

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, March 21, 2018, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

March 21, 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 February 14, 2018.
2. Ratify an emergency purchase order for the replacement of two 16-foot joints of 48-inch pre-stressed wire steel cylinder pipe to Danny Sander Construction Inc., in the amount of \$59,480.
(Attachment)
3. Consider and award Bid Number 08-18, Hydrogen Peroxide, to the lowest responsive, responsible bidder, ARSA Industries, Inc. in the estimated annual amount of \$92,904, with the option for two one-year extensions.
(Attachment)

REGULAR AGENDA

4. Present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2016-17 Comprehensive Annual Financial Report.
(Attachment)
5. Present the Government Finance Officers Association's Distinguished Budget Presentation Award for the FY 2017-18 Budget.
(Attachment)
6. Presentation from the Preservation and Conservation Planning Committee (PCPC).
(Attachment)
7. Consider and award Professional Services Contracts for On-Call Professional Architectural Services for Water, Wastewater, Stormwater, and Administrative Facilities to Carl Daniel Architects, Inc. and Mijares Mora Architects, Inc., each in the amount not to exceed \$250,000 with a term of two years; and authorize the use of commercial paper.
(Attachment)
8. Consider and award a Professional Services Contract for Various Work at the Haskell Street Wastewater Treatment Plant, to H2O Terra LLC for construction management services in the amount of \$425,203; authorize future task orders or amendments to be issued under this contract for additional construction management services in an estimated amount of \$150,000, provided that funding is available in the approved budget for the task orders or amendments.
(Attachment)

REGULAR AGENDA (continued)

9. Consider and award a Professional Engineering Services contract for the Miranda, Roxanna, Lakehurst Sanitary Sewer Relief Line, to H2O Terra LLC for design and bid services in the amount of \$257,862; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$280,000, provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.
(Attachment)

10. Consider Bid Number 10-18, Jackson Ground Water Storage Tank Replacement, declare File Construction, LLC as not responsible, and award to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$4,608,515; and authorize the use of commercial paper.
(Attachment)

11. Consider and approve Task Order Number 2 to the professional services contract awarded to Freese and Nichols, Inc. for construction phase services, for the Jackson Ground Water Storage Tank Replacement in the amount of \$395,418; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.
(Attachment)

12. Consider and award Bid Number 65-17, Upper Valley Water Treatment Plant Bridge Crane and Monorail Hoist Improvements to the sole responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$350,000.
(Attachment)

13. Consider and award Bid Number 104-17, Misc. Chemicals and Supplies for the EP Water International Water Quality Laboratory, to the lowest responsive, responsible bidders, BVA Scientific Inc., for groups 1, 2, 5 & 7 in the estimated annual amount of \$150,000, and Fox Scientific Inc., for groups 3, 4, 6 & 8 in the estimated annual amount of \$135,000, each with the option for two, one-year extensions.
(Attachment)

14. Management Report:
 - Our Water Resources; Status and Outlook
 - Video; Welcoming the Rio Grande
 - Technology Transfer Workshop; "Desalination in the Desert and Disposal Challenges"

15. 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

EXECUTIVE SESSION (continued)

a. Section 551.071 Consultation with Attorney

The Board will consult with its attorneys regarding Garcom, Inc. v. The City of El Paso Acting Through El Paso Water Utilities-Public Service Board v. Huitt Zollars, Inc., Cause No. 2015DCV3790.

b. Section 551.072 Deliberation Regarding Real Property

The Board will deliberate regarding whether approximately 15 acres of property generally described as 79 TSP 3 SEC 17 T & P ABST 2154 E 1/2 OF SW 1/4 OF NW 1/4 OF SW 1/4 (5.00 AC); 79 TSP 3 SEC 17 T & P SURV W 1/2 OF SE 1/4 OF NW 1/4 SW 1/4 (5.00 AC); 79 TSP 3 SEC 17 T & P SURV #2154 E 1/2 OF SE 1/4 OF NW 1/4 OF SW 1/4 (5.00 AC), El Paso County, Texas and generally located east of the SISD Student Athletics Complex can be declared inexpedient to the water system.

c. Section 551.072 Deliberation Regarding Real Property

The Board will deliberate regarding the possible purchase of approximately 15 acres of property located along Joe Battle Blvd. from a 58.0691 acre parcel described as 1 Champions Addition, Lot 2, El Paso County, Texas.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT WWW.EPWU.ORG