

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

January 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 Budget Workshop meeting held on December 2, 2019. **(ATTACHMENT)**
2. Consider and approve the renewal of Oracle Technical Support Services with buy board pricing through Texas DIR Contract Number DIR-TSO-4158 in the amount of \$364,861.50. **(ATTACHMENT)**
3. Consider and approve the purchase of hardware and data migration from Mainline Information System, Inc. through Texas DIR Contract No. DIR-TSO-4160 in the amount of \$169,535.04. **(ATTACHMENT)**
4. Consider and approve a contract for the purchase and installation of the digester alarm systems for the Roberto R. Bustamante Wastewater Treatment Plant and Haskell R. Street Wastewater Treatment Plant, to AB Powers, LLC through the ESC Region 19 Allied States Cooperative, Contract Number 19-7321 in the amount of \$70,988.29. **(ATTACHMENT)**
5. Consider and approve a 60-month lease with Xerox Business Solutions Southwest through PACE Purchasing Cooperative Contract Number P00161 in the estimated annual amount of \$64,770.84 plus overage fees. **(ATTACHMENT)**

REGULAR AGENDA

6. Consider and take action on the Stormwater Budget to include, but not limited to, the following action:
 - a. Adoption of the Annual Stormwater Budget in the amount of \$43.882 million for Fiscal Year 2020-2021. **(ATTACHMENT)**
7. Consider and take action on the Water, Wastewater and Reclaimed Water Budget to include but not limited to the following actions:
 - a. Adoption of the Annual Water, Wastewater and Reclaimed Water Budget in the amount of \$448.938 million for Fiscal Year 2020-2021.
 - b. Adoption of a Resolution amending Public Service Board Rules and Regulations No.1 Furnishing and Control of Water and/or Sewer Service Within the Corporate Limits of the City of El Paso, to amend the language concerning water meter location.
 - c. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 5, Rates for Water Service, to amend the Rates.
 - d. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 6, Rates

- for Sewer service, to amend the Rates.
- e. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 7, Various Deposits and Charges, to amend definitions, charges for meters, yard meters, remote frequency meters, fire lines and standpipe services, fire hydrant meter water loss, and other miscellaneous changes.
 - f. Adoption a Resolution amending Public Service Board Rules and Regulations No. 11, Furnishing and Control of Water and/or Sewer Service Outside the Corporate Limits of the City of El Paso, to amend the language concerning water meter location. **(ATTACHMENT)**
8. Consider and award Professional Services Contracts for On-Call Construction Management Services for Various Water, Wastewater, Reclaimed Water, and Stormwater Construction Projects, each in an amount not to exceed \$1,000,000 over a term of three years, to Arcadis U.S., Inc.; Brock and Bustillos, Inc.; Brown and Caldwell Inc; CDM Smith, Inc.; CEA Engineering Group Inc.; CONSOR Engineers, LLC; ECM International, Inc.; H2O Terra, LLC; Huitt-Zollars, Inc.; Moreno Cardenas, Inc.; and Parkhill, Smith and Cooper, Inc., and authorize the use of commercial paper. **(ATTACHMENT)**
 9. Consider and approve a contract for the rehabilitation of corrugated metal pipe under Scenic Drive at Lebanon Avenue with Fuquay, Inc. through BuyBoard Cooperative Purchasing Contract Number 555-18 in the amount of \$92,150. **(ATTACHMENT)**
 10. Consider and reject all bids received for Bid Number 45-19, On-Call Construction Boring Services, and authorize staff to re-bid. **(ATTACHMENT)**
 11. Consider and award Bid Number 124-19, Barricades and Traffic Control Services to the lowest responsive, responsible bidder, Leedsmann Construction Inc. dba Traffic Control Specialists, in the estimated annual amount of \$693,445.75 with the option for two, one-year extensions. **(ATTACHMENT)**
 12. Consider and accept El Paso Water's Third Quarter Investment Report for the period ending November 30, 2019. **(ATTACHMENT)**
 13. Consider and accept El Paso Water's Third Quarter Financial and Performance Measures Report for the period ending November 30, 2019. **(ATTACHMENT)**
 14. Consider and authorize the President/CEO to pursue options to provide sufficient space and parking for anticipated future needs on the existing EPWater Headquarters site located at 1154 Hawkins. **(ATTACHMENT)**
 15. Management Report
 - Update on 2019 Customer Survey Results
 16. 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