

**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](http://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](https://epwater.org/about_us/public_service_board/view_live_psb_meetings) no later than 5:00 p.m.MT on Tuesday, October 13, 2020.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**October 14, 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.

**REGULAR AGENDA**

2. Announcement of the following awards:
  - 2020 American Water Works Association (AWWA) Partnership for Safe Water - Director's award to the Jonathan Rogers Water Treatment Plant and the Robertson/Umbenhauer Water Treatment Plant.
  - National Association of Clean Water Agent (NACWA) has announced 2019 Honorees that include a Platinum 5 Performance Award to the Fred Hervey Water Reclamation Plant and the NACWA Silver Peak Performance Award to the Roberto R. Bustamante Wastewater Treatment Plant.
  - 2020 Outstanding Large Plant Award to the Kay Bailey Hutchison Desalination Plant.

**(ATTACHMENT)**

3. Consider and award Professional Services Contracts for On-Call Surveying Services to Brock and Bustillos, Inc.; Cobb, Fendley and Associates, Inc.; Frank X. Spencer and Associates, Inc.; H2O Terra, LLC; and Huitt-Zollars, Inc. each in a maximum amount of \$300,000, each contract will be for a term of two years, and authorize the use of commercial paper.

**(ATTACHMENT)**

**REGULAR AGENDA (continued)**

4. Consider and award professional services contracts for Septic to Public Sanitary Sewer Conversion Program to CEA Engineering Group, Inc. and Moreno Cardenas, Inc. each in the estimated amount of \$400,000 and authorize future task orders or amendments to be issued under this contract for additional design, bid, and construction phase services in the estimated amount of \$800,000 for each contract, provided that funding is available in the approved budget for the task orders or amendments.  
**(ATTACHMENT)**
5. Consider and approve Task Order Number 1, Amendment Number 2 Doniphan and Frontera Junction Box Rehabilitation to MM Structural Engineers, Inc. for additional bid and construction phase services in the estimated amount of \$131,601, authorize future task orders or amendments to be issued under this contract in an estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments.  
**(ATTACHMENT)**
6. Consider and approve increases associated with the Emergency Repair and Rehabilitation to the Frontera Force Mains to the professional engineering services contract with Jacobs Engineering Group, Inc. for additional design and construction phase services in the amount of \$250,000, increasing the total estimated engineering design and construction phase services cost to \$750,000; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$250,000 provided that funding is available in the approved budget for the task orders or amendments; an increase to the emergency construction contract with Oscar Renda Contracting in the estimated amount of \$7,971,482; increasing the total estimated construction cost to \$17,471,482; and authorize the use of commercial paper.  
**(ATTACHMENT)**
7. Consider and award Bid Number 41-20, Roberto R. Bustamante Wastewater Treatment Plant Return Flows Diversion to the lowest responsive, responsible bidder, Cubic Water, L.L.C., in the amount of \$764,699.85 and authorize the use of commercial paper.  
**(ATTACHMENT)**
8. Consider and award Bid Number 12-20, Franklin East 1 Tank to Vista Del Norte Development 24-inch Water Line Extension, to the lowest responsive, responsible bidder, CMD Endeavors, Inc. in the amount of \$1,073,990 and authorize the use of commercial paper.  
**(ATTACHMENT)**
9. Consider and award Bid Number 36-20, On-Call Water Distribution System Construction Contract FY 20-21 and On-Call Sanitary Sewer System Construction Contract FY 20-21, Base Bid I in the estimated annual amount of \$2,704,028.80 and Base Bid II in the estimated annual amount of \$2,153,674.00, to the lowest responsive, responsible bidder, Karlsruher, Inc. dba CSA Constructors, with the option for two, one-year extensions and authorize the use of commercial paper.  
**(ATTACHMENT)**
10. Consider and award Bid No. 46-20, Pumping Systems Furnish, Installation and Maintenance Phase II to the lowest responsive, responsible bidder, Alpha Southwest, Inc. in the estimated annual amount of \$4,131,709.82 with the option for two, one-year extensions.  
**(ATTACHMENT)**

**REGULAR AGENDA (continued)**

11. Consider and award a professional engineering services contract for construction management services of the Pumping Systems Furnish Installation and Maintenance -Phase II (Bid No. 46-20) to CDM Smith Inc. in the estimated amount of \$450,000; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$2,000,000 over a period of three years, provided that funding is available in the approved budget for the task orders or amendments.  
**(ATTACHMENT)**
12. Consider and approve Change Order Number 11 – Bid Number 29-19, Grouse Street Force Main Rehabilitation Phase VI, to Spiess Construction Co., Inc., increasing the contract amount by an estimated amount of \$190,384.98; extending the contract duration by nine days; and authorize the use of commercial paper.  
**(ATTACHMENT)**
13. Consider and reject all bids received for Bid Number 52-20 Disinfection Services at EPWater Facilities.  
**(ATTACHMENT)**
14. Consider and approve a Master Contract with Infection Controls, Inc. dba GermBlast through ESC Region 19 Contract Number 19-7321, in an estimated annual amount of \$800,000 with the option for two, one-year extensions.  
**(ATTACHMENT)**
15. Consider and award Bid 53-20, Large Precast Concrete Meter Boxes, to the lowest responsive, responsible bidder, Double H Contracting, Inc. in the estimated annual amount of \$135,055 with the option for two, one-year extensions.  
**(ATTACHMENT)**
16. Consider and reject all bids received for Bid Number 42-20, Nevins and Crown Point II Packed Tower Air Stripper Installation.  
**(ATTACHMENT)**
17. Consider and approve the renewal of the sole source contract with Suez Smart Solutions/Derceto, Inc. (SUEZ) for the Aquadvanced Energy Optimizer in the estimated amount of \$462,800 over a term of 4 years and Aquadvanced Energy Monitoring Support & Maintenance Agreement in the estimated amount of \$188,370 over a term of 4 years, inclusive of a one-time, pro-rated, alignment period amount; contingent upon Derceto Incorporated's providing yearly documentation attesting to their sole source status.  
**(ATTACHMENT)**
18. Consider and accept the El Paso Water's Second Quarter Financial and Performance Measures Report for period ending August 31, 2020.  
**(ATTACHMENT)**
19. Consider and accept the Second Quarter Investment Report for the period ending August 31, 2020.  
**(ATTACHMENT)**
20. Consider and authorize the President/CEO to sign an agreement with El Paso Community Action Program Project BRAVO, Inc. to provide utility payment assistance for eligible EPWater customers.  
**(ATTACHMENT)**
21. Consider and approve the revised PSB Communications Policy.  
**(ATTACHMENT)**

### REGULAR AGENDA (continued)

22. Management Report:
  - Update on recent grant agreements and funding priorities
  - Status of pavement cuts and plates on streets
23. Announcement of the 2020 Association of Metropolitan Water Agencies (AMWA) Sustainable Water Utility Management Award to El Paso Water.  
**(ATTACHMENT)**
24. Consider and approve the proposed PSB Member Selection Timeline.  
**(ATTACHMENT)**
25. 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 properties can be declared inexpedient to the water system, the properties are located in the Lower Valley, South of Socorro Road, legally described as a portion of Tract 18, Block 24, all of Tracts 3, 4, 5 and 8B, Block 25, and a portion of Tracts 8, 11, 12, 16A, and 17, and all of Tracts 9, 10, 13, 14A, 14B, 14C, 15A, 15B, 15C, and 16B, Block 26, all within Socorro Grant, El Paso County, Texas, consisting of approximately 301.974 net 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](http://WWW.EPWater.ORG)**