

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, August 10, 2022 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

August 10, 2022

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 July 13, 2022.
(ATTACHMENT)
2. Consider and approve a sole source contract with Movex Innovation Inc., pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code for the purchase of one remote-controlled electric mini dozer in the estimated amount of \$181,999.
(ATTACHMENT)
3. Consider and approve a master contract for Maintenance, Repair, and Operation (MRO) Equipment, Supplies, Materials, and Services to PSI Bearing and Hydraulic Service LLC through ESC Region 19 Contract Number 22-7434 in the estimated annual amount of \$1,500,000 during the term of ESC Region 19 Contract 22-7434, which has an end date of April 30, 2023, with four annual extension options, should ESC Region 19 exercise the option to extend.
(ATTACHMENT)
4. Consider and approve a first amendment to the professional engineering services agreement for the On-Call Engineering Services & Troubleshooting: Back-Up Power Generators at Treatment Plants project with Canfield Engineering & Integration, LLC for an additional amount of \$300,000 thus increasing the contract amount to \$825,000 for the remainder of the contract term expiring November 22, 2022.
(ATTACHMENT)

REGULAR AGENDA

5. Consider and approve the Amendment No. 3 of the ESRI Enterprise License Agreement with Environmental Systems Research Institute Inc., a sole source provider of the GIS software pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code, for a three-year term renewal in the amount of \$675,000. **(ATTACHMENT)**
6. Consider and award Bid Number 85-22, Offsite Vehicle and Equipment Refueling to Flyers Energy, LLC, the sole responsive, responsible bidder in the estimated annual amount of \$850,000 for a term of one year, with two one-year options, provided the funding is available in the approved budget.
(ATTACHMENT)
7. Consider and award Bid Number 81-22, Dirt Fill Material, to S&M Primero Express LLC, the sole responsive, responsible bidder in the estimated annual amount of \$438,000 for a term of one year with the option for two one-year extensions, provided the funding is available in the approved budget.
(ATTACHMENT)

REGULAR AGENDA (continued)

8. Consider and approve a first amendment to the professional services agreement with Precision Solutions, LLC for additional regulatory compliance sampling services for an estimated additional annual amount of \$500,000, thus increasing the estimated annual amount of the contract to \$600,000 and to amend the term of the agreement to add two one-year options after the first-year term.
(ATTACHMENT)
9. Consider and approve Change Order Number 1 to the Guaranteed Maximum Price for Work Package 2 (GMP2) for the Construction Manager-At-Risk (CMAR) Construction Contract with MGC Contractors, Inc. for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvement project, for the new bridge and roadway, increasing the GMP 2 contract amount by an additional \$2,635,988 and authorize the use of commercial paper.
(ATTACHMENT)
10. Consider and award a professional engineering services contract for the East High and Franklin East 1 Pressure Zone Improvements – RFS 54-22 project to Consor Engineers, LLC for design phase services in the estimated amount of \$971,978.24; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$1,500,000 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 a professional engineering services contract for the Northwest Reclaimed Water System Master Plan – RFS 57-22 project to Garver, LLC for study phase services in the estimated amount of \$530,732; and authorize future task orders or amendments to be issued under this contract for additional study 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)
12. Consider and award RFQ 83-22 On-Call Professional Appraisal Services to Ralph Sellers & Associates, Gayle-Reid Appraisal Services, Inc., Lowery Property Advisors, LLC, Wilkinson, Pendergras, & Associates, LP, and CBRE, Inc., each in the maximum amount of \$100,000 with a term of two years with the option for a two-year extension based on performance in the maximum amount of \$100,000 for the option period.
(ATTACHMENT)
13. Consider and accept the Historically Underutilized Business (HUB) report for fiscal year 2021-2022 and continue with the following HUB participation goals: 25% from small locally-owned business enterprises, 10% from minority-owned business enterprises, 7% from women-owned business enterprises, and 65% participation from HUB Businesses for goods and services from operations and maintenance expenses.
(ATTACHMENT)
14. Management Report:
 - UTEP Gold Nugget Award- Lisa Saenz
 - Drought Resolution Purchases
 - Construction Contracts Update
 - CIP Update
15. 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 551.073 Deliberation Regarding Prospective Gift
Section 551.074 Personnel Matters
Section 551.076 Deliberations Regarding Security Devices or Security Audits
Section 551.087 Deliberation Regarding Economic Development Negotiations
Section 551.089 Deliberation Regarding Security Devices or Security Audits

- a. Consultation with attorney on the proposed “Climate Charter” initiative petition submitted by Ground Game Texas. (551.071)

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 or services forty-eight (48) 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**