

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, May 9, 2018, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

May 9, 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 April 11, 2018.
(Attachment)
2. Consider and approve a Resolution authorizing the President/CEO to sign a Multiple Use Agreement with the State of Texas on behalf of the Texas Department of Transportation for the use of State Highway 20 (Mesa St.) for the installation of 42" Reinforced Concrete Pipe as part of the Mesa & Brentwood Drainage Improvement Project.
(Attachment)
3. Consider and approve the purchase of 143 HP Model EliteDesk 800 G3 desktop computers from Decision Tree, Inc. through Texas DIR buy board Contract Number DIR-TSO-2538 in the amount of \$122,551.
(Attachment)
4. Consider and approve the purchase of network switches from Presidio Networked Solutions Group, LLC through buy board GSA Government Purchasing Cooperative Reseller Contract GS35F0563U in the amount of \$65,732.40.
(Attachment)
5. Consider and approve the purchase of two 2018 International Vacuum Jet Rodder Trucks from VAC-CON Inc. through buy board Texas Local Government Purchasing Cooperative HGACBuy Contract # SC01-18 Inc. in the amount of \$784,700.
(Attachment)
6. Consider and approve Change Order Number. 1 for Bid Number 08-17, City Wide Well Drilling Project, to Hydro Resources Mid Continent, Inc. to decrease the original amount of the contract by \$207,635.50.
(Attachment)
7. Consider and approve Change Order Number 1 UPRR 16-Inch Water Transmission Main Phase II (Pershing Drive from Raynor Street to Alta Street) to Bain Enterprises dba Bain Construction, Inc. in the amount of \$140,000.
(Attachment)
8. Consider and approve Change Order Number 2, Franklin Conduit Structural Rehabilitation, to Spiess Construction Co., Inc., in the amount of \$149,310.
(Attachment)

REGULAR AGENDA

9. Presentation of the Safest Section Quarter Awards (1st Quarter 2018).
(Attachment)
10. Consider and authorize the President/CEO to sign a Developer Participation Agreement with Prime Desert Properties, LLC for the relocation of a section of an existing 48-inch diameter water transmission line and with land easement acquisition to serve West Desert Marketplace in the amount of \$463,587.
(Attachment)
11. Consider and award a Professional Consulting Service Agreement for Request for Services Number 07-18, Professional Federal Government Relations Advocacy Services, to Van Scoyoc Associates, Inc., in the estimated annual amount of \$144,000, plus expenses, and up to \$50,000 annually for grant-writing services through partner firm Sustainable Strategies DC, with a term of three years and with the option for two three-year extensions.
(Attachment)
12. Consider and award a Professional Consulting Services Agreement for Request for Proposal Number 21-18, Marketing and Management of Real Property Leases for the Riverside International Industrial Center, to Cushman & Wakefield/Pires International, in accordance with the fee terms submitted in the proposal, and with a term ending five years from the date all property is leased, with the option to extend for additional five year periods.
(Attachment)
13. Consider Bid Number 51-18, Airport Well Field Improvements – Electrical Improvements Phase I, declare Longhorn Electrical Service Inc. as not responsive, and award to the lowest responsive, responsible bidder El Paso A.R.C Electric Inc. in the amount of \$972,076.35, and authorize the use of commercial paper.
(Attachment)
14. Consider and Approve Task Order Number 2 to the professional services contract awarded to Freese and Nichols, Inc. for construction phase services for the Airport Well Field Improvements – Electrical Improvements in the amount of \$148,043; authorize future task orders or amendments to be used under this contract for additional design and construction phase services in an estimated amount \$15,000, and authorize the use of commercial paper.
(Attachment)
15. Consider and award a Professional Engineering Services Contract for the Source Water Augmentation Parallel Pipeline (600-Series Wells) for the Kay Bailey Hutchison Desalination Facility to Moreno Cardenas, Inc. for design and bid phase services in the amount of \$515,074; authorize future task orders or amendments to be used under this contract for additional design and construction phase services in an estimated amount of \$500,000 provided funding in available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.
(Attachment)
16. Consider and award Bid Number 12-18, Desert South Boulevard (Vinton to Los Mochis) 16-inch Distribution Water Line, to the lowest responsive, responsible bidder, CMD Endeavors, Inc., in the amount of \$849,784.
(Attachment)
17. Consider and award Bid Number 19-18, George Dieter - Montwood and Rex Baxter 24-Inch SCCP Transmission Main Replacement, to the lowest responsive, responsible bidder, Bain Enterprises dba Bain Construction, in the amount of \$2,119,975 and authorize the use of commercial paper.
(Attachment)
18. Consider and award Bid Number 32-18, Installation of 3/4” Pressure Regulators to the sole responsive, responsible bidder Americhoice Construction, LLC., in the estimated annual amount of \$177,230.
(Attachment)

REGULAR AGENDA (CONTINUED)

19. Consider and reject the sole bid received for Bid Number 42-18 Removal, Purchase and Installation of a Crane, and authorize staff to re-bid.
(Attachment)
20. Consider and reject all bids received for Bid Number 17-18, Canutillo Bosque Rd. Lift Station & Force Main, and authorize staff to re-bid.
(Attachment)
21. Management Report:
 - New Website
 - Illegal Dumping Campaign
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 deliberate regarding a potential purchase of property for access, improvement, and maintenance to Morehead Dam #2.
- b. **Section 551.072 Deliberation Regarding Real Property**
The Board will receive an update and will deliberate regarding potential land purchases in Hudspeth County, Texas.
- c. **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.
- d. **Section 551.071 Consultation with Attorney**
The Board will consult with its attorneys regarding ROP Artcraft, LLC v. The City of El Paso Cause No. 2017DCV1076.
- e. **Section 551.071 Consultation with Attorney**
The Board will consult with it attorneys concerning Rio Valley Biofuels, L.L.C. dba Global Alternative Fuels, L.L.C. (Owner of record JRBR-Texas LLC).

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

Adjournment.