

**NOTICE:** The regular meeting of the El Paso Water Utilities Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, June 9, 2021 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**June 9, 2021**

**8:00 a.m. M.T.**

**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

**CONSENT AGENDA**

1. Consider and approve the minutes of the regularly scheduled meeting held on May 12, 2021 and the special meeting held on May 24, 2021.

**ATTACHMENT**

**REGULAR AGENDA**

2. Consider and award Bid Number 16-21, Vinton (Westway) 1.25 Million Gallon Ground Storage Tank, to the sole responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$2,336,900 and authorize the use of commercial paper.

**ATTACHMENT**

3. Consider and award Bid Number 17-21, Phosphate Feeding Facilities at Five Booster Station Sites to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$3,974,290 and authorize the use of commercial paper.

**ATTACHMENT**

4. Consider and approve a professional engineering services contract for the Poly/Orthophosphate Feeding Facilities – Part 2 project to CDM Smith Inc., for construction phase services in the amount of \$364,179 and authorize future task orders or amendments to be issued under this contract for additional design, bid 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.

**ATTACHMENT**

5. Consider and award Bid Number 24-21, Jonathan Rogers Water Treatment Plant Raw Water Improvements, to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount \$2,492,000.

**ATTACHMENT**

6. Consider and award a master contract to Fuquay Inc., through Buyboard Purchasing Cooperative Contract Number 635-21 (Cooperative Contract) for pipe rehabilitation through trenchless technology in the estimated amount of \$2,000,000 by the Cooperative Contract's expiration date and authorize the use of commercial paper as needed.

**ATTACHMENT**

7. Consider and approve Change Order 11 – Bid Number SW18-19, Sam Snead Storm Drain Improvements to Danny Sander Construction, Inc., extending the contract duration by 19 days and increasing the contract amount by \$145,085.50.

**ATTACHMENT**

**REGULAR AGENDA (continued)**

8. Consider and approve a professional engineering services contract for the Heath-De Leon Pump Station Project Part 2 to Bath Group, Inc., for the additional design phase services in the amount of \$136,928; and authorize future task orders or amendments to be issued under this contract for design, bid and construction phase services in an estimated amount of \$500,000 provided that funding is available in the approved budget for the task orders or amendments.  
**ATTACHMENT**
9. Consider and approve Amendment Number 1 to the professional engineering services contracts awarded to Carollo Engineers, Inc. and Freese and Nichols, Inc. for the On-Call Professional Engineering Services for Wastewater Treatment Plants to increase capacity of each contract by an additional amount of \$800,000 for the remaining contract time and authorize the use of commercial paper.  
**ATTACHMENT**
10. Consider and approve Amendment Number 1 to the professional engineering services contracts awarded to CEA Engineering Group, Inc., and H2O Terra, LLC, for On-Call Professional Engineering Services for Stormwater and Wastewater Lift Stations, to increase capacity of each contract by an additional amount of \$500,000 for the remaining contract time and authorize the use of commercial paper.  
**ATTACHMENT**
11. Consider and approve a master contract for skilled labor services to Electric Supply Source through ESC Region 19 Contract Number 20-7379 in the estimated annual amount of \$1,000,000, for a term of one year with an option for three, one-year extensions and to authorize the President/CEO or designee to continue to issue purchase orders or master contracts without further Board approval.  
**ATTACHMENT**
12. Consider and approve a sole source contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code to Aqua Metrology Systems, Limited for annual services in the estimated annual amount of \$100,000 for a one-year term with the option for four one-year extensions contingent upon Aqua Metrology Systems, Limited providing yearly documentation attesting to their sole source status.  
**ATTACHMENT**
13. Consider and authorize the President/CEO to sign and submit a grant application to the North American Development Bank for \$6 million in grant funding from the Border Environment Infrastructure Fund for first-time wastewater service for Phase 2A of Montana Vista in El Paso, County, Texas (Project); and authorize the President/CEO to sign and provide all other documents necessary in connection with the grant application and acceptance of the funds; and authorize EPWater's commitment to allocate approximately \$4 million to the Project.  
**ATTACHMENT**
14. Consider and adopt proposed changes to Rules and Regulations No. 14.  
**ATTACHMENT**
15. Consider and adopt a new Purchasing & Contracts Policy and authorize the President/CEO or designee to make non-material modifications to the Policy without further approval of the Public Service Board.  
**ATTACHMENT**
16. 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 551.072 Deliberation regarding Real Property**

a. The Board will deliberate regarding whether the following property can be declared inexpedient to the water system, the property is legally described as Tracts 16 and 17, Block 14, Upper Valley Grant, City of El Paso, El Paso County, Texas, consisting of approximately 68.94 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)**