

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, February 12, 2020 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

February 12, 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 meetings held on December 11, 2019 and January 8, 2020. **(ATTACHMENT)**
2. Consider and approve a purchase order to El Paso Phoenix Pumps for the emergency repairs of four high service pumps for the Robertson/Umbenhauer Water Treatment Plant in estimated amount of \$93,072, utilizing the ESC Region 19 Allied States Cooperative Contract No. 15-7188. **(ATTACHMENT)**
3. Consider and approve the purchase of a new Avigilon surveillance system from PyroCom Systems, Inc. utilizing the ESC Region 19 Allied States Cooperative, Contract Number 17-7221 in the amount of \$205,486. **(ATTACHMENT)**
4. Consider and approve a Resolution authorizing the President/CEO's submission of an Agricultural Water Conservation Grant Application to the Texas Water Development Board in the amount \$85,550. **(ATTACHMENT)**

REGULAR AGENDA

5. Presentation of the Safest Section of the Quarter Awards (Fourth Quarter 2019). **(ATTACHMENT)**
6. Consider and approve the recommendation of the 2020 Annual Non-Profit Strategic Partnership with La Posada Home, Inc. **(ATTACHMENT)**
7. Consider and approve a Resolution authorizing the President/CEO to sign a two-year agreement between the El Paso Water Utilities Public Service Board and the Borderplex Alliance to implement an economic development plan specific to EPWater in the annual amount of \$250,000. **(ATTACHMENT)**
8. Consider and authorize the President/CEO to sign an Agreement with the Camino Real Regional Mobility Authority specifying the terms and conditions, including reimbursement of costs for the construction of water and wastewater infrastructure located within the Pellicano Drive Widening project in the estimated amount of \$3,067,434.50; provided that the Agreement is in accordance with the terms and conditions approved by the Public Service Board, and authorize the use of commercial paper. **(ATTACHMENT)**
9. Consider and approve a ratification of incurred construction costs related to the Emergency Repairs to the effluent piping at the Haskell R. Street Wastewater Treatment Plant in the amount of \$3,476,573.94, and authorize future payments or amendments to be issued under this Emergency Repairs authorization for on-going construction services in the estimated amount of \$773,426.06 for an estimated total amount of \$4,250,000; and authorize the use of commercial paper. **(ATTACHMENT)**

REGULAR AGENDA (continued)

10. Consider and award the sole source purchases of a Local Control Panel Replacement at the Fred Hervey Water Reclamation Facility in the estimated amount of \$106,700; repairs to Blowers No. 1 and No. 2 at the John T. Hickerson Water Reclamation Facility in the estimated amount of \$159,666; a service agreement in the annual amount of \$91,902.40 and an annual allowance of \$800,000 over a term of five years to Howden Roots, LLC; contingent upon Howden Roots, LLC providing yearly documentation attesting to the status of its proprietary or patented technologies, processes, and parts; and authorize the use of commercial paper. **(ATTACHMENT)**
11. Consider and award Bid Number 11-20, Hydrogen Chloride, to the sole responsive, responsible bidder SYOXSA Inc., in the estimated annual amount of \$57,080, with the option for two, one-year extensions. **(ATTACHMENT)**
12. Consider and award Bid Number 06-20, Trash Collection Service-El Paso Water Facilities, to the lowest responsive, responsible bidder El Paso Disposal LP., in the estimated annual amount \$118,762.12, with the option for two, one-year extensions. **(ATTACHMENT)**
13. Consider Bid Number 125-19, Window Washing for El Paso Water Facilities, declare Bella Luna Engineering and Building Maintenance as not responsible, and award to the lowest responsive, responsible bidder, A-One Janitorial LLC., in the estimated annual amount of \$61,196, with the option for two, one-year extensions. **(ATTACHMENT)**
14. Consider and adopt a Resolution awarding Bid Number 123-19, Sale of Real Estate, consisting of approximately 49.156 acres, legally described within Section 28, Township 15 South Range 5 West, New Mexico Principal Meridian, Sierra County, New Mexico, to the sole responsive, successful bidder, James Montoya, in the amount \$221,202, and authorize the President/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)**
15. Consider and adopt a Resolution amending Rules and Regulations No. 6, Establishing the Rate for Sanitary Sewer Service, No. 9, Governing the Discharge of Wastewater, and No. 15, Governing the Management of Fats, Oils, and Greases, to increase the BOD and TSS surcharges, the Wastewater Discharge Permit Fees, and to implement new TCEQ streamlining requirements and industry's best practices concerning discharge of wastewater into the wastewater system. **(ATTACHMENT)**
16. Management Report:
 - Update on the use of Professional Engineering On-Call Contracts
 - Sam Snead Stormwater Project Video
17. 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.)

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|-----------------|--------------------------------------|
| 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 whether the following property can be declared inexpedient to the water system:
A portion of Lots 1 and 3, and Lots 2 and 4, Block 8, Womble Addition to the City of El Paso, El Paso County, Texas.

- b. **Section 551.072. Deliberation regarding Real Property**
The Board will deliberate regarding whether the following property can be declared inexpedient to the water system:
Approximately 20,948 acres in Culberson County, consisting of all or partial sections of Township 7 and 8, Block 65, and all or partial sections of PSL, Block 77, and PSL Part I and PSL Part II, Block 63, also known as the Wild Horse Ranch.

- c. **Section 551.071 Consultation with Attorney**
The Board will deliberate with its attorneys regarding Cause No. 2019DCV4116, The City of El Paso v. Rosario Diaz.

- d. **Section 551.074 Personnel Matters**
Annual Performance Review of President/CEO.

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

POSTED this 7th day of February 2020, at City Hall at _____ a.m. / p.m. by _____.