

**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> no later than 5:00 p.m. MDT on Tuesday April 13, 2021.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**April 14, 2021**

**9:00 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

**REGULAR AGENDA**

1. Administer Oath to Lisa Saenz, new Board Member
2. Election of the Public Service Board Secretary-Treasurer Officer

**CONSENT AGENDA**

3. Consider and approve the minutes of the regularly scheduled meeting held on March 10, 2021  
**ATTACHMENT**
4. Appointment of Board members to the following committees:
  - (1) Architect/Engineer Selection Advisory Committee: Ivonne Santiago, Bryan Morris, Charlie Intebi
  - (2) Communications Committee: Christopher Antcliff, Kristina Mena, Ivonne Santiago
  - (3) Audit, Finance and Investment Committee: Christopher Antcliff, Kristina Mena, Lisa Saenz
  - (4) Development Committee: Ivonne Santiago, Bryan Morris, Kristina Mena
5. Consider and award Bid Number 21-21, Cartridge Filters – 5-Micron, to the lowest responsive, responsible bidder, Harrington Industrial Plastics, LLC., in the estimated annual amount of \$67,230 for a one-year term with the option for two, one-year extensions.  
**ATTACHMENT**

**REGULAR AGENDA**

6. Consider and reject all bids received from Southwest Truck Sales, Randall Reed's Prestige Ford and RJ Border International LP for Bid Number 03-21 Utility Vehicles due to bidders not meeting specifications as noted.  
**ATTACHMENT**

**REGULAR AGENDA (continued)**

7. Consider and award RFP 10-21 Laboratory Services Contract, to Pace Analytical Services, LLC and Eurofins Xenco, on an as needed basis for a term of one-year, with the option for five, one-year extensions, for an estimated annual amount of \$350,000 for the two laboratories based on the per testing rates of each laboratory.  
**ATTACHMENT**
8. Consider and approve the issuance of master contracts to awarded vendors participating in approved Cooperative Purchasing Programs, in the estimated annual amount of \$1,000,000 per individual master contract for the following cooperative purchasing program vendors: CL North; Clowe and Cowan of El Paso; Phoenix General Contractors; Phoenix Pumps, Inc; VMP Industrial Sales and an estimated annual amount of \$1,300,000 for a master contract with Mo'mix Solutions Inc.  
**ATTACHMENT**
9. Consider and award Bid Number 04-21, Fred Hervey Water Reclamation Plant Blower Building and Aeration System Improvements, to the lowest responsive, responsible bidder, Cubic Water, LLC, in the amount of \$4,960,000 and authorize the use of commercial paper.  
**ATTACHMENT**
10. Authorize the President/CEO to sign an Advanced Funding Agreement and related agreements, including the forthcoming Standard Utility Agreement, with the Texas Department of Transportation to relocate water infrastructure, per TXDOT's request, for their Loop 375 expansion project from Montana Avenue to Spur 601 ("Project"), that has a total estimated project cost of \$15,826,316.73, with an estimated EPWater contribution of \$15,408,501.96, to be paid in three annual installments of \$5,136,167.32 beginning March 1, 2022. **ATTACHMENT**
11. Authorize the President/CEO to sign an Interlocal Agreement by and between the County of El Paso and the El Paso Water Utilities-Public Service Board for the completion of the Montana Vista project pavement improvements and that the County of El Paso will reimburse EPWater fifty-percent of certain projects costs in the estimated reimbursement amount of \$176,200.  
**ATTACHMENT**
12. Consider and approve a Professional Engineering Services Contract for the Advanced Water Purification Facility – Part 2 project to Carollo Engineers, Inc. for design phase services in the amount of \$524,341.97; 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 \$1,000,000, provided that funding is available in the approved budget for the task orders or amendments.  
**ATTACHMENT**
13. Consider and approve First Amendment to the Professional Services Contract awarded to Hazen and Sawyer, P.C. to increase the contract amount to issue Task Order Number 2 for the preliminary design phase services for the Roberto R. Bustamante Wastewater Treatment Plant Expansion and Upgrades project in the amount of \$5,621,350; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$1,000,000, provided that funding is available in the approved budget for the task orders or amendments and authorize use of commercial paper.  
**ATTACHMENT**
14. Consider and accept the El Paso Water's "Preliminary" Fourth Quarter Financial and Performance Measures Report for period ending February 28, 2021.  
**ATTACHMENT**
15. Consider and accept the 4th Quarter and Fiscal Year-Ending Investment Report for the period ending February 28, 2021 and approve revisions to the PSB Rules and Regulations Number 10, establishing the Investment Policy. **ATTACHMENT**
16. Management Report:
  - Pricing Results of Drainage Utility Refunding Bonds Series 2021 and 2021A and Water and Sewer Revenue Refunding Bonds Series 2021 and 2021A.

**REGULAR AGENDA (continued)**

17. Consider and take action to authorize the President/CEO to sign a Brine Water Treatment Services and Sales Agreement between UW CMC, LLC, and the El Paso Water Utilities Public Service Board.  
**ATTACHMENT**
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.)

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)**