

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, June 13, 2018, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

June 13, 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 May 9, 2018.
(Attachment)
2. Consider and approve a purchase order for the support and maintenance renewal for the Relay Utility IVR system with Selectron Technologies through GSA buy board Contract Number GS-35F-0315X in the amount of \$66,725.
(Attachment)
3. Consider and approve an increase of \$220,000 to an existing contract for Office Furniture through US Communities buy board, Haworth Contract Number 4400003402 awarded to Contract Associates of El Paso, LLC for a total revised annual amount not to exceed \$320,000.
(Attachment)
4. Consider and approve the sole source purchase of radio frequency water meters from Badger Meter Inc., dba National Meter and Automation, Inc. in the amount of \$54,684.50.
(Attachment)
5. Consider and approve the purchase of grounds maintenance equipment from John Deere Company through authorized dealer Austin Turf and Tractor through Texas buy board TASB Contract Number 529-17 in the amount of \$116,384.80.
(Attachment)
6. Consider and award Request for Proposal RFP 45-18 to Qameleon Technology, Inc. in the estimated amount of \$55,596.45 for installation and an estimated annual cost of \$7,560 for services with the option for two, one-year extensions.
(Attachment)
7. Consider and award an amendment to the Professional Services Contract awarded to Alan Plummer Associates, Inc., to perform additional conservation services related to the preparation of the 2019 Conservation Plan in estimated amount of \$85,000.
(Attachment)

REGULAR AGENDA

8. Consider and approve a Resolution authorizing the President/CEO to submit five grant applications under the Federal Emergency Management Agency Funding Opportunity Hurricane Harvey DR-4332 Hazard Mitigation Grant Program to the Texas Division of Emergency Management and to provide any other documents necessary to receive grant funding in connection with the grant applications.
(Attachment)

REGULAR AGENDA (continued)

9. Consider and approve a Resolution authorizing the President/CEO to sign any and all documents necessary to submit the application to request funding from the Texas Water Development Board from its EDAP Fund, in an amount \$42,649,054, to fund the construction of a wastewater infrastructure project for the residents of the colonia known as Montana Vista.
(Attachment)
10. Consider and authorize the President/CEO to sign an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for the Water and Sewer Infrastructure related to the FM 659 Interchange (Zaragoza Road) Project in an estimated amount of \$415,029.30 with an estimated amount eligible for reimbursement from TxDOT in the amount of \$233,952.02.
(Attachment)
11. Consider and award a Professional Engineering Services Contract for the Planned Water Line Replacement Program Phase 12 to Brock and Bustillos, Inc. for design and bid phase services in the amount of \$298,995.01; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$500,000; provided that 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 Municipal Water Supply Well Construction Oversight Services to John Shoemaker & Associates, Inc. (JSAI) in the amount of \$250,000, with a term of three-years and the option for two, one-year extensions; authorize future task orders or amendments to be issued under this contract for additional construction phase services in an estimated amount of \$500,000 provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.
(Attachment)
13. Consider and award a Professional Engineering Services Contract for the Stormwater Master Plan-Mid Valley Region to Moreno Cardenas, Inc. for pre-design services in the amount of \$300,000; authorize future task orders or amendments to be issued under this contract for additional pre-design services in an estimated amount of \$300,000, provided that funding is available in the approved budget for the task orders or amendments.
(Attachment)
14. Consider and award a Professional Engineering Services Contract for the Roberto R. Bustamante Wastewater Treatment Plant Return Flows Diversion to Brown and Caldwell for design and bid service in the amount of \$109,836; authorize future task orders or amendments to be issued under this contract to include construction phase services in an estimated amount of \$400,000, provided that funding is available in the approved budget for the task orders or amendments.
(Attachment)
15. Consider and award a Professional Engineering Services Contract for Task Order Number 2 – Design Phase Services for Emergency Backup Power at Wastewater Treatment Plants to Bath Engineering in the amount of \$179,747; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$350,000, 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 Bid Number 30-18, Fred Hervey Water Reclamation Plant Blower No. 3 Replacement Project, declare El Paso A.R.C Electric Inc., as not responsible, and award to the lowest responsive, responsible bidder Cubic Water LLC., in the amount of \$254,340.
(Attachment)
17. Consider and award Request for Proposal RFP 57-18, CIS Implementation Management & Support Services, to AAC Utility Partners LLC in the estimated amount of \$2,994,312.80 with a term of three years and the option for two, one-year extensions. **(Attachment)**

REGULAR AGENDA (continued)

18. Consider and award Request for Proposal RFP 40-17, Dry Polymer, to SNF Polydyne Inc., in the estimated annual amount of \$257,896 with a term of one year, and the option for two, one-year extensions.
(Attachment)
19. Consider and award Bid 64-18, Caustic Soda, to the lowest responsive, responsible bidder, DPC Industries, Inc. in the estimated annual amount of \$157,860, and with the option for two, one-year extensions.
(Attachment)
20. Consider and approve a sole source purchase for the purchase of parts and rehabilitation and overhaul of one Belt Filter Press at the Roberto R. Bustamante Wastewater Treatment Plant from Alfa Laval, Incorporated in the amount of \$257,768, and authorize the use of commercial paper.
(Attachment)
21. Management Report:
 - Introduction of Van Scoyoc Associates, new federal government relations firm
 - Drought 2019
 - Conservation Ordinance
 - Certified Water Partner Program
 - Conservation Hero Video
22. 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 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.

b. **Section 551.072. Deliberation Regarding Real Property**

The Board will receive a report regarding the possible disposition of the following properties:

- i. Upper Valley Surveys, Block 22, Tract 5C, nka Tract 5-C-1, El Paso County, Texas; and
- ii. Township 1, Block 80, Section 21, Tract 5D, and Section 28, Tracts 1 and 2D, T&P Railway Surveys, El Paso County, Texas; and
- iii. Proposed route for TxDOT's Northeast Parkway portion of the Borderland Expressway.

EXECUTIVE SESSION (continued)

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