

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 March 9, 2021.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

March 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 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 February 10, 2021
ATTACHMENT

REGULAR AGENDA

2. Presentation to Terri Garcia in recognition of her leadership, dedication, and service to the community during her tenure on the Public Service Board.
3. Consider the February 2010 MOU between the Airport and El Paso Water, regarding Airport wells, and direct the President/CEO to secure the Airport's agreement on reasonable notice, timing, and cost allocation of well and service line relocations in the event of unreasonable notice, or else terminate the MOU due to the risk of impacting water sustainability during significant existing drought conditions.
ATTACHMENT
4. Consider and approve a First Amendment to Consulting Services Agreement ("First Amendment") with ProAction Inc., to include additional services, amend the term of the Agreement for an additional six months beginning on May 1, 2021, for an estimated amount of \$350,000, with an option for an additional six months for an estimated amount of \$350,000; and that the procurement under the Agreement and the First Amendment is pursuant to Section 252.022(a)(2) of the Texas Local Government Code, a procurement necessary to preserve or protect the public health or safety of the municipality's residents.
ATTACHMENT
5. Consider and reaffirm a 2016 resolution that the Public Service Board supports the establishment of the historic Castner Range National Monument – an authority granted to the U.S. President under the 1906 Antiquities Act - in order to preserve the area's natural state and to effectively control stormwater runoff from the Franklin Mountains as expressed in the El Paso Water Utilities' Stormwater Master Plan.
ATTACHMENT

REGULAR AGENDA (continued)

6. Consider and approve the sole source master contract in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code, for enQuesta software maintenance renewal with Systems & Software in the estimated amount of \$503,916.71.

ATTACHMENT

7. Consider and award Bid Number 07-21 Sale of Surplus Brass, Copper, Steel and Miscellaneous Assorted Scrap, to the highest responsive, responsible bidder Border Trading Inc., with estimated annual proceeds of \$219,121.87 for a one-year term with the option for two, one-year extensions.

ATTACHMENT

8. Consider and approve the purchase of two Vacuum Jet Rodder Trucks from Freightliner of Austin using the Texas Association of School Boards, Inc. Contract Number 601-19 for a total amount of \$898,706.

ATTACHMENT

9. Consider and approve the sole source purchase pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code of Three Turbplex Aeration Blowers and Appurtenances for the John T. Hickerson Water Reclamation Facility Rehabilitation Project from Howden Roots, LLC. in the amount of \$1,377,815; authorize an allowance of \$101,595 over a term of five years for service and maintenance agreement to be paid annually in the amount of \$20,319; contingent upon Howden Roots, LLC providing yearly documentation attesting to their sole source status.

ATTACHMENT

10. Consider and award a Professional Engineering Services Contract for the Haskell R. Street Wastewater Treatment Plant Fats, Oils, and Grease (FOG) Receiving Station Improvements to Arcadis U.S., Inc. for design and bid phase services in the amount of \$285,741.30; authorize future task orders or amendments to be issued under this contract for design, bid, and construction phase services in an estimated amount of \$300,000, provided that funding is available in the approved budget for the task orders or amendments.

ATTACHMENT

11. Consider and approve a Professional Engineering Services Contract for the Frontera Lift Station Force Main Rehabilitation to Jacobs Engineering Group, Inc. for pre-design and preliminary design phase services in the amount of \$139,054.18; authorize future task orders or amendments to be issued under this contract for design, bid, and construction phase services in an estimated amount of \$2,000,000, provided that funding is available in the approved budget for the task orders or amendments.

ATTACHMENT

12. Consider and approve a Professional Engineering Services Contract for the John T. Hickerson Water Reclamation Facility Rehabilitation - Headworks and Ultraviolet Disinfection - Part 2 project to Parkhill, Smith and Cooper, Inc. for design phase services in the amount of \$769,973; authorize future task orders or amendments for 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 a Professional Engineering Services Contract for Rosemont 1.5 MG Ground Storage Water Tank - Part 2 to Moreno Cardenas, Inc. for design and bid phase services in the amount of \$297,603.27; authorize future task orders or amendments for design, bid, and construction phase services in the estimated amount of \$500,000, provided that funding is available in the approved budget for the task orders or amendments.

ATTACHMENT

14. Consider and approve a Professional Engineering Services Contract for the Canutillo/Upper Valley Water Transmission Main Phase IV – Part 2 project to Parkhill, Smith and Cooper, Inc., for design and bid phase services in the amount of \$340,573; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$750,000, provided that funding is available in the approved budget for the task orders or amendments.

ATTACHMENT

REGULAR AGENDA (continued)

15. Consider and authorize the President/CEO to enter into the following contracts related to the Emergency Repairs to the Digester Covers at Haskell R. Street and Roberto R. Bustamante Wastewater Treatment Plants: 1) a Professional Engineering Services Agreement with the most qualified firm, Parkhill, Smith and Cooper, Inc., in an estimated amount of \$110,000; pursuant to the requirements of Chapter 2254 of the Government Code; and 2) a construction contract with R.M. Wright Construction Company in an estimated amount of \$1,603,000, pursuant to Section 252.022(a)(2) of the Texas Local Government Code, procurement necessary to preserve and protect the public health or safety of the municipality's residents and Section 252.022(a)(3) of the Texas Local Government Code, procurement necessary because of unforeseen damage to public machinery, equipment, or other property; authorize the use of Commercial Paper. **ATTACHMENT**

16. Consider and authorize the President/CEO to enter into an Agreement with the United States Army Corps of Engineers for the City of El Paso Flood Risk Management (FRM) Feasibility Study ("Agreement"), with an estimated EPWater contribution of \$1,500,000 over 3 years, which is 50% of the Project; authorize future amendments to the Agreement for additional feasibility study services in an estimated amount not to exceed \$375,000, provided that funding is available in the approved budget for amendments.
ATTACHMENT

17. Management Report:
 - Update on Master Contracts
 - Update on Intergovernmental Services Agreements (IGSA) with Fort Bliss
 - Update on 50-year Water Plan Submission and Acceptance by TWDB
 - Update on customer assistance programs

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 551.071 Consultation with Attorneys

Consultation with its attorneys regarding stormwater and land issues at 9525 Escobar Dr. in El Paso, TX (Mesilla Valley Transportation).

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**