

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, March 9, 2022 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**March 9, 2022**

**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

**REGULAR AGENDA**

1. Administer Oath to Stefanie Block Uribarri, new Board Member.

**CONSENT AGENDA**

2. Consider and approve the minutes of the regularly scheduled meeting held on February 9, 2022. **(ATTACHMENT)**
3. Consider and approve the insertion of the 2005 Eastside Annexation Fees table in Rules and Regulations No. 5 Section I (k) effective March 1, 2022 through February 28, 2023, which reflects the rates approved by the Public Service Board on January 12, 2022. **(ATTACHMENT)**
4. Consider and approve an increase in capacity of the Master Contract ID MC00000062 issued to West Texas Industrial, Contractors, LLC., for pipes, metals and related materials, supplies and services through ESC Region 19 Cooperative Contract No. 21-7393 for an additional \$1,500,000, to increase the master contract cumulative amount to \$2,500,000. **(ATTACHMENT)**
5. Consider and approve an increase in capacity of Master Contract MCFOURRIVERS21 issued to 4Rivers Equipment, LLC for the purchase of equipment through Sourcewell Cooperative Contract Number 032119-JDC for an additional \$800,000 to increase the master contract cumulative amount to \$1,300,000. **(ATTACHMENT)**
6. Consider and approve a master contract for utility vehicles to Rudolph Chevrolet, LLC through ESC Region 19 Contract Number 20-7355 in the estimated annual amount of \$1,700,000 during the term of ESC Region 19 Contract Number 20-7355, which has an end date of November 30, 2022, with two one-year options, should ESC Region 19 exercise the option to extend. **(ATTACHMENT)**
7. Consider and award a professional engineering services contract for the On-Call Professional Engineering Services for Subsurface Utility Engineering - RFQ 68-21 to Cobb, Fendley and Associates, Inc., Frank X. Spencer and Associates, Inc., and H2O Terra, LLC in an amount not to exceed \$500,000 for each firm with a term of three years and authorize the use of commercial paper. **(ATTACHMENT)**
8. Consider and approve a professional engineering services contract for the Pico Norte Elevated Storage Tank and 24-Inch Supply Line – Part 2 project, with Moreno Cardenas, Inc. for the additional design phase services in the amount of \$70,500; and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$700,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper. **(ATTACHMENT)**

### CONSENT AGENDA (continued)

9. Consider and approve a professional engineering services contract for the Northeast Dyer/Railroad Interceptors – Part 2 to CEA Engineering Group, Inc. for construction phase services in the amount of \$361,849.35; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$650,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper. **(ATTACHMENT)**
10. Consider and approve a professional engineering services contract for the Doniphan Collector to Canutillo Bosque Lift Station project to Parkhill, Smith & Cooper, Inc. for the construction phase services in the amount of \$342,219; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$250,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper. **(ATTACHMENT)**
11. Consider and approve Amendment Number 1 to the professional engineering services contract awarded to Carollo Engineers, Inc., for additional engineering services for the Advanced Water Purification Facility – Part 2 project in the amount of \$3,469,063.67; authorize future task orders or amendments to be issued under this contract for additional design, bid, and construction phase services in the 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)**
12. Consider and approve Amendment Number 1 to the professional engineering services contract awarded to Garver, LLC for the Haskell R. Street Wastewater Treatment Plant Grit System Improvements project for design phase services in the amount of \$1,336,398.51; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$750,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper. **(ATTACHMENT)**
13. Consider and approve a professional engineering services contract for the Lift Station Rehabilitation of Montoya II, Carolina, Sunrise, and Navarrete– Part 2 project to CEA Engineering Group, Inc., for additional construction phase services in the amount of \$229,072.83. **(ATTACHMENT)**

### REGULAR AGENDA

14. Appointment of Board members to the following committees:
  - (1) Architect/Engineer Selection Advisory Committee: Ivonne Santiago, 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
15. Approve a resolution requesting City Council to authorize the issuance of \$9,490,000 of City of El Paso, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2022 and the Texas Water Development Board (TWDB) Form Resolution; authorize the President/CEO or designee of El Paso Water Utilities to sign a grant agreement, and all related documents with the TWDB in the amount of \$5,110,000 through the Flood Infrastructure Fund program of the TWDB to finance the Will Ruth Pond and Conveyance Improvement project. **(ATTACHMENT)**
16. Adopt a resolution requesting City Council to authorize the issuance of up to \$356,325,000 of City of El Paso, Texas, Water and Sewer Revenue Improvement and Refunding Bonds Series 2022 to pay off \$80,000,000 in Commercial Paper Notes to fund approximately \$273,006,000 of CIP projects approved for Fiscal Year 2022-23, and to fund interest and related transaction costs, provided that certain pricing parameters, as set forth in the City's bond ordinance, are met. **(ATTACHMENT)**

