

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, December 8, 2021 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

December 8, 2021

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

REGULAR AGENDA

1. Election of the Public Service Board Chair, Vice-Chair and Secretary-Treasurer Officers

CONSENT AGENDA

2. Consider and approve the minutes of the regularly scheduled meeting held on November 10, 2021.
(ATTACHMENT)
3. Consider and award Bid 75-21, Large Precast Concrete Meter Boxes, to the lowest responsive, responsible bidder, Sun City Precast LLC in the estimated annual amount of \$212,415, for a one-year term with the option for two, one-year extensions, provided that funding is available in the approved budget.
(ATTACHMENT)
4. Consider and approve the sole source contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code, for the purchase of 12-20" AV-TEK check valves from V.M.P. Industrial Sales, Inc. in the amount of \$267,200 contingent upon V.M.P. Industrial Sales, Inc., and authorize the use of commercial paper.
(ATTACHMENT)
5. Consider and approve an increase in capacity of the Master Contract ID MC00000107 issued to Southwest Water Supplies and Services, for maintenance, repair and operation equipment, supplies and materials through ESC Region 19 Contract 21-7391 for an additional \$500,000, to increase the Master Contract cumulative amount to \$1,000,000.
(ATTACHMENT)
6. Consider and approve an increase in capacity of the Master Contract ID MCPHOENIXCON21 awarded to Phoenix General Contractors, LLC, for skilled labor services, through ESC Region 19 Contract 18-7285, for an additional \$1,000,000 to increase the Master Contract's cumulative amount to \$2,000,000.
(ATTACHMENT)
7. Consider and approve an increase in capacity of the Master Contract ID MCPUREOPS21 awarded to PureOps LLC, through ESC Region 19 Contract 21-7402 for industrial pumps, motors, filters, flow meter and related meter and related goods and services, for an additional \$1,000,000 to increase the Master Contract's cumulative annual amount to \$2,000,000.
(ATTACHMENT)

CONSENT AGENDA (continued)

8. Consider and award a professional engineering services contract for the Artcraft #1 Pump Station Improvements – RFS 59-21 project, to Parkhill, Smith and Cooper, Inc. for preliminary design phase services in the amount of \$160,737; authorize future task orders or amendments to be issued under this contract for additional design 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)
9. Consider and approve a professional engineering services contract for the Boone Interceptor Phase 2 and Phase 2A – Part 2 project, with Brown and Caldwell, Inc. for the additional design and construction phase services in the amount of \$299,446; and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$400,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper. **(ATTACHMENT)**

REGULAR AGENDA

10. Safest Section of the 3rd Quarter Awards
11. Approve a Resolution authorizing the addition of staff as authorized representatives of the El Paso Water/Public Service Board for the Texas Short Term Asset Reserve Program (TexSTAR) Investment Pool accounts. **(ATTACHMENT)**
12. Approve a Resolution authorizing the addition of staff as authorized representatives of the El Paso Water/Public Service Board for the TexPool Investment Pool accounts.
(ATTACHMENT)
13. Consider and approve the sole source contract in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code, with Environmental Systems Research Institute, Inc. for the Enterprise Advantage Program subscription annual renewal in the estimated annual amount of \$65,400 for the first year, with the option to extend for four additional years in the estimated annual amount of \$120,000, provided that funding is available in the approved budget and contingent upon ESRI providing yearly documentation attesting to their sole source status.
(ATTACHMENT)
14. Consider and approve a sole source contract, in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code with Securevision of America, Inc. for Nicor Read Right Lids in the estimated annual amount of \$482,000 for a term of one year with the option of four one-year extensions, provided that funding is available in the approved budget and contingent upon Nicor, Inc. providing yearly documentation attesting to their sole source status.
(ATTACHMENT)
15. Consider and approve a sole source contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code, with Polydyne Inc. for the purchase of dry polymers for the four wastewater treatment plants in the estimated annual amount of \$400,000 for a one-year term with the option to renew for one year, provided that funding is available in the approved budget and that documentation attesting to their sole source status is provided. **(ATTACHMENT)**
16. Consider and award a professional engineering services contract for the Zaragoza C Ground Storage Tanks and 36-Inch Transmission Main – RFS 60-21 project to Moreno Cardenas, Inc. for preliminary design phase services in the amount of \$191,979; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$1,700,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper. **(ATTACHMENT)**

REGULAR AGENDA (continued)

17. Consider and award a professional engineering services contract for the Fred Hervey Water Reclamation Plant Headworks and Filter Improvements – RFS 42-21 project to Garver, LLC for preliminary design services in the amount of \$684,809.32; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$1,200,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.
(ATTACHMENT)
18. Consider and adopt a Resolution finding that emergency contracts and purchases related to the Frontera Force Main breaks were effectuated due to an ongoing urgent public necessity and that such contracts and purchases are ratified; and further authorizing the President/CEO or designee, to continue to contract and purchase without further action of the Public Service Board, pursuant to allowable exemptions to the bid statute under section 252.022(a) of the Texas Local Government Code.
(ATTACHMENT)
19. Consider and approve a Second Amendment to the contract with Oscar Renda Contracting, Inc. for the urgent public necessity to repair, rehabilitate, and replace the Frontera Force Mains in the amount of \$5,000,000 for additional emergency construction work; authorize the issuance of future amendments in the estimated amount of \$22,000,000 provided that funding is available in the approved budget for the amendments; and authorize the use of commercial paper.
(ATTACHMENT)
20. Consider and approve Change Order Number 1 – Bid Number 33-21, Rehabilitation of Redd Road Reservoir to Spiess Construction Co., Inc. increasing the contract time by 5 days and the contract price by \$116,199.76. **(ATTACHMENT)**
21. Consider and approve Change Order Number 5 – Bid Number 47-19, Montana Vista Wastewater Collection System Phase I to Bain Construction, Inc., increasing the contract time by 75 days and the contract price by \$635,154.24; and authorize the use of commercial paper.
(ATTACHMENT)
22. Consider and authorize the President/CEO to sign a Developer Participation Agreement with Tropicana Building II, LLC for the installation of a proposed Lift Station and Force Main for Green Acres Subdivision Replat 'A' in the estimated amount of \$317,210.10.
(ATTACHMENT)
23. Consider and approve the 2022 Public Service Board Meeting Schedule. **(ATTACHMENT)**
24. Management Report:
 - Update on Frontera Force Main
 - Video from Communications
25. 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

1. The Board will deliberate regarding whether the following property can be declared inexpedient to the water, wastewater and stormwater system: the property legally described as Tract 4A (NKA) Tract 4A2, Block 24, Socorro Grant, El Paso County, Texas, and consisting of approximately 3.5031 acres. (551.071, 551.072)
2. The Board will deliberate whether the following property can be declared inexpedient to the water, wastewater and stormwater system: the property legally described as a portion of Tract 4A, Block 24, Socorro Grant, El Paso County, Texas, and consisting of approximately 1.2715 acres. (551.071, 551.072)
3. The Board will deliberate regarding the purchase of the real property legally described as follows: Lots 1A and 2A, Block 26, Mission Hills Addition Replat A, an addition to the City of El Paso, El Paso County, Texas. (551.071, 551.072)

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**