

**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](http://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 links [https://epwater.org/about\\_us/public\\_service\\_board/view\\_live\\_psb\\_meetings](https://epwater.org/about_us/public_service_board/view_live_psb_meetings) no later than Tuesday, August 11, 2020.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**August 12, 2020**

**10:00 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

**REGULAR AGENDA**

1. Election of Public Service Board Officers.

**CONSENT AGENDA**

2. Consider and approve a contract for supplies and materials for maintenance, repairs and operations with Clowe & Cowan of El Paso, LLC, through ESC Region 19 Contract Number 20-7375, for an estimated annual amount of \$200,000 with the option for two, one-year extensions. **(ATTACHMENT)**
3. Consider and approve an increase of \$55,000 for a revised, estimated annual amount of \$100,000 to the current Master Contract, MCRJBORDERIN19, for heavy and medium duty vehicle repair, parts and body shop services with RJ Border International, LP through ESC Region 19 Contract Number 19-7332 with the option of three, one-year extensions. **(ATTACHMENT)**
4. Consider and approve a contract for pump and motor repairs with Musshorn Enterprises Inc. dba B&M Machinery through ESC Region 19 Contract Number 20-7367 in the estimated annual amount of \$300,000 with the option for two, one-year extensions. **(ATTACHMENT)**
5. Consider and approve the purchase of three 2021 International MV607 trucks from Border International Trucks, utilizing the Sourcewell-Navistar Contract Number 081716-NVS, in the amount of \$328,709.94. **(ATTACHMENT)**
6. Consider and approve an increase of \$250,500 to the current Master Contract MCSOUTHWES2820, for maintenance, repair and operation of equipment, supplies and materials for operations with Southwestern Industrial Fasteners Inc., through ESC Region 19 Contract Number 15-7147 for a revised, estimated annual amount of \$300,000 with the option for two, one-year extensions. **(ATTACHMENT)**

### **CONSENT AGENDA (continued)**

7. Consider and approve an increase of \$250,500 to the current Mater Contract MCELPASOPIPE20, for pipe, metals and related materials for operations with El Paso Pipe and Pump Supply Inc., through ESC Region 19 Contract Number 15-7172 for a revised, estimated annual amount of \$300,000 with the option for two, one-year extensions. **(ATTACHMENT)**
8. Consider and approve an increase of \$250,500 to the current Master Contract MCQANNEXCORP20, for maintenance, repair and operation of equipment, supplies and materials for operations with Qannex Corp., through ESC Region 19 Contract Number 18-7278 for a revised, estimated annual amount of \$300,000 with the option for two, one-year extensions. **(ATTACHMENT)**
9. Consider and approve an increase of \$250,001 to the current master contract for industrial pumps, motors, filters, flow meters, sales, service and repairs with VMP Industrial Sales Incorporated, and approve contracts with El Paso Phoenix Pumps, Inc., Johnstone Supply and Wisco Supply, Inc. through the ESC Region 19 Contract Number 15-7188, each for an estimated annual amount of \$300,000 with the option for two, one-year extensions. **(ATTACHMENT)**
10. Consider and award a professional services contract for internal audit services to Porch & Associates, LLC, in the estimated annual amount of \$100,000, with the option of two, one-year extensions. **(ATTACHMENT)**
11. Consider and approve an increase of \$350,100 to Master Contract, MCLONGHORNEL20, for electrical services with Longhorn Electrical Services, Inc. through ESC Region 19 Contract Number 17-7240 for a revised estimated annual amount of \$400,000 with the option for two, one-year extensions. **(ATTACHMENT)**

### **REGULAR AGENDA**

12. Consider and authorize the President/CEO to sign a grant agreement and any related documents with the Texas Division of Emergency Management (TDEM) for Federal Emergency Management Agency (FEMA) funding related to COVID-19 eligible expenses. **(ATTACHMENT)**
13. Consider and authorize the President/CEO to sign an Amendment to the Agreement with Project Amistad increasing the term of the agreement by two years and increasing the scope of services to allow Project Amistad to provide additional utility payment assistance for eligible EPWater Customers. **(ATTACHMENT)**
14. Consider and award a contract for GPS services to the University of Texas at El Paso for the identification of corrugated metal pipes in the estimated amount of \$44,000.50; authorize future task orders or amendments to be issued under this contract for additional research, surveying, and GPS services in an estimated amount not to exceed \$55,000, over a term of two years, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
15. Consider and award Professional Engineering Services Contracts for On-Call Professional Mechanical, Electrical, and Plumbing Engineering Services for Water, Wastewater, Reclaimed Water, Stormwater, and Administrative Facilities to Bath Engineering Corporation and Parkhill, Smith and Cooper, Inc. each in a maximum amount of \$1,000,000 over a term of three years and authorize the use of commercial paper. **(ATTACHMENT)**

