

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, February 14, 2018, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

**February 14, 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 the minutes of the regularly scheduled meeting held on January 10, 2018.
(Attachment)
2. Consider and approve the sole source purchase from Andritz Separation Inc. for the rehabilitation of the solids centrifuge #3 at Fred Hervey Water Reclamation Facility in the amount of \$84,129.
(Attachment)
3. Consider and approve a contract with Oracle America Inc. for technical support services with buy board pricing through Texas DIR Contract Number DIR-TSO-2539 for an agreement term of 36 months through April 2021 at \$12,051 per month for an estimated annual amount of \$144,609.
(Attachment)
4. Consider and approve the purchase of the two blower electrical switchgears for the Roberto R. Bustamante Wastewater Treatment Plant through the ESC Region 19 Allied States Cooperative, Contract Number 15-7147 in the amount of \$216,600, from Triangle Electric Supply Co.
(Attachment)
5. Consider and award a safety footwear contract through ESC Region 19 Allied States Cooperative Contract Number 17-7272 to Northern Imports Inc. (dba Work Wear Safety Shoes) and Bazaar Uniforms & Men's Store LLC; and GSA Contract Number GS-07F-0027N to Red Wing Brands of America Inc. for a total estimated annual amount of \$102,000, with an option of two, one-year extensions.
(Attachment)
6. Consider and award a uniform leasing contract through the National Joint Powers Alliance Cooperative, Contract Number 062415 to UniFirst Corporation, for a period of three years in the estimated annual amount of \$170,000.
(Attachment)
7. Consider and approve three-year leases for four Challenger tractors through US Communities Buy Board, Contract Number 17-6221, from Wagner Equipment, for an estimated annual payment of \$186,527.04, and one John Deere Tractor through Texas Local Government Purchasing Cooperative TASB, Contract Number 529-17, from South Plains Implement LTD., for an estimated annual payment of \$16,629.
(Attachment)

8. Consider and approve the purchase of farming operations equipment through the General Services Administration GSA Contract Number GS-30F-008S from Federal Contracts Corp, in the amount of \$444,903.

(Attachment)

REGULAR AGENDA

9. Presentation from The Reynolds Home to El Paso Water for items collected during the 2017 Christmas season.

10. Presentation of the Safest Section of the Quarter Awards (Fourth Quarter 2017).

(Attachment)

11. Consider and approve the recommendation of the 2018 Annual Non-Profit Strategic Partnership with Assistance League of El Paso.

(Attachment)

12. Consider and take action on a Resolution to authorize the President/CEO to sign an Agreement between the El Paso Water Public Service Board and the Borderplex Alliance to implement an economic development plan specific to El Paso Water in the amount of \$250,000.

(Attachment)

13. Consider and award a Professional Engineering Services Contract for the Rosa Street 16-Inch Water Main Extension to Brock and Bustillos, Inc. in the amount of \$299,545 for pre-design, design and bid phase services; authorize future task orders or amendments to be issued under this contract for additional design and construction management services in the estimated amount of \$220,000, 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 a Professional Engineering Services Contract for the John T. Hickerson Water Reclamation Facility Rehabilitation – Headworks and Ultraviolet Disinfection to Parkhill, Smith and Cooper, Inc. in the amount of \$153,821 for design and bid phase services; authorize future task orders or amendments to be issued under this contract for additional design and construction administration 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)

15. Consider and approve Task Order Number 1 to the professional services contract awarded to CDM Smith, Inc. for construction phase services for the TXDOT Border Highway West Large Diameter Pipeline Relocation Project in the amount of \$300,000; authorize future task orders or amendments to be issued under this contract for additional construction phase services in an estimated amount of \$150,000, provided that funding is available in the approved budget for the task orders or amendments.

(Attachment)

16. Consider and approve Task Order Number 1 Amendment 2 to the professional services contract awarded to Hazen and Sawyer P.C. for additional design and bid phase services for the Jonathan Rogers Water Treatment Plant Ozone System & Support Facilities in the amount of \$347,000; and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$1,000,000, provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.

(Attachment)

REGULAR AGENDA (continued)

17. Consider and award Bid Number 83-17 (Competitive Sealed Proposal), Johnathan Rogers Water Treatment Plant Ozone System & Support Facilities to the sole offerer, Kiewit Water Facilities South Company, in an amount of \$17,037,750.
(Attachment)
18. Award contracts for National Job Order Contracting Services through ESC Region 19 Allied States Cooperative Contract Number 17-7261 to EGL Construction; Jordan Foster Construction; Keystone GC, LLC; Noble General Contractors; and Veliz Company, LLC; in the estimated cumulative annual amount not to exceed \$1,500,000 with the option for two, one-year extensions.
(Attachment)
19. Consider and award Bid Number 06-18, Water Distribution System Construction On-Call Contract and Sanitary Sewer Construction On-Call Contract Re-Bid to the lowest responsive, responsible bidder, Karlsruher, Inc. dba CSA Constructors, in the estimated annual amount of \$1,272,011 for Base Bid I, and in the estimated annual amount of \$2,175,812 for Base Bid II, for a term of one year with the option for an additional one-year extension, and authorize the use of commercial paper.
(Attachment)
20. Consider and award Bid Number 103-17 Repair of City Streets and Texas Department of Transportation Highways, to the lowest responsive, responsible bidder, Double H Contracting, Inc., in the estimated annual amount of \$2,078,730 with the option for two, one-year extensions, and authorize the use of commercial paper.
(Attachment)
21. Consider and award Bid Number 105-17, Water System Directed Maintenance, to the lowest responsive, responsible bidder, Water Conservation Services Company, LLC, in the estimated annual amount of \$299,960 with the option for two, one-year extensions.
(Attachment)
22. Discussion and action on adopting revisions to the Public Service Board policy on the delegation of signature authority to the President and CEO.
(Attachment)
23. Management Report/Updates
 - Presentation and discussion on 2017 Customer Opinion Survey Results
 - US-Mexico Border Water Summit (March 1-2)
 - Northeast El Paso LOMR.
24. 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
Section 551.072
Section 551.074

Consultation with Attorney
Deliberation regarding Real Property
Personnel Matters

EXECUTIVE SESSION (continued)

- a. **Section 551.072 Deliberation regarding Real Property**
The Board will deliberate regarding potential land purchases for the Will Ruth Pond project.
- b. **Section 551.071 Consultation with Attorney**
The Board will consult with its attorney regarding Community at Hueco Mountain Village Association, Inc., et al v. The City of El Paso Water Utilities District Public Service Board, Cause No. 2012DCV02834, 34th Judicial District Court, El Paso County, Texas.
- c. **Section 551. 072 Deliberation regarding Real Property**
The Board will receive an update regarding the following properties, which have been 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);
 6. Portion of Nellie D. Mundy, Survey 246 (approximately 149.9192 acres);
 7. Township 1, Block 82, Portion of Section 9 (approximately 72.4421 acres);
 8. S.J. Larkin Survey 269, Abstract 10070, Tract 1 (approximately 7.3182 acres).

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**