Wright Construction Company in an amount not to exceed \$500,000.
(Attachment)
16. Consider and award of a Contract, in a form to be approved by General Counsel, to STRATA Technologies, Incorporated for professional consulting and contracting services to provide inspection services, oversight services, and contracting services for the repair of a casing leak in one of the Kay Bailey Hutchison injection wells in the amount not to exceed \$1,600,000 such contract.
(Attachment)
17. Consider and award Bid Number 37-15, Fire Hydrants, to the lowest, responsive, responsible bidder, Clowe and Cowan of El Paso, Incorporated, in the estimated amount of \$311,283.98, with the option for two one-year extensions.
(Attachment)
18. Consider and ratify the expenditure of funds for services provided by Three-O-Machine Shop, Incorporated in the amount of \$68,371.90 for the manufacturing of pipe required for the butterfly valve replacement necessary for the operation of the GAC filters of the Upper Valley Water Treatment Plant.
(Attachment)
19. Consider and approve a resolution and submittal of an application to increase the investment amount limit of IDP product to \$50 million and authorize TexPool Prime investments pool for the Utility.
(Attachment)
20. Consider and approve a one-year professional services contract with the Balanced Scorecard Institute for training and consulting services in an estimated amount of \$125,050.
(Attachment)

REGULAR AGENDA (Continued)

21. Consider and authorize the President/CEO to sign amendments to the agreements with the United States Army Corps of Engineers for the design and construction assistance for the El Paso Water Line Replacement Phases 8, 9 and 10; and authorize the use of commercial paper, as required.
(Attachment)
22. Consider and approve the proposed PSB Member Selection timeline.
(Attachment)
23. Consider and approved the proposed PSB Budget Meeting schedule.
(Attachment)
24. Management Report.
 - Highlights from the Advanced Water Purification Facility Pilot Plant Tours
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 551.072 Deliberation regarding Real Property

The Board will deliberate regarding the sale of approximately 0.1952 acres of land located within the Loop 375 Border West Expressway project area, located in northwest El Paso, west of Interstate 10, south of Executive Center Boulevard, east of Paisano Drive, at the dead end of San Marcos Drive, City of El Paso, El Paso County Texas.

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