

NOTICE: TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Members of the public may view the meeting via the following link: www.epwater.org

In compliance with the requirement that the Public Service Board provide two-way communication for members of the public, members of the public may communicate with the Public Service Board during public comment, and regarding agenda items by calling the toll free number: 1-800-309-2350, pin #9151154.

The public must sign up to speak on items on this agenda before the start of this meeting on the following link at https://epwater.org/about_us/public_service_board/view_live_psb_meetings no later than 5:00 p.m. MDT on Tuesday, November 3, 2020.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

November 4, 2020

10:00 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 September 9, 2020 and the regularly scheduled meeting held on October 14, 2020.

ATTACHMENT

2. Consider and approve a resolution allowing for the addition of staff as an authorized representative of the El Paso Water/Public Service Board for the Texas Short Term Asset Reserve Program (TexSTAR) Investment Pool accounts.

ATTACHMENT

REGULAR AGENDA

3. Announcement of the 2020 Association of Metropolitan Water Agencies (AMWA) Sustainable Water Utility Management Award to El Paso Water.

ATTACHMENT

4. Consider and approve Task Order Number 2, Amendment 1 to the professional services contract awarded to Moreno Cardenas, Inc. for construction phase services for the Sam Snead Storm Drain System in the amount of \$218,400, and authorize future task orders or amendments to be issued under this contract for additional construction phase services and design phase services in an estimated amount of \$80,000, provided that funding is available in the approved budget for the task orders or amendments.

ATTACHMENT

5. Consider and reject the sole bid received from Amaru Motors 3 LLC, dba Charlie Clark Nissan for Bid Number 61-20, Vehicles and Equipment.

ATTACHMENT

REGULAR AGENDA (Continued)

6. Consider and award Bid Number 68-20, Sodium Hypochlorite 10% and 12.5% to DPC Industries, Inc., the sole responsive, responsible bidder in the estimated annual amount of \$632,700 for a term of one year, with the option for two, one-year extensions.
ATTACHMENT
7. Consider and adopt a Resolution authorizing the President/CEO or Designee to issue Master Contracts with awarded vendors participating in approved Cooperative Purchasing Programs for an estimated annual contract amount of \$500,000 per individual Master Contract and to sign any and all documents to effectuate the purchase.
ATTACHMENT
8. Management Report:
 - Update on recent grant agreements and funding priorities
 - IGSA Agreement with Fort Bliss
 - Capital Improvements Program Management Report
9. 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, property is located in East El Paso, off Giles Road in the County of El Paso, and legally described as portion of Tract 1-B-3-A-2, and a portion of Tract 1-U-1, Block 5, Ascarate Grant, El Paso County, Texas, consisting of approximately 0.2796 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