

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, December 13, 2017, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

**December 13, 2017
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 November 8, 2017, and the special budget review meetings held on November 6 and 13, 2017.
(Attachment)
2. Award Bid Number 98-17 Patching of Concrete Sidewalk, Curb and Gutter Driveways to the lowest responsive, responsible bidder, El Paso Rio Electric, Inc., in the estimated annual amount of \$61,325 with the option for two one-year extensions.
(Attachment)
3. Approve a contract for CCTV system replacement and upgrade at the Haskell Street Wastewater Treatment Facility through the ESC Region 19 Allied States Cooperative, contract number 17-7221 in the amount of \$65,751 to PyroCom Systems, Inc.
(Attachment)
4. Approve the sole source purchase of additional licensing for the Laboratory Information Management System from Chemware in the amount of \$73,649.
(Attachment)
5. Approve a purchase order, for the Lindbergh Booster Pump Station Wet Well Improvements to The Foret Companies in the amount of \$74,451.52.
(Attachment)
6. Approve a contract for cabling infrastructure replacement and upgrade at the Haskell Street Wastewater Treatment Facility and Canal Water Treatment Plant through the ESC Region 19-Allied States Cooperative, contract number 14-6994 in the amount of \$93,796.93 to Comco, Inc.
(Attachment)

REGULAR AGENDA

7. Presentation of the Safest Section Quarter Awards (3rd Quarter 2017).
(Attachment)
8. Presentation of Recognition Award to Mr. Barry Bogle and Ms. Gloria C. Maurer and El Paso Community College Risk Management Institute.
(Attachment)

REGULAR AGENDA (continued)

9. Update on El Paso Water's Headquarters
10. Consider and award a professional services contract for the University of Texas at El Paso Centennial Park Reclaimed Water Treatment System to Molzen Corbin and Associates, PA. for design services in the amount of \$220,000.
(Attachment)
11. Consider and award professional services contracts for On-Call Professional Engineering Services for Stormwater Systems to AECOM, CEA Engineering Inc., Conde, Inc., Moreno Cardenas, Inc., and Quantum Engineering Consultants, Inc. each in an amount not to exceed \$500,000 for a period of two years.
(Attachment)
12. Consider and approve Task Order Number 1 Amendment 1 to the professional services contract awarded to Hazen and Sawyer, P.C. for the Haskell R. Street Wastewater Treatment Plant Odor Control Headworks, Dewatering Building, and Aeration Channel Cover for additional study and design phase services in the amount of \$90,675 and authorize future task orders or amendments to be issued under this contract for additional construction phase and design services in an estimated amount of \$450,000, provided that funding is available in the approved budget for the task orders and authorize the use of commercial paper.
(Attachment)
13. Consider and approve Task Order Number 2 to the professional engineering services contract awarded to Parkhill, Smith and Cooper, Inc. for the construction phase services for the North 2, Franklin East 1A and Franklin 1B 3 MG Elevated Reservoirs – Franklin East 1A 3 MG Reservoir in the amount of \$338,396, and authorize future task orders or amendments to be issued under this contract for additional construction phase and design services in an estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.
(Attachment)
14. Consider and approve Task Order Number 2 to the professional services contract awarded to Black and Veatch Corporation for construction phase services for the Emergency Backup Power Packages 3 and 4 Installation in the amount of \$635,000 and authorize future task orders or amendments to be issued under this contract for additional construction phase and design services in an estimated amount of \$100,000, provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper..
(Attachment)
15. Consider and approve Task Order Number 2 to the professional services contract awarded to Moreno Cardenas, Inc. for additional construction phase services for the Three Elevated Storage Tanks in the amount of \$154,000 and authorize the use of commercial paper.
(Attachment)
16. Consider and approve Change Order Number 8 for Bid Number SW21-16, Gateway East Pond Expansion-Phase II (South Pond), to Jordan Foster Construction, LLC, in the amount of \$333,142.45.
(Attachment)
17. Consider Bid Number 71-17, Canutillo Wastewater Vacuum System Replacement Phase I and Phase II, declare Spartan Construction of Texas, Inc. as not responsible and award to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$1,956,830 and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA (continued)

