

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, December 12 2018, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

December 12, 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 an Amendment to the Contract for Wholesale Water Supply and Operation and Maintenance of Vinton's Water System to incorporate certain changes required by the funding agency for the Village of Vinton.
(Attachment)
2. Consider and approve an Electrical Maintenance Services Contract for the Jonathan Rogers Wastewater Treatment Plant with Triangle Electric Supply Company through ESC Region 19 Allied States Cooperative Contract Number 15-7147 in the amount of \$99,890.
(Attachment)
3. Consider and approve the renewal of Oracle Technical Support Services with buy board pricing through Texas DIR Contract Number DIR-TSO-4158 in the amount of \$350,828.37.
(Attachment)

REGULAR AGENDA

4. Presentation on the 2018 award-winning Sun Bowl Parade float and recognition of employees who were involved in the design and building of the float.
5. Presentation to Bradley Roe in recognition of his leadership, dedication, and service to the community during his tenure on the Public Service Board.
6. Consider and award a Professional Engineering Services Contract for the Doniphan Drive and Frontera Road Inlet and Junction Box to MM Structural Engineers, Inc. for design, bid phase, and construction phase services in the amount of \$145,519; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services.
(Attachment)
7. Consider and award a Professional Engineering Services Contracts for On-Call CLOMR/LOMR Studies and 3rd Party Reviews to AECOM; GRV Integrated; Moreno Cardenas, Inc.; and Parkhill, Smith and Cooper, for a maximum term of two years and in the maximum amount of \$200,000 per engineering firm.
(Attachment)

REGULAR AGENDA (continued)

8. Consider and award a Professional Engineering Services Contract for the Alameda Avenue/Roseway Drive (Seneca Drive to Foster Drive) Sewer Main Replacement to ESSCO International, Inc. for design and bid phase services in the amount of \$297,732; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$52,000, provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.
(Attachment)
9. Consider and award Request for Proposal 49-18 KBH Desalination Plant Membrane Replacement to the highest ranked offeror H₂O Innovation USA Inc. dba Professional Water Technologies for the first year membrane replacement in the amount of \$247,594.83 and authorize additional membrane replacements in the estimated amount of \$244,203.12 per year, for a five-year estimated total of \$1,224,407.31, provided that funding is available in the approved future budgets.
(Attachment)
10. Consider and approve Task Order Number 4 to the Professional Services Contract awarded to CDM Smith, Inc. for construction phase services for the Membrane Replacement - Kay Bailey Hutchison Desalination Plant Miscellaneous Improvements in the amount of \$39,000; further authorize future task orders or amendments to be issued under this contract to provide additional construction phase services in an estimated amount of \$160,000, provided that funding is available in the approved budget for the task orders or amendments.
(Attachment)
11. Consider Bid Number 97-18, Engine and Generator Maintenance Services, declare LJ Power, Inc., and Cummins, Inc. dba Cummins Sales and Service as not responsive, and award to the lowest responsive, responsible bidder, Intertech Power Systems LLC, in estimated annual amount of \$485,917 with the option for two, one-year extensions.
(Attachment)
12. Consider and award Bid Number 107-18 Removal, Purchase and Installation of a Crane to the lowest responsive, responsible bidder, Alltech Engineering Corp., in the amount of \$110,102 and further authorize staff to utilize line item number 4 or 5 as necessary in the estimated amount of \$22,500, and authorize the use of commercial paper.
(Attachment)
13. Consider and approve rescinding the award of 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, awarded to Ernest L. Smith LLC dba S&M Construction, in the estimated amount of \$1,186,304.73 and authorize staff to rebid the project.
(Attachment)
14. Consider and authorize the President/CEO to sign an Amendment to the Interlocal Agreement with the County of El Paso, to enter into task orders with AECOM on behalf of the County for the development of the Montana Sector Stormwater Masterplan and a countywide interior drainage study to be paid by the County.
(Attachment)
15. Consider and approve the proposed business model for the leasing prices at the Riverside International Industrial Center properties.
(Attachment)
16. Consider and approve the Updated Impact Fee Capital Improvement Plan.
(Attachment)
17. Presentation of State Legislative Update by HILLCO Partners, LLC.
18. Consider and approve the 2019 Public Service Board Meeting Schedule.
(Attachment)

REGULAR AGENDA (continued)

19. Management Report:
 - Results of Water and Sewer Revenue Refunding Bonds Series 2018
 - Fred Hervey Sludge Liner Replacement Project – Update and Video
20. 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, Chapter 551, Subchapter D, to discuss the following: (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 El Paso Water's Headquarters and RFP 56-18.

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