

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

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 link https://epwater.org/about_us/public_service_board/view_live_psb_meetings no later than Tuesday, July 7th at 5pm.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

July 8, 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

CONSENT AGENDA

1. Consider and approve the minutes of the regularly scheduled meeting held on June 15, 2020 and Selection Committee meeting held on June 11, 2020. **(ATTACHMENT)**
2. Consider and approve a purchase from Mythics, Inc. for the Oracle Database Appliance Software and Hardware, with a one-year Maintenance Agreement, through Texas DIR Contract Number DIR-TSO-4158; US-GMA-1889764, in the estimated amount of \$59,733.11. **(ATTACHMENT)**
3. Consider and approve an increase of \$20,000 to the current Master Contract for supplies and materials for operations with Spectrum Paper Co. through ESC Region 19 Contract Number 15-7147, for a revised estimated annual amount of \$65,000, with the option for two, one-year extensions in the estimated annual amount of \$100,000. **(ATTACHMENT)**

REGULAR AGENDA

4. Consider and award a professional engineering services contract for the Upper Valley – Strahan Water Transmission Main – Phase 2A to CDM Smith, Inc. for preliminary engineering and 30% design services in the amount of \$383,626; authorize future task orders or amendments to be issued under this contract for 100% design and construction phase services in an estimated amount of \$900,000, provided that funding is available in the approved budget and authorize the use of commercial paper. **(ATTACHMENT)**
5. Consider and approve Task Order Number 3 – Operations Procedures Development for Tertiary Treatment at Fred Hervey Water Reclamation Plant to the Professional Engineering Services Contract with Arcadis U.S., Inc. for the Wastewater Facilities Operations Support Services in the amount of \$89,224.51; authorize future task orders or amendments to be issued under this contract for additional professional engineering services in the estimated amount of \$600,000; provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**

REGULAR AGENDA (continued)

6. Consider Competitive Sealed Proposal Number SWCSP 32-20, Doniphan and Frontera Junction Box Rehabilitation, declare Cubic Water, LLC as not-responsible and award to the highest ranked offeror, Spiess Construction Company in the estimated amount of \$3,801,168. **(ATTACHMENT)**
7. Consider and award RFP 19-20, Construction Manager At-Risk Pre-Construction Services for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements, to MGC Contractors, Inc. in the amount of \$1,722,616; authorize future task orders or amendments to be issued under this contract for additional pre-construction services in the estimated amount of \$500,000, provided that funding is available in the approved budget for the additional task orders or amendments, and authorize the use of commercial paper. **(ATTACHMENT)**
8. Consider and award an emergency contract to Oscar Renda Contracting for the urgent public necessity to install a line stop and replace a segment of the Boone Interceptor Wastewater Main in the estimated amount of \$700,000 inclusive of an 25% contingency for change orders, and authorize the use of commercial paper. **(ATTACHMENT)**
9. Consider and approve the purchase of COVID-19 (SARS-CoV-2) IgM/IgG Antibody Detection Test Kits from Nirmidas Biotech, Inc. in the estimated, annual amount of \$250,000. **(ATTACHMENT)**
10. Consider and approve a Professional Services Contract with ProAction Emergency Services Institute for COVID 19 health screenings and testing in the estimated annual amount of \$650,000. **(ATTACHMENT)**
11. Consider and approve a Resolution authorizing EPWater staff to work with the County of El Paso to explore the County's request to enter into agreements for EPWater to analyze and make recommendations pertaining to the operation and maintenance of the East Montana Water System. **(ATTACHMENT)**
12. Consider and award Bid Number 29-20, Granular Activated Carbon to the sole responsive, responsible bidder, Calgon Carbon Corporation, in the estimated annual amount of \$2,442,960, with the option for two one-year extensions. **(ATTACHMENT)**
13. Consider and adopt a Resolution requesting City Council to authorize the issuance of up to \$40,525,000 of City of El Paso Water and Sewer System Revenue Refunding Bonds Series 2020 to pay off \$40,000,000 in commercial paper notes and up to \$63,250,000 of City of El Paso Water and Sewer System Revenue Taxable Refunding Bonds Series 2020A to refund \$58,565,000 of existing bonds and fund interest and related transaction costs; provided that certain parameters approved by the Board are met. **(ATTACHMENT)**
14. Consider and accept the El Paso Water Utilities/Public Service Board Comprehensive Annual Financial Report for Fiscal Year ending February 29, 2020. **(ATTACHMENT)**
15. Consider and accept the El Paso Water's First Quarter Financial and Performance Measures Report for period ending May 31, 2020. **(ATTACHMENT)**
16. Consider and accept El Paso Water's First Quarter Investment Report for the period ending May 31, 2020. **(ATTACHMENT)**
17. Management Report
 - COVID-19 Customer Recovery Project
18. 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 whether the following property can be declared inexpedient to the water system: Property along Holstein Rd. in the County of El Paso, legally described as a portion of Tract 13, O.A. Danielson Survey 310, Abstract 10026, consisting of approximately 1.2 acres.

b. **Section 551.071 Consultation with Attorney**

The Board will consult with its attorneys regarding Cause No. 2017DCV 1076, ROP Artcraft, LLC. v. The City of El Paso.

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 2nd day of July 2020, at El Paso Water main office at _____ a.m.
/ p.m. by _____.**