18. Consider and award Bid Number 37-17, KBH Service Blending Pipelines, to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$884,050 and authorize the use of commercial paper.
(Attachment)
19. Consider Bid Number 50-17, Fred Hervey Water Reclamation Plant Sludge Bed Liner Replacement, declare High Ridge Construction, Inc. as not responsible and declare Black Stallion Contractor, Inc. as not responsible, and award to the lowest responsive, responsible bidder RMC Inc. of Texas, in the amount of \$3,057,736 and authorize the use of commercial paper.
(Attachment)
20. Consider and approve Task Order Number 2 to the professional services contract awarded to Parkhill, Smith and Cooper, Inc. for construction phase services for the Fred Hervey Water Reclamation Plant Sludge Bed Liner Replacement in the amount of \$210,238, and authorize future task orders or amendments to be issued under this contract for additional construction phase and design services in an estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.
(Attachment)
21. Consider and award Bid Number 87-17 Utility Metal Fittings & Service Parts, to the lowest responsive, responsible bidders for the following categories: A, B, C, H, M, N, O, P, Q, R, and S to Clowe & Cowan in the estimated annual amount of \$326,868.13; categories D, E, I, and J to Core & Main in the estimated annual amount of \$146,533.50 and categories F, G, and L to Ferguson Water Works in the estimated annual amount of \$188,967.25 all with the option for two one-year extensions.
(Attachment)
22. Consider and Award Bid Number 100-17, Trench Safety Equipment, to the sole responsive, responsible bidder, El Paso Trench Safety Inc., in the estimated annual amount of \$169,678.31 with the option for two one-year extensions.
(Attachment)
23. Consider and approve the PSB Meeting Schedule for 2018
(Attachment)
24. Consideration of November 13, 2017 Budget Workshop on the FY2018-19 Water and Wastewater Budget, which included Operating and Capital Budget Detail, Proposed Rules and Regulations Changes, and Fee Adjustments, and direction to staff on the FY2018-19 Water and Wastewater Budget.
25. Management Report
 - Investments in Resilience since the 2011 Freeze
 - Tanks Provide Reliability Video
 - Results of the 2017 United Way Campaign
26. 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.)

EXECUTIVE SESSION (continued)

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 Dorys A. Reyes, et. al. and Priscilla Meraz, et. al. v. The City of El Paso, Texas, The El Paso Water Utilities Public Service Board, and Cubic Water, LLC., Cause No. 2015DCV3874
- b. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding a potential land purchase for the Will Ruth Pond project.
- c. **Section 551.072-Deliberation regarding Real Property**
The Board will receive an update and will deliberate regarding potential land purchases in Hudspeth County, Texas.
- d. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding whether the following property can be declared inexpedient to the water system:
 1. Nellie D. Mundy Survey 246 (approximately 73.6664 acres);
 2. S. J. Larkin Survey 267 (approximately 632.735 acres);
 3. S. J. Larkin Survey 269, Abstract 10070, Tract 1-A (approximately 8.175 acres);
 4. S. J. Larkin Survey 268, Abstract 10069, Tract 1-C (approximately 15.8712 acres)
 5. S. J. Larkin Survey 268, Abstract 10069, Tract 1 (approximately 45.664 acres)
- e. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding whether the following property can be declared inexpedient to the water system:
 1. Laura E. Mundy Survey 234, Abstract 1007, Tract 2 (approximately 225.39 acres)
 2. Laura E. Mundy Survey 234, Abstract 1007, Tract 2 (approximately 105.43 acres)
- f. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding El Paso Water's Headquarters.
- g. **Section 551.071-Consultation with Attorney**
The Board will consult with its attorney regarding Francis Njoroge v. The City of El Paso, Texas and Water Conservation Services, Cause No. 2017DCV0408.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids and services seventy-two (72) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWU.ORG