

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, July 12, 2023 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**July 12, 2023**

**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 June 14, 2023. **(ATTACHMENT)**
2. Consider and approve a Consent of Assignment of Contract No. 86-22 Technical Grade Methanol, from Southern Chemical Corporation to Valenz Supply and Distribution, LLC. **(ATTACHMENT)**
3. Consider and approve Consent of Assignment of Contract No. 104-19 Sunset Reservoir Rehabilitation, Contract No. 63-21 On-Call Structural Engineering Services, Contract No. 54-22, East High and Franklin East 1 Pressure Zone Improvements, Contract No. 78-22, On-Call Professional Engineering Services for Water, Wastewater Reclaimed Water and Stormwater Pipelines 24-inches and smaller, from Consor Engineers LLC to Consor North America Inc. **(ATTACHMENT)**
4. Consider and award professional engineering services contracts for On-Call Professional Engineering Services for Third-Party Review Services – RFQ 35-23 to AECOM Technical Services, Inc., Consor North America, Inc., Huitt Zollars, Inc., Parkhill, Smith & Cooper, Inc., and Alan Plummer and Associates, Inc. dba Plummer Associates, Inc., for an amount not to exceed \$500,000 for each firm with a term of three years with the option for two one-year extensions for an additional amount of \$200,000 per option year and authorize the use of commercial paper. **(ATTACHMENT)**
5. Consider and approve a sole source contract with Parkson Corporation, pursuant to Section 252.022(a)(7)(D) of the Texas Local Government Code, with Parkson Bar Screens for replacement parts and labor of our Parkson Bar screens, in the estimated total amount of \$320,905. **(ATTACHMENT)**
6. Consider and award the sole source purchase with Velocity Dynamics, LLC dba VeloDyne, pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code for the Polymer Processing System at Fred Hervey Water Reclamation Facility in the estimated amount of \$77,920 and authorize the use of commercial paper. **(ATTACHMENT)**
7. Consider and approve an increase in capacity of master contract MC00000458 issued to National Auto Fleet Group, for the purchase of new cars, trucks, vans, SUVs, and other vehicles, through Sourcewell Purchasing Cooperative Contract No. 091521-NAF by an additional \$800,000 to increase the existing master contract cumulative amount to \$1,300,000 and to authorize the issuance of future master contracts in the annual amount \$1,300,000 for the term of Sourcewell Purchasing Cooperative Contract No. 091521-NAF provided that funding is available in the approved budgets. **(ATTACHMENT)**

**CONSENT AGENDA (continued)**

8. Consider and approve an increase in capacity of master contract MC00000337 issued to Construction Product Marketing, LLC for Maintenance, Repairs, and Operations of Facilities and Grounds through the Interlocal Purchasing System, RFP Contract No. 210304 MRO by an additional \$4,500,000 to increase the existing master contract cumulative amount to \$5,000,000 and authorize the issuance of future master contracts for an estimated annual amount of \$5,000,000 for the term that the Interlocal Purchasing System RFP Contract No. 210304 MRO is in place provided that funding is available in the approved budget. **(ATTACHMENT)**
9. Consider and approve an increase in capacity of the master contract MC00000575 issued to Oracle America, Inc. for the purchase of products and services through Texas DIR Contract Number DIR-TSO-4158: USGMA-1889764 by an additional \$2,000,000 to increase the existing master contract cumulative amount to \$2,500,000 and authorize the issuance of future master contracts in the annual amount of \$2,500,000 for the term of the Texas DIR Contract Number DIR-TSO-4158: USGMA-1889764 provided that funding is available in the approved budget. **(ATTACHMENT)**
10. Consider and approve an increase in capacity of master contract MC00000601 issued to TMG Utility Advisory Services, Inc. for the purchase of information technology professional services through General Services Administration (GSA) Contract Number GS-35F-474GA, by an additional \$2,500,000 to increase the existing master contract cumulative amount to \$3,000,000 and authorize the issuance of future master contracts in the annual amount of \$3,000,000 for the term of the General Services Administration (GSA) Contract Number GS-35F-474GA provided funding is available in the approved budget. **(ATTACHMENT)**
11. Consider and approve Amendment Number 1 to the professional engineering services contract awarded to Garver, LLC for additional design phase services for the Alfalfa Lift Station Rehabilitation and 6 MGD Expansion project in the amount of \$3,101,234; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the amount of \$1,000,000 provided that funding is available in the approved budget for the task order or amendments and authorize the use of commercial paper. **(ATTACHMENT)**
12. Consider and approve Amendment Number 3 to the professional engineering services contract with Hazen and Sawyer, P.C. for additional design and construction phase services for the Roberto R. Bustamante Wastewater Treatment Plant Expansion & Upgrades project in the amount of \$7,780,627 and to extend the term of the agreement for an additional term of seven years; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$15,000,000 provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**

