

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, March 11, 2020, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

March 11, 2020

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 by a member of the public as to any regular agenda item will be allowed by the Chair on the item prior to or during the Board's consideration of the item. 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 12, 2020.
2. Consider and approve a contract for a Hansen Upgrade Professional Services from TruePoint Solutions, utilizing the buy board GSA Contract Number GSA-35F-025BA, in the estimated amount of \$149,471.80. **(ATTACHMENT)**
3. Consider and approve the purchase of an 8-ton side boom truck from Freightliner of Austin utilizing the Texas buy-board TASB Contract Number 601-19, in the amount of \$327,718. **(ATTACHMENT)**
4. Consider and approve the purchase of one Caterpillar 420 Backhoe Loader from Wagner Equipment Company utilizing Sourcewell Cooperative buy board Contract Number 032119-CAT, in the amount of \$113,554.14. **(ATTACHMENT)**
5. Consider and approve the purchase of one semi-truck; one traffic attenuator truck; three, 3-ton dump trucks; and four, 5-ton dump trucks from Houston Freightliner utilizing the Texas Local Government Purchasing Cooperative H-GACBuy Contract Number HT06-18, in the amount of \$1,021,164.90. **(ATTACHMENT)**
6. Consider and approve the purchase of a Gradall XL5100 Telescopic Excavator from Sierra Machinery, Inc., through Sourcewell Cooperative buy board Contract Number 040319-GRD, in the amount of \$489,881.60. **(ATTACHMENT)**
7. Consider and approve a contract for automotive/truck maintenance, repairs, services, parts and related services from Doggett Freightliner of South Texas, LLC., through ESC Region 19 Allied States Cooperative Contract Number 15-7166 in the estimated annual amount of \$100,000, with the option for two, one-year extensions. **(ATTACHMENT)**

REGULAR AGENDA

8. Consider and authorize the President/CEO to enter into an Agreement with the United States Army Corps of Engineers for the Keystone Dam Drain System, in the estimated amount of \$300,000. **(ATTACHMENT)**

REGULAR AGENDA (continued)

9. Consider and authorize the President/CEO to sign a Second Amendment to the Interlocal Agreement with El Paso County, Texas and to agree to enter into additional task orders with El Paso County and AECOM, in the amount of \$54,986 to be reimbursed by the County of El Paso.
(ATTACHMENT)
10. Consider and award a Professional Engineering Services Contract for design and bid phase services for Fred Hervey Water Reclamation Plant Access Road to Brown and Caldwell, Inc. in the amount of \$178,695.16; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$350,000, provided that funding is available in the approved budget for the task orders or amendments.
(ATTACHMENT)
11. Consider and award a Professional Engineering Services Contract for design and bid phase services for the Riverside International Industrial Center to CEA Engineering Group, Inc. in the amount of \$467,744; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$800,000, provided that funding is available in the approved budget for the task orders or amendments.
(ATTACHMENT)
12. Consider and approve Task Order Number 3 - Construction Phase Services for Pellicano Drive Widening Project to CEA Engineering Group, Inc. in the amount of \$163,068.76; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an 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)
13. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Planned Water Line Replacement Program to Brock and Bustillos, Inc.; CEA Engineering Group, Inc.; Freese and Nichols, Inc.; Garver Incorporated; and H2O Terra, LLC, each in an amount not to exceed \$600,000 over a term of five years, and authorize the use of commercial paper.
(ATTACHMENT)
14. Consider and award a Consulting Services Contract for deployment of Clear Upstream Solutions sensors to Kando in the amount of \$200,000 for the initial year; authorize the option to renew for a one-year extension which would include future task orders or amendments to be issued under this contract for additional services in the estimated amount of \$250,000, provided that funding is available in the approved budget for the task orders or amendments.
(ATTACHMENT)
15. Consider and award emergency contracts to Jacobs Engineering Group Inc. for engineering design and construction phase services in the amount of \$500,000 and to Oscar Renda Contracting for the urgent public necessity to repair, rehabilitate, and replace the Frontera Forcemains in the estimated amount of \$9,500,000 inclusive of an 25% contingency for change orders, and authorize the use of commercial paper.
(ATTACHMENT)
16. Consider and approve a ratification of additional costs related to the Cleaning of Common Irrigation Ditches with Prime Irrigation and Landscape, Inc., through the Region 19 Allied States Cooperative Contract Number 18-7297, in the additional estimated amount of \$127,000 for the initial year of the contract.
(ATTACHMENT)

REGULAR AGENDA (continued)

17. Consider Bid Number 125-19, Window Washing for El Paso Water Facilities, declare Bella Luna Engineering and Building Maintenance as not responsible, and award to the lowest responsive, responsible bidder A-One Janitorial, LLC., in the estimated annual amount of \$61,196, with the option for two, one-year extensions.
(ATTACHMENT)
18. Consider and award Bid Number SW13-20, Sandbags Filled at Specific Sites and Locations, to the lowest responsive, responsible bidder, Black Stallion Contractors, Inc. in the estimated annual amount of \$120,000, with the option for two, one- year extensions.
(ATTACHMENT)
19. Consider and approve a sole source purchase of components for the Ultraviolet Light Disinfection System at the John T. Hickerson Water Reclamation Facility from Newman Regency Group, Inc., in the amount of \$145,120.
(ATTACHMENT)
20. Consider and approve a sole source contract with Andritz Separation, Inc., for repair of Centrifuge Number 1 and Local Control Panel Programming Upgrades at the Fred Hervey Water Reclamation Plant, in the amount of \$190,936.
(ATTACHMENT)
21. Consider and approve a sole source renewal of enQuesta support and maintenance agreement to Systems & Software, Inc. for a period of one year, in the amount of \$458,106.10.
(ATTACHMENT)
22. Consider and award a Professional Consulting Services Agreement for marketing of real property in Culberson County, Texas to Hall and Hall Partners, LLC., in the amount of \$175,000.
(ATTACHMENT)
23. Management Report:
 - COVID-19 Update
 - Video – Weekly News Tips
24. 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 whether the following property can be declared inexpedient to the stormwater system: A portion of H.G. Foster Survey 262, City of El Paso, El Paso County, Texas, totaling approximately 0.058 acres.

EXECUTIVE SESSION (continued)

- b. **Section 551.072. Deliberation regarding Real Property**
The Board will deliberate regarding a potential land purchase in Hudspeth County, TX.
- c. **Section 551.072. Deliberation regarding Real Property**
The Board will deliberate regarding land in its inventory which may be impacted by the Borderland Expressway Project.
- d. **Section 551.074. Personnel Matters**
Annual Performance Review and Employment Agreement of the President/CEO, John E. Balliew.

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**