

**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.

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 links <https://epwater.org/about-us/public-service-board/view-live-psb-meetings> by **Tuesday, April 7, 2020 at 3 p.m.**

**CITY OF EL PASO  
PUBLIC SERVICE BOARD  
TELEPHONIC MEETING**

**April 8, 2020**

**8:00 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

**CONSENT AGENDA**

1. Consider and approve the minutes of the regularly scheduled meeting held on March 11, 2020 and the special meeting held on March 25, 2020. **(ATTACHMENT)**
2. Consider and approve a renewal of the contract with Cellco Partnership d/b/a Verizon Wireless for cell phone and mobile broadband services with buy board pricing through the State of Texas DIR Contract Number DIR-TSO-3415 for a contract period of May 1, 2020 through April 30, 2021, in the estimated annual amount of \$300,000, exclusive of regulatory surcharges and fees, with the option to renew for two additional years. **(ATTACHMENT)**
3. Consider and approve the repair of one backwash water pump for the Upper Valley Water Treatment Plant from V.M.P. Industrial Sales, Inc. through the ESC Region 19 Allied States Cooperative Contract Number 15-7188, in the estimated amount of \$98,815.12. **(ATTACHMENT)**
4. Consider and approve the purchase of one John Deere 772G motor grader model from 4 Rivers Equipment, through the Sourcewell Cooperative Contract Number 032515-JDC, in the amount of \$320,537.35. **(ATTACHMENT)**
5. Consider and approve the purchase of two, Compact Multi-Terrain Loaders from Wagner Equipment Co., through the Sourcewell Cooperative Contract Number 032119-CAT, in the amount of \$124,026.56. **(ATTACHMENT)**

## REGULAR AGENDA

6. Consider and approve a ratification of incurred feasibility study costs related to the Rio Bosque Restoration Project in the amount of \$58,468.92, and approve a payment in the estimated amount of \$140,000 to the United States Army Corps of Engineers, and authorize additional, future payments to United States Army Corps of Engineers in the estimated amount of \$160,000 per the Project Partnership Agreement. **(ATTACHMENT)**
7. Consider and approve an amendment to the Professional Services Contract with TechPM, Inc. for project and construction management services, increasing the approved annual contract capacity by \$600,000 for a total of \$1,200,000 per year, over the remaining two years of the initial term, as well as for the two, one-year extensions available on the contract, provided that funding is available in the approved budget. **(ATTACHMENT)**
8. Consider and approve Change Order Number 14 (Final) – Bid Number 83-17, Jonathan Rogers Water Treatment Plant Ozone System and Support Facilities, to Kiewit Water Facilities South Co., extending the contract duration by 101 days and increasing the contract amount by \$227,063. **(ATTACHMENT)**
9. Consider and approve Task Order Number 6 - Design Phase Services for the Advanced Water Purification Facility to Carollo Engineers, Inc. in the amount of \$5,700,000; authorize future task orders or amendments to be issued under this contract for additional design phase services in the estimated amount of \$300,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
10. Consider and approve Task Order Number 3 - Professional Engineering Design and Construction Phase Services for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements to Carollo Engineers, Inc. in the amount of \$7,685,348; 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 the use of commercial paper. **(ATTACHMENT)**
11. Consider and award Bid Number 03-20, Upson Drive Water Main and Sewer Improvements to the lowest responsive, responsible bidder, Karlsruher, Inc, dba CSA Constructors in the amount of \$2,269,996.45, and authorize the use of commercial paper. **(ATTACHMENT)**
12. Consider and award Bid Number 20-20, Liquid Carbon Dioxide, to the lowest responsive, responsible bidder SYOXSA, Inc., in the estimated annual amount of \$490,000, with the option for two, one-year extensions. **(ATTACHMENT)**
13. Consider and award Bid 23-20, Wet and Dry Sand and Silt Removal, with optional item 3b, to the lowest responsive, responsible bidder, Major Motions Logistics, LLC in the estimated annual amount of \$445,000 with an option for two, one-year extensions. **(ATTACHMENT)**
14. Consider and approve an 18-month extension to the due date for compliance with the 300 mg/L discharge limit for BOD to February 1, 2022. **(ATTACHMENT)**
15. Discussion and action on authorizing the President/CEO to negotiate the acquisition of the Esperanza Water Service Company's assets, and to sign all documents necessary to complete the purchase of the assets, to transfer the governance to a Public Utility System, and to receive Public Utility Commission approval, in accordance with state law and regulatory requirements. **(ATTACHMENT)**
16. Consider and accept the El Paso Water's Preliminary 4<sup>th</sup> Quarter Financial and Performance Measures Report for period ending February 29, 2020. **(ATTACHMENT)**

**REGULAR AGENDA (continued)**

17. Consider and accept the El Paso Water's 4th Quarter and Fiscal Year End Investment Report for the period ending February 29, 2020, and approve revisions to PSB Rules and Regulations No.10, establishing the Investment Policy. **(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.)

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding Real Property
Section 551.074	Personnel Matters

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)**