**REGULAR AGENDA (continued)**

16. Consider and award Professional Engineering Services Contracts for On-Call Geotechnical Services to CQC Testing and Engineering, LLC; LEC Engineering, Inc. dba LOI Engineers; Professional Service Industries, Inc.; and Terracon Consultants, Inc. each in a maximum amount of \$600,000 over a term of three years, and authorize the use of commercial paper. **(ATTACHMENT)**
17. Consider and award a Professional Engineering Services Contract for the TCEQ mandated Water Supply Corrosion Study to Carollo Engineers, Inc. in the estimated amount of \$300,000; authorize future task orders or amendments to be issued under this contract for additional study and design services in the estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
18. Consider Bid Number 34-20 Festival 2MG Water Storage Reservoir Coating Rehabilitation, declare DHME, LLC as non-responsive and award to the lowest responsive, responsible bidder, Luckinbill, Inc., in the amount of \$490,467. **(ATTACHMENT)**
19. Consider Bid Number 24-20, Lift Station Decommissioning and Demolition Mesquite Trails Lift Station (No. 145) and Paseos Del Sol Lift Station (No. 147), declare Robles 1 Demolition, LLC as not responsible; declare both Border Demolition and Environmental, Inc. and Peak Industrial Services, LLC as non-responsive; and award to the lowest responsive, responsible bidder, JMR Demolition, Ltd., in the amount of \$115,596. **(ATTACHMENT)**
20. Consider and approve Change Order 6 – Bid Number SW18-19, Sam Snead Storm Drain Improvements to Danny Sander Construction, Inc., extending the contract duration by 113 days and increasing the contract amount by \$283,535.24. **(ATTACHMENT)**
21. Consider and approve Change Order Number 3 - Bid Number 90-18, Jonathan Rogers Water Treatment Plant Surge Control Improvements, to Cubic Water, LLC, extending contract duration by 51 days and increasing the contract amount by \$214,986.85. **(ATTACHMENT)**
22. Consider and approve the emergency services to the Upper Valley Water Treatment Plant switchboard and generator breakers to Eaton Corporation in the amount of \$62,466. **(ATTACHMENT)**
23. Consider and approve an increase of \$50,809, for a remaining four year total of \$136,259, of the current sole source maintenance contract, MCANDRITZSEP19, for the Fred Hervey Water Reclamation Facility and approve an annual allowance in the estimated annual amount of \$130,000; contingent upon Andritz Separation, Inc.'s yearly submission of sole source attestation documentation. **(ATTACHMENT)**
24. Consider and approve a sole source contract for Flowserve and Vogelsang pumps, parts and services with Pioneer Equipment Inc., in the estimated annual amount of \$235,500 for the remainder of the current fiscal year, with the option for two, one-year extensions in the estimated annual amount of \$300,000, contingent upon Pioneer Equipment Inc., providing yearly documentation attesting to their sole source status. **(ATTACHMENT)**
25. Consider and approve the ratification of internal repairs for pumps and motors and transformer rebuilds to REMSA USA Inc. for an amount of \$83,832.07. **(ATTACHMENT)**
26. Consider and approve a master contract for pump and motor repairs with C.L. North Company through ESC Region 19 Contract Number 20-7375 in the estimated annual amount of \$500,000 with the option for two, one-year extensions and approve the ratification of the two paid invoices in the amount of \$70,115.76. **(ATTACHMENT)**

**REGULAR AGENDA (continued)**

27. Consider and award Bid Number 48-20, Curbside Residential Trash Collection – Westside & Eastside Service Areas to the sole, responsive, responsible bidder, El Paso Disposal, LP, in the estimated annual amount of \$1,198,080, with the option for two, one-year extensions. **(ATTACHMENT)**
28. Consider and award a professional services contract for coaching and development of key positions, assessment and recommendations on staffing and reporting structures, and other services as directed to SBC & Associates, Inc., in an estimated annual amount of \$50,000 with the option of three, one-year extensions. **(ATTACHMENT)**
29. Consider and approve a professional services contract with Revive Medical, PLLC for COVID 19 viral testing in the estimated amount of \$100,000. **(ATTACHMENT)**
30. Consider and adopt a resolution awarding Bid Number 26-20, Sale of Real Estate, approximately 330.26 acres, (320.26 net acres) and legally described as a portion of 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 \$11,505,000, 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)**
31. Management Report:
  - UTEP Gold Nugget Award
  - General Counsel Retirement
32. 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 551.072 Deliberation Regarding Real Property**

The Board will deliberate regarding a potential land purchase for two parcels of land legally described as Socorro Grant, Block 21, portion of Tracts 28 and 28A, El Paso County, Texas, for surface water rights

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)**

**POSTED this 7th day of August 2020, at City Hall at \_\_\_\_\_ a.m. / p.m. by**  
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