

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 February 9, 2021.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

February 10, 2021

9:30 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 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 the Oath to Mr. Charlie Intebi, new Board Member

CONSENT AGENDA

2. Consider and approve the minutes of the regularly scheduled meeting held on January 13, 2021 and the minutes of the PSB Selection Committee meeting held on January 28, 2021.
ATTACHMENT
3. Consider and approve the Consent to Assignment of Contract 27-19 EPW Offsite Vehicle and Equipment Refueling from Western Refinery Southwest Inc. to Flyers Energy, LLC.
ATTACHMENT

REGULAR AGENDA

4. Consider and reject the sole bid received from Perkin Elmer Health Sciences, Inc. for Bid Number 70-20, Laboratory Equipment Preventive Maintenance, Diagnostic Service and Repairs (Perkin Elmer.)
ATTACHMENT
5. Consider and approve a sole source Contract to Perkin Elmer Health Sciences, Inc. in the amount of \$260,685.07, plus an annual allowance of \$100,000 for a term of three years, contingent upon vendor providing annual documentation attesting to their sole source status.
ATTACHMENT

REGULAR AGENDA (continued)

6. Consider and reject the sole bid received from Southwest Commercial Engines, Inc. for Bid Number 72-20, Maintenance of Natural Gas Engines.
ATTACHMENT
7. Consider and approve the sole source purchase of a new Fairbanks Morse 24-inch centrifugal angle backwash pump and spare impeller from Hennesy Mechanical Sales, LLC. in the amount of \$254,228.
ATTACHMENT
8. Consider and approve a sole source purchase of a remote cathodic protection monitoring system and maintenance services for an initial term of one year from Abriox Limited, in the amount of \$96,980 and an additional estimated annual amount of \$5,056 for subsequent annual maintenance services for a term of five years. **ATTACHMENT**
9. Consider and approve a sole source purchase of three SUEZ Climber Screens for the Jonathan Rogers Water Treatment Plant from Hartwell Environmental Corporation in the amount of \$924,360.
ATTACHMENT
10. Consider and approve a sole source purchase of one Lakeside 90-Inch Screw Pump Assembly and Equipment for rehabilitating three existing Lakeside Screw Pumps for the Jonathan Rogers Water Treatment Plant to Lakeside Equipment Corporation in the amount of \$564,618.
ATTACHMENT
11. Consider and approve a sole source purchase of 60-Inch Diameter Endress+Hauser Magnetic Flow Meter for the Jonathan Rogers Water Treatment Plant to Vector Controls and Automation Group in the amount of \$67,875.24.
ATTACHMENT
12. Authorize the issuance of job order contracts on an as-needed basis using ESC Region 19 Allied States Cooperative Contract Number 17-7261 to all awarded contractors, in the cumulative, annual amount not to exceed \$4,000,000, during the term of Region 19 Contract Number 17-7261, which has an end date of November 30, 2021, with a one year extension, should Region 19 exercise the option to extend; and that the President/CEO or Designee may sign any related documentation to effectuate each purchase order under \$500,000, including EPWater supplemental terms and conditions. Job, task, or purchase orders that exceed \$500,000 will require additional Board approval.
ATTACHMENT
13. Consider and award Bid Number 71-20, Fred Hervey Water Reclamation Facility Equalization Pump Replacement, to the lowest responsive, responsible bidder, Cubic Water, LLC. in the amount of \$769,500.
ATTACHMENT
14. Adopt a resolution requesting City Council to authorize the issuance of up to \$40,655,000 of City of El Paso Water and Sewer System Revenue Refunding Bonds Series 2021 to pay off \$40,000,000 in commercial paper notes and fund related transaction costs, and authorize the issuance of up to \$78,000,000 of City of El Paso Water and Sewer System Revenue Refunding Bonds, Taxable Series 2021A to refund \$66,740,000 of existing bonds and fund interest and related transaction costs; provided that certain parameters approved by the Board and City Council are met.
ATTACHMENT
15. Adopt a resolution asking City Council to authorize the issuance of up to \$9,100,000 of City of El Paso Municipal Drainage Utility System Revenue Refunding Bonds, Taxable Series 2021 to refund \$8,555,000 of existing bonds and up to \$15,250,000 of City of El Paso Municipal Drainage Utility System Revenue Refunding Bonds Series 2021A to pay off \$15,000,000 in Direct Funded Revolving Loan notes and fund any associated interest and related transaction costs; provided that certain parameters approved by the Board and City Council are met. **ATTACHMENT**

REGULAR AGENDA (continued)

16. Update on Customer Delinquent Accounts.
17. Management Report:
 - Provide an update on recent state and federal funding announcements
 - Presentation of awards from the American Council of Engineering Companies to EPWater engineering contractors for EPWater projects.
 - Update on Master Contracts
 - Update on Intergovernmental Services Agreements (IGSA) with Fort Bliss
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 whether the following property can be declared inexpedient to the water system, the property is legally described as a portion of Tract 1A2, Block 18, Upper Valley Survey, an Addition to El Paso County, Texas, consisting of approximately 2.76 acres.

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

The Board will deliberate regarding whether the following property can be declared inexpedient to the stormwater system, the property is legally described as portion of Tracts 1-A-2, 2A, & 3-A-1, Block 56, Ysleta Grant, City of El Paso, El Paso County, Texas, consisting of approximately 1.61 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**