

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, or 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 May 11, 2021.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

May 12, 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. The Chair may allow comment by a member of the public as to any regular agenda 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 April 14, 2021
ATTACHMENT

REGULAR AGENDA

2. Consider and approve a contract with Prime Controls, LP through purchasing cooperative GSA Schedule 70 Contract Number GS-35F-0455W for the Jonathan Rogers Water Treatment Plant SCADA upgrade in the amount of \$3,097,853 and authorize the use of commercial paper.
ATTACHMENT
3. Deem Clear Edge Filtration, GSM Engineering Fabrics, and National Filter Media Corporation bid Option A as non-responsive and consider and award Bid Number 22-21, Belts for Belt Filter Press & Belt Thickeners, to the sole responsive, responsible bidder, National Filter Media Corporation for bid Option B, in the estimated annual amount of \$51,044, for a one-year term with the option for two, one-year extensions.
ATTACHMENT
4. Deem De Nora Water Technologies, LLC as non-responsive and consider and award Bid Number 12-21, Arsenic Removal Adsorption Media, to the lowest responsive, responsible bidder, Basin Water Resources, LLC in the estimated annual amount of \$361,690, for a one-year term with the option for two, one-year extensions, and authorize the use of commercial paper.
ATTACHMENT
5. Consider and approve the sole source purchase for Hydac Technology Corp. for filter elements and backflush valve assembly for the RF3-7 Sand Strainer at the Kay Bailey Hutchison Desalination Plant in the amount of \$60,738.
ATTACHMENT

REGULAR AGENDA (continued)

6. Consider and approve Change Order Number 10 - Bid Number 47-18, Haskell Wastewater Treatment Plant Effluent Piping Improvements, to Spiess Construction Co., Inc., in the amount of \$392,829.69 and increase the contract duration by an additional 93 calendar days.

ATTACHMENT

7. Consider and approve a professional engineering services contract for the Emergency Backup Power at Wastewater Treatment Plants – Part 2 to Bath Group, Inc. for design phase services for improvements to the Bustamante Wastewater Treatment Plant in the amount of \$81,251 and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services related to this project at all four wastewater treatment plants in the estimated amount of \$750,000; provided that funding is available in the approved budget for the task orders or amendments.

ATTACHMENT

8. Consider and approve a professional engineering services contract for the Fred Hervey Water Reclamation Plant Blower Building and Aeration System Improvements – Part 2 to Carollo Engineers, Inc. for the construction phase services in the amount of \$479,937.56 and authorize future task orders or amendments to be issued under this contract to provide additional design and construction phase services in the estimated amount of \$100,000, provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.

ATTACHMENT

9. Consider and authorize the President/CEO to sign a Developer Participation Agreement with EP Transmountain Residential, LLC for the installation of a 24-inch diameter water transmission line along the extension of Resler Drive within Enchanted Hills Subdivision Unit 5 in the amount not to exceed \$599,450.25.

ATTACHMENT

10. Consider and adopt a resolution awarding Bid Number 39-21, Sale of Real Estate, approximately 200.61 acres, and legally described as a portion of Tract 1A. Laura E. Mundy Survey No. 234, City of El Paso and El Paso County, Texas, to the sole responsive, responsible bidder Hunt Communities Holding, LLC, in the amount of \$5,218,000, and authorize the President and CEO to forward the recommendation to City Council to sell the land, and to sign any and all documents necessary to complete the sale.

ATTACHMENT

11. Consider and adopt a resolution awarding Bid Number 40-21, Sale of Real Estate, approximately 3.15 acres, and legally described as a portion of Tracts 23-G-1 & 23-G-2, Block 54, Ysleta Grant, City of El Paso and El Paso County, Texas, to the highest responsive, responsible bidder Mesa Foods GTS, LLC in the amount of \$323,825, and authorize the President and CEO to forward the recommendation to City Council to sell the land, and to sign any and all documents necessary to complete the sale.

ATTACHMENT

12. Consider and approve a resolution authorizing the President/CEO to sign and provide any necessary documents to complete submission of Title XVI WIIN Reclamation and Reuse Projects grant application to the U.S. Bureau of Reclamation in an estimated amount of \$3,250,000 in grant funding to assist in funding the construction of the Enhanced Arroyo (Phase One) of the Aquifer Storage and Recovery Project (“Project”) in El Paso, Texas, to sign and provide any documents necessary to accept grant funding in connection with the Project; and to authorize EPWater’s commitment to allocate \$5,250,000 to the Project as the estimated EPWater contribution to the cost of the Project.

ATTACHMENT

13. Consider and approve revisions to the PSB Rules and Regulations Number 11.

ATTACHMENT

14. Consider and take action to authorize the President/CEO to sign all documents necessary to complete the formation of the El Paso and Hudspeth Counties Regional Water Supply Corporation in accordance with state law; and to authorize the President/CEO to enter into management or administrative service contracts that the President/CEO deems necessary to ensure a continuity of water services to customers in the Esperanza service area.

ATTACHMENT

REGULAR AGENDA (continued)

15. Management Report:
 - Update on On-Call Contracts
 - Update on Construction Change Orders
 - Update on Cooperative Contracts for National Job Order Contract Services
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.)

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. 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**