**REGULAR AGENDA (continued)**

17. Consider and award Bid Number 31-22, Northeast Dyer/Railroad 18-Inch and 36-Inch Sanitary Sewer Interceptors and 16-Inch Water Main Improvements Phase 1, to the lowest responsive, responsible bidder, CMD Endeavors, Inc., in the amount of \$6,931,000 and authorize the use of commercial paper. **(ATTACHMENT)**
18. Consider and approve Change Order Number 2 – Bid Number 24-21, Jonathan Rogers Water Treatment Plant Raw Water Improvements to Smithco Construction, Inc., increasing the contract time by 159 days and the contract price by \$245,198.79. **(ATTACHMENT)**
19. Consider and award a pre-construction services contract for Construction Manager At-Risk Services for the Roberto R. Bustamante Wastewater Treatment Plant Digesters 1, 2, and 3 Covers and Mixers Rehabilitation – RFP 79-21 to MGC Contractors, Inc. in the amount of \$265,000; authorize future task orders or amendments to be issued under this contract for additional pre-construction phase services in the estimated amount of \$100,000, provided that funding is available in the approved budget for the additional task orders or amendments, and authorize use of commercial paper. **(ATTACHMENT)**
20. Consider and award a professional engineering services contract for the Heath De Leon 30-Inch Water Transmission Main – RFS 64-21 to CDM Smith Inc. for design phase services in the amount of \$562,501; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the 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)**
21. Consider and approve a sole source contract in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code with Securevision of America, Inc. for Kamstrup AMI/Smart Meters for the meter replacement program in the estimated annual amount of \$5,800,000, for a term of 10 years, contingent upon vendor providing annual documentation attesting to their sole source status. **(ATTACHMENT)**
22. Authorize the President/CEO to sign a contract for Wholesale Water Supply, Provision of Wastewater Services, and Operation and Maintenance of East Montana Water and Wastewater Systems between El Paso Water Utilities–Public Service Board and the County of El Paso for wholesale water supply and wastewater services and operation and maintenance of the County of El Paso’s East Montana Water and Wastewater System. **(ATTACHMENT)**
23. Consider and approve a Resolution authorizing the President/CEO’s submission of a grant application to the U.S. Bureau of Reclamation under Funding Opportunity R22AS00115 “WaterSMART Title XVI WIIN Act Water Reclamation and Reuse Projects” in the estimated amount of \$20,000,000 in grant funding for final design, construction management services, equipment and construction costs for the Advanced Water Purification Facility in El Paso, Texas; authorize EPWater’s funding commitment to allocate an estimated amount of \$60,000,000; and further authorize the President/CEO to provide and sign any documents in connection with the grant application, grant agreement and acceptance of the funds for this project. **(ATTACHMENT)**
24. Consider and approve a Resolution authorizing the President/CEO’s submission of a grant application to the U.S. Bureau of Reclamation under Funding Opportunity R22AS00117 “WaterSMART: Desalination Construction Projects Under the WIIN Act” in the amount of \$2,625,000 in grant funding for a new skid and as part of Phase One of the Desalination Expansion project in El Paso, Texas; and authorize El Paso Water’s funding commitment to allocate the estimated amount of \$7,875,000; and further authorize the President/CEO to provide and sign any documents necessary in connection with the grant application, grant agreement and acceptance of the funds for this project. **(ATTACHMENT)**
25. Management Report:
  - Frontera Update
  - Change Order Updates

- On-Call Updates
- CIS Update
- New Main Office Update
- TechH2O Education Video

26. 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 Board will deliberate regarding the purchase of the real property legally described as follows: Lots 1A and 2A, Block 26, Mission Hills Addition Replat "A", an addition to the City of El Paso, El Paso County, Texas. (551.071, 551.072)

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)**