

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

March 8, 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 February 8, 2023.
(ATTACHMENT)
2. Appointment of Board members to the following committees:
 - (1) Architect/Engineer Selection Advisory Committee: Bryan Morris, Charlie Intebi
 - (2) Communications Committee: Stefanie Block Uribarri, Kristina Mena, Ivonne Santiago
 - (3) Audit, Finance and Investment Committee: Stefanie Block Uribarri, Kristina Mena, Lisa Saenz
 - (4) Development Committee: Ivonne Santiago, Bryan Morris, Kristina Mena
3. Consider and approve a master contract for Maintenance, Repair, and Operation (MRO) Equipment, Supplies, Materials, and Services to Veliz Company, LLC through ESC Region 19 Allied States Cooperative Contract No. 22-7434 in the estimated annual amount of \$3,000,000 during the term of ESC Region 19 Allied States Cooperative Contract No. 22-7434, with an end date of April 30, 2024, with four annual extension options, should ESC Region 19 exercise the option to extend.
(ATTACHMENT)
4. Consider and adopt a resolution authorizing the President/CEO's submission of a grant application to the U.S. Bureau of Reclamation under Funding Opportunity Number R23AS00076 "WaterSMART: Water Recycling and Desalination Studies" for a feasibility study for the Upper Valley Water Treatment Plant expansion in the amount of \$1,000,000 in grant funds; and authorize El Paso Water's funding commitment to allocate an estimated \$1,000,000 to the project if grant funds are awarded; and further authorize the President/CEO to provide and sign any documents in connection with the grant application, grant agreement, and the funds for this project.
(ATTACHMENT)
5. Consider and approve an Interlocal and Subrecipient Agreement for EPWater to provide engineering design services for Phase III with the Village of Vinton project through its selected consultant, to be compensated by the Village of Vinton with ARPA federal funds in the amount of \$498,841.
(ATTACHMENT)
6. Consider and authorize the President/CEO to sign the Amendment to the Developer Participation Agreement with EP Transmountain Residential, LLC, for the installation of a 24-inch diameter water transmission line along the extension of Resler Drive within Enchanted Hills Subdivision Unit 5 in the amount not to exceed \$682,635.03.
(ATTACHMENT)

CONSENT AGENDA (continued)

7. Authorize the President/CEO to sign an Advanced Funding Agreement and the forthcoming Standard Utility Agreement with the Texas Department of Transportation for the Relocation and Extension of Water and Wastewater Infrastructure related to SS 320 (Borderland Expressway) Phase I from Dyer Street to Railroad Drive (“Project”). The estimated total project cost is \$5,694,050, and EPWater is responsible for the estimated contribution of \$4,535,397.12. In addition, authorize any future amendments under this contract provided that funding is available in the approved budget, and authorize the use of commercial paper. **(ATTACHMENT)**
8. Consider and approve Change Order Number 3 – Bid Number 77-22, Sunset Reservoir No. 1 Rehabilitation to The Truesdell Corporation, increasing the contract amount by \$220,559.59 and authorize the use of commercial paper. **(ATTACHMENT)**
9. Consider and approve a professional engineering services contract with Consor Engineers, LLC for the Woods Reservoir Rehabilitation Project – Part 2 project for construction phase services in the amount of \$94,336.66; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$500,000 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. EPWater CEO Monthly Update Regarding Utility Management and/or Operations
11. Presentation by The Borderplex Alliance Chief Executive Officer Jon Barela
12. Consider and approve the recommendation of the Boys and Girls Clubs of El Paso as the Utility’s Strategic Partner for 2023. **(ATTACHMENT)**
13. Consider and approve a sole source service agreement with Precision Solutions, LLC, pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code, to provide consulting services for the PeopleSoft HR Upgrade Phase II Implementation in the estimated amount of \$981,750 and authorize the use of commercial paper. **(ATTACHMENT)**
14. Consider and award a preconstruction services contract for Construction Manager At-Risk (CMAR) for Will Ruth Pond and Conveyance, Palisades Stormwater System and Trailhead Improvements Project – RFP SW03-23, to Jordan Foster Construction, LLC, in the estimated amount of \$147,000 and authorize future amendments to be issued under this contract for additional preconstruction services in the amount of \$500,000 provided that funding is available in the approved budget for the additional amendments. **(ATTACHMENT)**
15. Consider and adopt a resolution accepting the offer from Punta de Agua, LLC for the sale of approximately 0.1628 acres, legally described as Lot 2, less NE Portion of Block 4, Pecan Grove Subdivision, an Addition to the City of El Paso, El Paso County, Texas, to Punta de Agua, LLC, in the amount of \$43,000 and authorize the President and 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)**
16. Consider and adopt a resolution accepting the offer from Casas Genesis, LLC, for the sale of approximately 0.1303 acres and legally described as Lot 3, Block 5, Mesquite Trails #2, an addition to the City of El Paso, El Paso County, Texas, in the amount of \$53,000 and authorize the President and 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)**

REGULAR AGENDA (continued)

17. Consider and adopt a resolution accepting the offer from Casas Genesis, LLC for the sale of approximately 0.12 acres and legally described as Lot 1, Block 22, Paseos del Sol Unit Two Amending Plat, an addition to the City of El Paso, El Paso County, Texas, in the amount of \$53,000 and authorize the President and 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)
18. Consider and adopt a resolution accepting the offer from Phillip & Henry, LLC for the sale of approximately 0.222 acres, legally described as Lot 52-A, Block 14, Shearman Unit Four Replat A, City of El Paso, El Paso County, Texas, in the amount of \$38,000 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)
19. Consider and adopt a resolution accepting the offer from Terry Taylor for the sale of approximately 49.156 acres, legally described as a certain parcel of land within Section 28, Township 15 South, Range 5 West, New Mexico Principal Meridian, Sierra County, New Mexico, in the amount of \$227,000 and authorize the President and 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)
20. Consider and adopt a resolution accepting the offer from Rene Alejandro Saenz and Cynthia Ann Saenz for the sale of approximately 0.147 acres, legally described as Tract 25-C and 25-B-1, Block 17, Upper Valley Surveys, in El Paso County, Texas, in the amount of \$50,190 and authorize the President and 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)
21. Consider and adopt a resolution accepting the offer from Marco Maldonado for the sale of approximately 0.025 acres, legally described as Lot 25, Block 3, Colonia Miramonte Addition Unit One, to the City of El Paso, El Paso County, Texas, in the amount of \$10,000 and authorize the President and 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)
22. Management Report:
 - Video from Communications
23. 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 551.089. (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 acquisition of the following property legally described as a portion of Lot 1, Block 1, Sunny Sands Replat "B," City of El Paso, El Paso County, Texas, approximately 0.106 acres and approximately 0.362 acres. (551.071) (551.072)
- b. EPWater bid bond claims for the Luckett Wastewater Replacement Bid No. 17-22 and Northeast Franklin Distribution Water Main Sean Haggerty Phase I & Northeast Franklin Interceptor Sean Haggerty Phase I projects. (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**