

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

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**August 8, 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

**CONSENT AGENDA**

1. Consider and approve of the minutes of the regularly scheduled meeting held on July 11, 2018.  
**(ATTACHMENT)**
2. Consider and approve the GPS Monitoring and Repair Services Contract with Alamo Industries, Inc. dba Alamo Auto Supply, through the ESC Region 19 Allied States Cooperative, Contract Number 14-7063 in the estimated annual amount of \$115,209; authorize future purchases for gps units to be purchased, monitored and repaired in an amount not to exceed \$80,000 with the option for two, one-year extensions.  
**(ATTACHMENT)**
3. Consider and approve the purchase of two articulating boom lifts from Terex USA, LLC., via authorized dealer Wagner Rents through Sourcewell Cooperative buy board Contract Number 042815-TER, in the amount of \$175,395.10.  
**(ATTACHMENT)**
4. Consider and approve the purchase of a forklift from Medley Material Handling through the ESC Region 19 Allied States Cooperative Contract Number 16-7204, in the amount of \$55,162.40.  
**(ATTACHMENT)**
5. Consider and authorize the President/CEO to sign an Advanced Funding Agreement with Texas Department of Transportation for the relocation of water and sanitary sewer infrastructure related to the I-10 Ramp and Intersection Improvements, Airway to Viscount, Phase 2 Project, in the estimated amount of \$65,903.  
**(ATTACHMENT)**
6. Consider and approve a sole source purchase for the refurbishment of the sludge handling SEEPEX pump at the Fred Hervey Water Reclamation Plant, from El Paso Phoenix Pumps, Inc., in the amount of \$65,450.  
**(ATTACHMENT)**

**REGULAR AGENDA**

7. Presentation of the Safest Section of the Quarter Awards (2nd Quarter 2018).  
**(ATTACHMENT)**

8. Consider and Authorize the President/CEO to sign an Interlocal Agreement by and between the Village of Vinton, Texas and the El Paso Water Utilities Public Service Board for the Provision of Wastewater Services, Operation, and Maintenance.  
**(ATTACHMENT)**
9. Consider and Authorize the President/CEO to sign a Contract by and between the Village of Vinton, Texas and the El Paso Water Utilities Public Service Board for Wholesale Water Supply, Operation and Maintenance of Vinton's Water System.  
**(ATTACHMENT)**
10. Consider and approve a Professional Engineering Services Contract for the Roberto R. Bustamante Wastewater Treatment Plant Expansion Alternatives project to Parkhill, Smith & Cooper, Inc., for planning services in the amount of \$449,686; authorize future task orders or amendments to be issued under this contract for additional planning and design services in the estimated amount of \$600,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper.  
**(ATTACHMENT)**
11. Consider and approve a Professional Engineering Services Contract for Task Order Number 3 for design phase services for the Advanced Water Purification Facility to Carollo Engineers, Inc. in the amount of \$820,000; authorize future task orders or amendments to be issued under this contract for completion of design in the estimated amount of \$90,000, provided that funding is available in the approved budget for the task orders or amendments.  
**(ATTACHMENT)**
12. Consider and approve Change Order Number 1 for Emergency Backup Power Packages 3 & 4 Installation to El Paso A.R.C. Electric, Inc. in the amount of \$274,709.06.  
**(ATTACHMENT)**
13. Consider and award Bid Number SW59-18, Silver Springs Arroyo Dam, to the lowest responsive, responsible bidder ZTEX Construction, Inc., in the amount of \$1,340,603.  
**(ATTACHMENT)**
14. Consider and award Bid Number SW69-18, On-Call Stormwater Construction Contract, to the lowest responsive, responsible bidder Black Stallion Contractors Inc., for Base Bids I-III in the estimated annual amount of \$442,635; and authorize the President/CEO to authorize all emergency repairs less than \$100,000 using this on-call contract for a period of one year, with the option to extend for one additional year.  
**(ATTACHMENT)**
15. Consider and award Bid Number 68-18, Roseway 20-Inch Water Line from Carnes to Nevarez Road and 20-Inch Tie-In at Zaragoza Road and Gateway East, to the lowest responsive, responsible bidder, Ernest L. Smith, LLC dba S&M Construction, in the amount of \$1,186,304.73, and authorize the use of commercial paper.  
**(ATTACHMENT)**
16. Consider and approve a Purchase Order for the emergency repair in the amount of \$99,976.03, and award a construction contract, on an emergency basis, to Danny Sander Construction, Incorporated in the estimated amount of \$1,148,476.03 for the repair and replacement of the 18-inch John T. Hickerson Wastewater Treatment Facility Sludge Transfer Pipeline and further authorize the use of additional funds in the amount of \$535,000 for contingencies in completing the emergency work, and authorize the use of commercial paper.  
**(ATTACHMENT)**
17. Consider and award 93-18 Stainless Steel Sluice Gates, to the lowest responsive, responsible bidder, Henry Pratt Company dba Hydro Gate in the estimated amount of \$84,720, and authorize the use of commercial paper.  
**(ATTACHMENT)**

