

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

July 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

CONSENT AGENDA

1. Consider and approve of the minutes of the regularly scheduled meeting held on June 13, 2018.
(Attachment)
2. Consider and approve the purchase of a pump motor for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Pump Station from El Paso Phoenix Pumps, Inc. through buy board ESC Region 19 Allied States Cooperative, Contract Number 15-7188, in the amount of \$85,895.
(Attachment)
3. Consider and approve a contract for the Replacement and Upgrade of the CCTV System at John T. Hickerson Wastewater Treatment Facility through the ESC Region 19 Allied States Cooperative, Contract Number 17-7221 from PyroCom Systems, Inc., in the amount of \$57,069.50.
(Attachment)
4. Consider and approve the purchase of a roving portable camera system from Green Equipment Company through Sourcewell Cooperative (Formerly National Joint Powers Alliance) buy board Contract Number 022014-EVS in the amount of \$104,802.88
(Attachment)
5. Consider and approve the purchase of an 8-Ton Side Boom Truck and a Dump Truck from Freightliner of Austin through Texas buy board TASB Contract Number 521-16 in the amount of \$400,495.
(Attachment)
6. Consider and award Bid Number 74-18, Montwood Lift Station Demolition, to the lowest responsive, responsible bidder, MFH Environmental Corp. in the amount of \$79,820, and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA

7. Consider and accept the El Paso Water Utilities/Public Service Board Comprehensive Annual Financial Report for Fiscal Year ending February 28, 2018.
(Attachment)

REGULAR AGENDA (continued)

8. Consider and approve a Resolution authorizing the President and CEO to sign and submit an application to the USBR under “WaterSMART: Water Reclamation and Reuse Projects under the WIIN Act” in the amount of \$2,000,000 for the design of the Advanced Water Purification Facility.
(Attachment)
9. Consider and approve a Resolution authorizing the President and CEO to sign and submit an application to the USBR under “WaterSMART: Desalination Construction Projects Under the WIIN Act” in the amount of \$2,050,000, for the design and construction of a pipeline in Phase One of the Desalination Expansion project.
(Attachment)
10. Discussion and action on authorizing EPWater staff to work with the County of El Paso to explore the County’s request to consider transferring ownership of the County’s Water and Wastewater Systems to EPWater.
(Attachment)
11. Consider and award a Professional Engineering Services Contract for the Arroyo 1 Dam-Detention Improvements to Parkhill, Smith & Cooper for design and bid phase services in the amount of \$75,420; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$600,000, provided funding is available in the approved budget for the task orders or amendments.
(Attachment)
12. Consider and award a Professional Engineering Services Contract for the El Paso County-Montana Sector Stormwater Master Plan to AECOM for pre-design services in the amount of \$282,200, to be reimbursed by the County of El Paso.
(Attachment)
13. Consider and approve a Professional Engineering Services Contract for the Fred Hervey Water Reclamation Plant Clarifier Rehabilitation to Parkhill, Smith and Cooper, Inc. for design and bid phase services in the amount of \$296,726; authorize future task orders or amendments to be issued under this contract for additional design and construction management 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)
14. Consider and award Bid Number SW37-18, Mesa Hills Control Basin Restoration, to the lowest responsive, responsible bidder, Del Mar Contracting, Inc., in the amount of \$818,962.
(Attachment)
15. Consider and award a Professional Engineering Services Contract for the Mesa Hills Control Basin to CSA Design Group, Inc. for construction phase services in the amount of \$120,000; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an amount not to exceed \$44,000, provided that funding is available in the approved budget for the task orders or amendments.
(Attachment)
16. Consider and award Bid Number 63-18, Zaragoza Reservoir Rehabilitation II-Exterior Revetment Replacement, to the lowest responsive, responsible bidder, Allen Concrete, Inc., in the amount of \$1,188,928.50, and authorize the use of commercial paper.
(Attachment)
17. Consider and award Bid Number 47-18, Haskell R. Street Wastewater Treatment Plant Headworks Effluent Piping Improvements, to the sole responsive, responsible bidder, Spiess Construction Company Inc., in the amount of \$4,930,415, and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA (continued)

18. Consider and award Bid Number 68-18, Roseway 20-Inch Water Line from Carnes to Nevarez Road. and 20-Inch Tie-In at Zaragoza Rd and Gateway East, to the lowest responsive, responsible bidder, S&M Construction, in the amount of \$1,186,304.73, and authorize the use of commercial paper.
(Attachment)
19. Consider Bid Number 65-18, Vehicles and Equipment, reject all bids for line item number 11, and award to the lowest responsive, responsible bidders: Casa Nissan for line items 1-5 in the amount of \$548,225; Rudolph Chevrolet for line item 6 in the amount of \$57,056; SW Truck Sales for line items 7-10 in the amount of \$431,864.90, and RJ Border International LP for line item 12 in the amount of \$157,934.
(Attachment)
20. Consider and approve a sole source purchase from Pure Technologies U.S. Inc. to conduct an electromagnetic condition assessment on the Frontera Lift Station Force Main System consisting of 30-Inch, 36-Inch and 42-Inch Diameter steel pipe and totaling approximately 3.5 miles in length, in the amount of \$374,000.
(Attachment)
21. Consider and approve the Fred Hervey Water Reclamation Plant Phase II SCADA Upgrade from Prime Controls through GSA Schedule 70 Contract Number: GS-35F-0455W in the amount of \$1,594,758, and authorize the use of commercial paper.
(Attachment)
22. Presentation and acceptance of annual Historically Underutilized Business (HUB) Report, including reporting on meeting PSB goals for small locally owned (SLBE), minority (MBE), and women owned business (WBE), and adoption of proposed new HUB goals.
(Attachment)
23. Consider and approve the Public Service Board's Semi-Annual Report (January 2018 through June 2018), on the activities of the Land Management Program, as required by the City Council/PSB Joint Resolution of March 2010 as amended, and authorize President/CEO to forward the report to the El Paso City Council.
(Attachment)
24. Consider and approve the El Paso Water's First Quarter Financial and Performance Measures Report for period ending May 31, 2018.
(Attachment)
25. Consider and approve the Audit, Finance and Investment Committee's First Quarter Investment Report for period ending May 31, 2018.
(Attachment)
26. Consider and adopt a Resolution accepting the report of the President/CEO regarding Rio Grande water deliveries and authorizing contracting and purchasing under Texas Local Government Code Section 252.022(2), an exemption to the competitive bidding statutes for procurements made to preserve and protect the health and safety of the customers of EPWater.
(Attachment)
27. Discussion and action on authorizing the President/CEO to send Notice of Termination and Default to Saab Site Contractors, LP and its bonding company, with regard to the Kentucky Dam (Dam 5) Phase 1 Improvements Project; further authorize the execution of any additional agreements with the bonding company or alternative contractor(s) necessary to complete the project.
(Attachment)

REGULAR AGENDA (continued)

28. Discussion and action on authorizing the President/CEO to send Notice of Termination and Default to Saab Site Contractors, LP and its bonding company, with regard to the Grand Teton Drive Ponding Area Improvements Project; further authorize the execution of any additional agreements with the bonding company or alternative contractor(s) necessary to complete the project.
(Attachment)
29. Management Report:
- Jackson Tank Replacement and Construction Outreach Program
 - Old v. New Jackson Tank Video
30. 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

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