

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

March 8, 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

REGULAR AGENDA

1. Election of Public Service Board Officers.

CONSENT AGENDA

2. Consider approval of the minutes of the regularly scheduled meeting held on February 8, 2017.
(Attachment)
3. Consider and take action to declare assorted metals, miscellaneous office equipment, vehicles, and equipment as surplus to the Utility and authorize the sale of same.
(Attachment)
4. Consider and approve the purchase of an audiovisual system upgrade for the TechH₂O Center from AV Concepts and Security, LLC with buy board pricing through Region 19 Contract No: RFP-15-7077 in the estimated amount of \$86,253.17.
(Attachment)
5. Consider and award Bid Number RFP 14-17, Liquid Cationic Polymer to the lowest responsive, responsible bidder, Polydyne Inc., in the estimated annual amount of \$60,940, with the option for two one-year extensions.
(Attachment)
6. Consider and authorize the President and CEO to sign the Connection Fee for Sanitary Sewer Service Contract with the Town of Vinton, Texas.
(Attachment)

REGULAR AGENDA

7. Consider and award a professional services contract for the Airport Well Field Improvements – Electrical Improvements to Freese and Nichols, Inc. in the amount of \$336,330 and authorize the use of commercial paper.
(Attachment)
8. Consider and award a professional services contract for the Lift Station Rehabilitation – Montoya II, Carolina, Sunrise, and Navarrete to CEA Engineering Group, Inc. in the amount of \$269,799 and authorize the use of commercial paper.
(Attachment)
9. Consider and award a professional services contract for the Lift Station Rehabilitation – Sunland Park to H2O Terra in the amount of \$195,338 and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA (Continued)

10. Consider and approve additional design services for Jackson Ground Water Storage Tank Replacement to Freese and Nichols, Inc. in the amount of \$153,235 and authorize the use of commercial paper.
(Attachment)
11. Consider and ratify Amendment Number 2 to Task Order Number 1 for the Professional Services Contract – Emergency Backup Power Project with Black and Veatch in the amount of \$255,400 and authorize the use of commercial paper.
(Attachment)
12. Consider and approve contract Amendment Number 1 with Moreno Cardenas Inc. in the amount of \$280,000 for supplemental services for the Northeast El Paso Aquifer Recharge Master Plan Feasibility Study.
(Attachment)
13. Consider Bid Number 86-16, El Paso International Water Quality Lab Roof Replacement and declare C. Ortiz Corporation, dba The Roof and Metal Company, non-responsive.
(Attachment)
14. Consider and approve Change Order Number 1 for Bid Number SW 48-16, Grand Teton Drive Ponding Area Improvement, with SAAB Site Contractors, L.P. in the amount of \$101,273.00.
(Attachment)
15. Consider and award Bid Number 01-17, Cleaning of Common Irrigation Ditches to the lowest responsive, responsible bidder, Abescape Landscaping, LLC, in the estimated annual amount of \$148,660 with the option for two one-year extensions.
(Attachment)
16. Consider Bid Number 06-17, Poly Orthophosphate Blend (Rebid), declare Thatcher Company of Arizona not responsible, and award to the lowest responsive, responsible bidder, Carus Corporation, in the estimated annual amount of \$297,000 with the option for two one-year extensions.
(Attachment)
17. Consider and award Bid Number 44-16, Granular Activated Carbon to the sole responsive, responsible bidder, Calgon Carbon Corporation, in the estimated annual amount of \$1,411,200 with the option for two one-year extensions.
(Attachment)
18. Consider and award Bid Number SW15-17, Sandbags Filled at Specific Sites and Locations to the lowest responsive, responsible bidder, Black Stallion Contractors Inc., in the estimated annual amount of \$139,000 with the option for two one-year extensions.
(Attachment)
19. Consider and approve a sole source purchase order from Smith Power Products, Inc. to rebuild the GE Jenbacher engine at the Haskell R. Street Wastewater Treatment Plant in the amount of \$146,539.94.
(Attachment)
20. Consider and approve the emergency repair of the blower unit for the Fred Hervey Water Reclamation Plant to Lone Star Blower, Inc. in the estimated amount of \$220,000 under the exception to the bidding statute for purchases necessary to preserve or protect the public health or safety.
(Attachment)
21. Consider and approve the Equipment Rental Contract for Blower Unit at the Fred Hervey Water Reclamation Plant to Lone Star Blower, Inc. in an amount not to exceed \$134,000 under the exception to the bidding statute for purchases necessary to preserve or protect the public health or safety.
(Attachment)

REGULAR AGENDA (Continued)

22. Consider and authorize the President/CEO to sign a five-year License for Private-Use of District Real Property with the El Paso County Water Improvement District No. 1, permitting use of District drains by EPWater, for an amount not to exceed \$1,035,132.00 per year.
(Attachment)
23. Consider, approve, and authorize the President and CEO to sign a contract with El Paso County Water Improvement District No. 1 to classify land within the Rio Bosque Park as irrigable land in the amount of \$784,119.62.
(Attachment)
24. Discussion and action on the University of Texas at El Paso Centennial Park Reclaimed Water Treatment System.
(Attachment)
25. Presentation on the El Paso Water Main Office Building Analysis.
26. Management Report:
 - EPWater Employee Awards Ceremony on March 23, 2017 at TechH2O Learning Center, 7:30 a.m.
27. 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 possible sale of 10.26 acres of property located at 10664 Socorro Rd. Socorro, Texas, generally described as Tracts 1-B and 13, Block 23 and Tracts 4-A-1, 4-B and 7-B, Block 24, Socorro Grant, City of Socorro, El Paso County, Texas.

b. Section 551.072 Deliberation Regarding Real Property

The Board will deliberate regarding the possible purchase of 17.831 acres of property located on Winn Rd in the Riverside International Industrial Center, and generally described as Tract 5A and a portion of Tracts 6A and 6B, Block 53, Ysleta Grant, City of El Paso, El Paso County, Texas.

c. Section 551.072 Deliberation Regarding Real Property

The Board will deliberate regarding potential land purchases.

d. Section 551.072 Deliberation Regarding Real Property

The Board will deliberate regarding El Paso Water's Headquarters.

e. Section 551.071 Consultation with Attorney

The Board will consult with its attorneys regarding the development of property in west El Paso.

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

Adjournment.