**REGULAR AGENDA (continued)**

18. Consider and approve a sole source purchase of two bulkhead systems for Roberto R. Bustamante Wastewater Treatment Plant from Mechanical Research and Design, Inc. in the amount of \$923,178, and authorize the use of commercial paper.  
**(ATTACHMENT)**
19. Consider Bid Number 02-18 Cold Water Residential and Commercial Meters, reject all bids for line items 12, 31 & 32, and award to the highest ranked offerors: Zenner Performance Meters, Inc., dba Zenner USA for line items 1-3, 5, 9, in the estimated annual amount of \$942,013.10; Mueller Systems, LLC., for line item 4 in the estimated annual amount of \$5,142.06; Badger Meter, Inc., dba National Meter & Automation Inc., for line items 6, 8, 15, 19, 23-30 in the estimated annual amount of \$174,805.11; Neptune Technology Group, Inc., for line items 7, 13, 14, 16-18, 20-22 in the estimated annual amount of \$180,300; and Secure Vision of America, Inc., for line items 10 and 11 in the estimated annual amount of \$2,057,105.60, all with the option for two, one-year extensions.  
**(ATTACHMENT)**
20. Consider and award Request for Proposal 71-18, Power Meter Purchase and Installation, to the highest ranked offeror Musshorn Enterprises, Inc dba B&M Machinery, Co., in the estimated annual amount of \$280,000 with the option for two, one-year extensions.  
**(ATTACHMENT)**
21. Consider Bid Number 73-18, Pipe Couplings and Transition Couplings, declare Core and Main as not responsive, and award to the lowest responsive, responsible bidder for Groups A-C, Ferguson Water Works, in the estimated annual amount of \$352,150.18, with the option for two, one-year extensions  
**(ATTACHMENT)**
22. Consider and award Bid Number 79-18, Curbside Residential Trash Collection Services at Westway, Homestead and Ponderosa, to the sole responsive, responsible bidder, El Paso Disposal, L.P., in the estimated annual amount of \$597,467.76, with the option for two, one-year extensions.  
**(ATTACHMENT)**
23. Consider and award Bid Number 82-18, Fiberglass Manhole Inserts, to the lowest responsive, responsible bidder, Cubic Water LLC., in the estimated annual amount of \$346,500 with the option for two, one-year extensions.  
**(ATTACHMENT)**
24. Consider and award Bid Number 84-18, Jonathan Rogers Water Treatment Plant Surge Tank Connections, to the lowest responsive, responsible bidder, Smithco Construction Inc., in the amount of \$377,200, and authorize the use of commercial paper.  
**(ATTACHMENT)**
25. Consider Bid Number 83-18, Jonathan Rogers Water Treatment Plant Surge Control Improvements, Surge Arrestor System Pre-Purchase, declare Pulsco Inc. as not responsive, and award to the lowest responsive, responsible bidder, Sigma Industries Inc., in the amount of \$401,056 and authorize the use of commercial paper.  
**(ATTACHMENT)**
26. Approve a Resolution authorizing the President and CEO to sign the First Amendment to the Revolving Credit Agreement and the First Amendment to the Fee Letter with Bank of America N.A. for the extension of the Water and Sewer Utility Commercial Paper Program for an additional three years.  
**(ATTACHMENT)**
27. Presentation and update on the El Paso Water Main Office Building Analysis  
**(ATTACHMENT)**

## REGULAR AGENDA (continued)

28. Management Report:
- Leak Detention, Update and Video
29. 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 receive an update and deliberate regarding potential land purchases for the Will Ruth Pond Project.
- b. **Section 551.072 Deliberation Regarding Real Property**  
The Board will receive an update on the 8 parcels of land described as: A portion of Nellie D. Mundy Survey 246 (73.6664 acres); A portion of Nellie D. Mundy, Survey 246 (149.9192 acres); A portion of S.J. Larkin Survey 267 (632.735 acres); Tract 1, S.J. Larkin Survey 268, Abstract 10069 (45.664 acres); Tract 1-C, S.J. Larkin Survey 268, Abstract 10069 (15.8712 acres); Tract 1, S.J. Larkin Survey 269, Abstract 10070 (7.3182 acres); Tract 1A, S.J. Larkin Survey 269, Abstract 10070 (8.175 acres); A portion of Section 9, Block 82, Township 1, Texas and Pacific Railroad Surveys (72.4421 acres), which were declared inexpedient to the water system.
- c. **Section 551.072 Deliberation Regarding Real Property**  
The Board will deliberate regarding El Paso Water's Headquarters.
- d. **Section 551.071 Consultation with Attorney**  
The Board will consult with its attorneys regarding Bid Number SW 50-16 Kentucky Dam (Dam 5) Phase I Improvements and Saab Site Contractors L.P.
- e. **Section 551.071 Consultation with Attorney**  
The Board will consult with its attorneys regarding the claim of Matthew J. Flores for date of accident on March 26, 2018.

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.EPWATER.ORG](http://WWW.EPWATER.ORG)