

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, April 11, 2018, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

April 11, 2018

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.
(Attachment)

CONSENT AGENDA

2. Consider and approve the minutes of the regularly scheduled meetings held on February 14, 2018 and March 21, 2018.
(Attachment)
3. Consider and approve the sole source purchase of additional Relay IVR licenses and modules from Selectron Technologies, Inc. through buy board GSA Contract No. GS-35F-0315X in the amount of \$64,408.27.
(Attachment)
4. Consider and approve the renewal of IBM and Lenovo hardware and software support services from Mainline Information Systems through buy board Texas DIR Contract No. DIR- TSO-3808 and GSA Contract No. GS-35F-0216L in the amount of \$76,099.92.
(Attachment)
5. Consider and approve the purchase of five Caterpillar natural gas irrigation engines from Federal Contracts Corp through buy board GSA Contract No. GS-07F-202CA in the amount of \$264,455.
(Attachment)
6. Consider and approve a three-year support agreement for Avaya system maintenance services with ConvergeOne through buy board Texas DIR Contract No. DIR-TSO-2687 in the estimated amount of \$218,890.08.
(Attachment)
7. Consider and award Request for Proposal 34-18, Waste Removal and Disposal and Emergency Spill Response Services to Blue Life Environmental Inc., in the estimated annual amount of \$57,552 with the option for two, one-year extensions.
(Attachment)

REGULAR AGENDA

8. Presentation to Fernie Rico, El Paso Water Utility Chief Operations Officer, named Engineer of the Year by the Texas Society of Professional Engineers – El Paso Chapter

REGULAR AGENDA (continued)

9. Recognition of the Stormwater Focus Group.
10. Consider and accept the Stormwater Focus Group recommendations regarding the Stormwater Capital Improvement Program (CIP) and project reprioritization.
(Attachment)
11. Consider and award a Professional Services Contract to Alan Plummer Associates, Inc., for Commercial Conservation Services in the estimated annual amount of \$57,000 with the option for two, one-year extensions.
(Attachment)
12. Consider and award Professional Services Contracts for On-Call Surveying Services to Cobb, Fendley and Associates, Inc.; Conde, Inc.; Frank X. Spencer and Associates, Inc.; and H2O Terra LLC, each in a maximum amount of \$200,000 and with a term of two years, and authorize the use of commercial paper.
(Attachment)
13. Consider and award Professional Services Contracts for On-Call Geotechnical Services to Amec Foster Wheeler Environment and Infrastructure, Inc.; CQC Testing and Engineering, LLC; LOI Engineers; and Terracon Consultants, Inc., each in the maximum amount of \$100,000 and with a term of two years, and authorize the use of commercial paper.
(Attachment)
14. Consider and award Professional Engineering Services Contract for the Pellicano Drive Water and Wastewater Improvements (Loop 375 to Darrington) Design and Construction Phase Services to CEA Engineering Group Inc., in the amount of \$210,149 for design and bid phase services; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$200,000, provided that funding is available in the approved budget for the task order or amendments; and authorize the use of commercial paper.
(Attachment)
15. Consider and award a Professional Engineering Services Contract for Task Order Number 5 - Canutillo Wastewater Vacuum Collection System Replacement Phase III to H2O Terra, LLC in the amount of \$348,349 for design and bid phase services; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$300,000 provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.
(Attachment)
16. Consider and reject all bids for Bid Number 01-18, KBH Desalination Plant Surface Injection Facilities (SIF) Concentrate Ground Storage Tank (GST) Facilities Improvements (RE-BID).
(Attachment)
17. Consider and award Bid Number SW09-18, Copia Street Pond and Discharge Conduit to the lowest responsive, responsible bidder, Ztex Construction, Inc., in the amount of \$2,448,237.38.
(Attachment)
18. Consider and award Bid Number SW18-18, EPW Maintenance for Drainage Channels and Ponds, to the lowest responsive, responsible bidder, G.R.A.C.E. Construction, in the estimated annual amount of \$297,075.70 with the option for two, one-year extensions.
(Attachment)
19. Consider and award Bid Number 24-18, Wet and Dry Sand and Silt Removal, with optional item #3A to the lowest responsive, responsible bidder, FALC Enterprises LLC, in the estimated annual amount of \$425,500 with the option for two, one-year extensions.
(Attachment)

REGULAR AGENDA (continued)

20. Consider and award Bid Number 31-18, On-Call Construction - Large Valve Installation and Replacement Services, to the sole responsive, responsible bidder, Danny Sander Construction, Inc., in the estimated annual amount of \$748,200 with the option for two, one-year extensions.
(Attachment)
21. Consider and award Bid Number 46-18 Pipe, to the lowest responsive, responsible bidders Core & Main for Line Items 3-7, 22, 31-36 in the estimated annual amount of \$328,966.62, and Clowe & Cowan of El Paso, LLC., for Line Items 1, 2, 8-21, 23-30 in the estimated annual amount of \$594,601.20, both with the option for two, one-year extensions.
(Attachment)
22. Consider and approve the pre-purchase of HDPE pipe and other materials for the George Dieter-Montwood & Rex Baxter 24-inch Transmission Main Replacement Project from El Paso Pipe and Pump Supply, through the ESC Region 19 Allied States Cooperative Contract Number 15-7172 in the estimated amount of \$367,850.37, and authorize the use of commercial paper.
(Attachment)
23. Consider and approve the sole source enQuesta maintenance contract to Systems & Software in the amount of \$396,628.66.
(Attachment)
24. Consider and approve the El Paso Water Utilities/Public Service Board's 4th Quarter Preliminary Financial and Performance Measures Report for period ending February 28, 2018.
(Attachment)
25. Consider and approve the El Paso Water Utilities/Public Service Board's 4th Quarter and Fiscal Year-End Investment Report for period ending February 28, 2018, and approve revisions to the PSB Rules and Regulations No.10, establishing the Investment Policy.
(Attachment)
26. Consider and approve a Resolution selecting Bank of America, N.A. as the provider for Direct Funded Revolving Loan or Purchase Note Agreement for the Municipal Drainage Utility System, and requesting the City of El Paso to approve the agreement with Bank of America N.A. in the amount not to exceed \$25,000,000 with a term of five years, and authorize the President/CEO or PSB Chair to sign and approve any required documentation in connection with the selection.
(Attachment)
27. Management Report:
 - Haskell Plant Odor Control Improvements
 - Video - Haskell improvements
28. 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 whether approximately 44.620 acres of property described as a portion of the Southeast One Quarter (SE ¼) of Section 28, Township 15 South of Range 5 West, N.M.P.M., Sierra County, New Mexico, and generally located near Caballo, NM, can be declared inexpedient to the water system.

b. Section 551.072 Deliberation regarding Real Property

The Board will deliberate regarding land in its inventory which may be impacted by the proposed NE Parkway/Borderland Expressway Project.

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