

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, October 10, 2018, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

October 10, 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 meetings held on September 12, 2018.
(ATTACHMENT)
2. Consider and approve a contract for Asbestos Abatement Services for the Will Ruth Pond Project from Mirador Enterprises, through the ESC Region 19 Allied States Cooperative Contract Number 13-6973 in the amount of \$87,450; authorize the use of additional funds in the estimated amount of \$400,000 for additional remediation, provided that funding is available in the approved budget for the additional remediation.
(ATTACHMENT)

REGULAR AGENDA

3. Presentation to El Paso Water from the Texas Association of the Mexican American Chambers of Commerce (TAMACC) for the 2018 Corporate Hispanic Business Advocate of the Year.
(ATTACHMENT)
4. Consider and award a Professional Engineering Services Contract for the Poly/Orthophosphate Feeding Facilities to CDM Smith, Inc. for design and bid phase services in the amount of \$333,385.61; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$160,000, provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.
(ATTACHMENT)
5. Consider and approve a Professional Engineering Services Contract for Task Order Number 2 Amendment 1-Alternate Route Design Services for the Wastewater Diversion from Haskell R. Street Wastewater Treatment Plant to Fred Hervey Water Reclamation Plant, awarded to AECOM in the amount of \$241,208.58; authorize future task orders or amendments to be issued under this contract for additional construction phase services in the estimated amount of \$100,000, 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)

6. Consider and approve a Professional Engineering Services Contract for Task Order Number 3 – Design and Bid Phase Services for Heath DeLeon Pump Station awarded to Bath Group, Inc. dba Bath Engineering Corporation in the amount of \$629,392; 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)
7. Consider and approve an Emergency Professional Services and Construction Services Contracts authorization to procure contracts for the preparation of an Emergency Action Plan for the emergency replacement of the Electrical Switch Gear at the Roberto Bustamante Wastewater Treatment Plant Headworks Lift Station in the estimated total amount \$4,000,000, and authorize the use of commercial paper.
(ATTACHMENT)
8. Consider Bid Number 72-18, Lift Station Reconstruction: Inglewood (#36), LeBarron (#42) and Roseway (#10) Lift Stations, declare El Paso A.R.C. Electric Inc. as not responsible and award to the lowest responsive, responsible bidder RMCI, Inc. of Texas, in the amount of \$2,725,340 and authorize the use of commercial paper.
(ATTACHMENT)
9. Consider and approve a sole source purchase for the parts, rehabilitation and overhaul of one belt filter press at the Haskell R. Street Wastewater Treatment Plant with Alfa Laval, Incorporated in the amount of \$302,392; authorize future purchases to be made for additional refurbishing and rehabilitation at other plants, including replacement parts, in an estimated amount of \$1,736,000, provided that funding is available in the approved budget, and authorize the use of commercial paper. Contract term will be 3 years, contingent upon Alfa Laval providing yearly documentation attesting to the status of its proprietary or patented technologies, processes, and parts.
(ATTACHMENT)
10. Consider and approve Change Order Number 4 for Bid Number 49-17, Canutillo 5 Streets, to Smithco Construction, Inc. in the amount of \$174,920, and authorize the use of commercial paper.
(ATTACHMENT)
11. Consider and reject all proposals received for Request for Proposal 04-18, Customer Information System and Implementation Services, and authorize staff to issue a new solicitation.
(ATTACHMENT)
12. Consider and approve rescinding award of Request for Proposal 57-18, CIS Implementation Management and Support Services, awarded to AAC Utility Partners LLC., in the estimated amount of \$2,994,312.80, and authorize staff to issue a new solicitation.
(ATTACHMENT)
13. Consider and adopt a Resolution amending Public Service Board Rules and Regulations No. 7, Establishing Various Deposits and Charges for Furnishing of Water, Reclaimed Water, and/or Sewer Service, to revise the amount for road cuts in County Right-of-Ways.
(ATTACHMENT)
14. Consider and adopt a Resolution requesting City Council to authorize the issuance of up to \$30,000,000 of City of El Paso Water and Sewer System Revenue Bonds Series 2018 to pay off \$30,000,000 in Commercial Paper Notes and fund related transaction costs.
(ATTACHMENT)
15. Consider and accept El Paso Water's Second Quarter Financial and Performance Measures Report for the period ending August 31, 2018.
(ATTACHMENT)

REGULAR AGENDA (continued)

16. Consider and accept the Audit, Finance & Investment Committee's Second Quarter Investment Report for the period ending August 31, 2018.
(ATTACHMENT)
17. Management Report:
 - Video and Report on the Canal Plant Anniversary event.
18. 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 El Paso Water's Headquarters and RFP 56-18.

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

The Board will deliberate regarding whether the following property can be declared inexpedient to the water system:

A portion of Lot 1, Block 4, Riverside International Industrial Center; A portion Lot 1, Block 5, Riverside International Industrial Center, and A portion of Tracts 5, 5A, & 6A, Block 53, Ysleta Survey, totaling approximately 2.355 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.EPWATER.ORG