**REGULAR AGENDA**

13. CEO Monthly Update Regarding Utility Management and/or Operations.
14. 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.
15. Consider and award Bid Number 20-23, Barricades and Traffic Control Services, to the lowest responsive, responsible bidder, Leedsman Construction, Inc. dba Traffic Control Specialists, in the estimated annual amount of \$691,845.20 for a term of one year with the option for four, one-year extensions provided that funding is available in the approved budget. **(ATTACHMENT)**
16. Consider and award Bid Number 40-23, John T. Hickerson Water Reclamation Facility Headworks Barscreen Replacement, to the sole, responsive, responsible bidder, R.M. Wright Construction Co., in the amount of \$6,353,752. **(ATTACHMENT)**

### **REGULAR AGENDA (continued)**

17. Consider and adopt a Drought Resolution accepting the report of the President/CEO regarding possible limited Rio Grande water deliveries for 2024 and authorize the President/CEO or designee to contract and purchase for the purpose of assuring adequate drinking water supplies for its customers without further action of the Public Service Board, pursuant to any and all applicable exemptions to the bidding statute under Texas Local Government Code Section 252.022(a), including Texas Local Government Code Section 252.022(a)(2), an exemption to the competitive bidding requirements, for procurements necessary to preserve and protect the health and safety of the customers of EPWater. **(ATTACHMENT)**
18. Presentation and discussion of EPWater's First Quarter Financial and Performance Measures Report fiscal year 2023-24 for the period ending May 31, 2023. **(ATTACHMENT)**
19. Presentation and discussion of EPWater's First Quarter Investment Report fiscal year 2023-24 for the period ending May 31, 2023. **(ATTACHMENT)**
20. Management Report:
  - Extendable Commercial Paper Update
  - PeopleSoft HR Update -IT
  - Video from Communications

### **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 551.089. (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. The Board will deliberate whether the following real property located in NE El Paso and legally described as portions of Section 9, 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, approximately 1,056 acres can be declared inexpedient to the stormwater system and be authorized by the Board for sale. (551.071) (551.072).
- b. Discussion of real property located in NE El Paso and legally described as a portion of Section 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, approximately 305 acres. (551.071) (551.072).
- c. The Board will deliberate whether the following property can be declared inexpedient to the water, wastewater, and stormwater systems, the property is approximately 400 acres and is legally described as Section 2, TSP 26S, Rng E, USRS Tr 22-44, Section 1, TSP 26S, Rng 2E, USRS Tr 24-7C1, Section 1, TSP 26S, Rng 2E, USRS Tr 22-59, Section 1, TSP 26S, Rng 2E, USRS Tr 24-7B2, w. pt, Section 1 & 12, TSP 26S, Rng 2E, USRS Tr 24-7B2, e. pt, Section 1 & 12, TSP 26S, Rng 2E, USRS Trs 24-7A, 24-7B3, 24-7B4 & 24-7C1, Section 1, TSP 26S, Rng 2E, USRS Tr 22-59 and be authorized by the Board for sale. (551.071) (551.072).

- d. The Board will deliberate regarding the purchase of real property legally described as follows: Block 67, Township 2, T & P, Southern Part/Portion of Section 44; Block 67, Township 3, T & P, North ½ of Section 6; Block 119, Public School Land, Section 8, Except Northern Part/Portion; Block 119, Public School Land, Southern Part/Portion of Section 7; Block 119, Public School Land, Northern Part/Portion of Section 21, approximately 1554 Acres. (551.071) (551.072).
- e. Consultation with attorney regarding compliance and regulatory considerations of the 2021 Frontera Force Main discharge (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](http://WWW.EPWater.ORG)**