

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, May 10, 2023 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**May 10, 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 April 12, 2023. **(ATTACHMENT)**
2. Consider and adopt a resolution authorizing the addition of staff as an authorized representative of the El Paso Water Utilities Public Service Board for the TEXPOOL Investment Pool accounts; and that the PSB Chair and Secretary-Treasurer be authorized to sign any related documents. **(ATTACHMENT)**
3. Consider and adopt a resolution authorizing the addition of staff as an authorized representative of the El Paso Water Utilities Public Service Board for the Texas Short Term Asset Reserve Program (TexSTAR) Investment Pool accounts; and that the PSB Chair and Secretary-Treasurer be authorized to sign any related documents. **(ATTACHMENT)**
4. Consider and adopt a resolution authorizing the addition of staff as an authorized representative of the El Paso Water Utilities Public Service Board for the Local Government Investment Cooperative (LOGIC) Investment Pool accounts; and that the PSB Chair and Secretary-Treasurer be authorized to sign any related documents. **(ATTACHMENT)**
5. Consider and reject the sole bid received from Fox Scientific, Inc for Bid Number 12-23, Miscellaneous Chemicals and Supplies for the International Water Quality Laboratory and allow staff to re-bid. **(ATTACHMENT)**
6. Consider and award Bid Number 13-23, Asphaltic Cold Mix, to Jobe Materials L.P., the lowest responsive, responsible bidder, in the estimated annual amount of \$48,300 for a term of one year, with four one-year options, provided funding is available in the approved budget. **(ATTACHMENT)**
7. Consider and award Bid Number SW38-23, Sandbags - Filled at Specific Site and Locations, to the lowest responsive, responsible bidder, Black Stallion Contractors, Inc., in the estimated annual amount of \$219,000 for a term of one year with the option for two one-year extensions provided that funding is available in the approved budget. **(ATTACHMENT)**
8. Consider and approve a master contract for the purchase of pipes, valves, fittings, and other related materials and supplies with Ferguson Enterprises, LLC, through ESC Region 19 Allied States Cooperative Contract No. 23-7457, for maintenance and Capital Improvement Projects in the estimated annual amount of \$5,000,000 during the term of ESC Region 19 Allied States Cooperative Contract No. 23-7457, with an end date of April 30, 2024, with three annual extension options should ESC Region 19 exercise the option to extend. **(ATTACHMENT)**

**CONSENT AGENDA (continued)**

9. Consider and approve an increase in capacity of master contract MC00000459 issued to PureOps, LLC for the purchase of Industrial Pumps, Motors, Filters, Flow Meters, and Related through ESC Region 19 Allied States Cooperative Contract Number 21-7402 by an additional \$1,500,000 to increase the existing master contract cumulative amount to \$2,000,000. **(ATTACHMENT)**
10. Consider and approve an increase in capacity of the master contract MC00000467 issued to Infrastructure Rehabilitation USA, Inc. through Purchasing Cooperative of America Contract Number OD-368-22 Trades and Related Items for the installation of cured-in-place liners for the first year of the master contract by \$3,987,000 for a total estimated amount of \$5,287,000. **(ATTACHMENT)**
11. Consider and award professional engineering services contracts for On-Call Construction Management Services for Various Water, Wastewater, Reclaimed Water, and Stormwater Construction Projects – RFQ 14-23 to Arcadis U.S., Inc., Brock & Bustillos Inc., Brown and Caldwell dba Brown and Caldwell, Inc., CDM Smith Inc., CEA Engineering Group, Inc., Consor Engineers, LLC, Johnson, Mirmiran & Thompson, Inc. (formerly named as ECM International), ESSCO International, Inc., Frank X. Spencer and Associates, Inc., Garver, LLC, H2O Terra, LLC, Huitt-Zollars, Inc., Moreno Cardenas, Inc., Paragon Project Resources, Inc., Parkhill, Smith, and Cooper, Inc., and Miller, Engineers, Inc. dba Souder, Miller, and Associates, for an amount not to exceed \$1,500,000 for each firm for a term of three years and authorize the use of commercial paper. **(ATTACHMENT)**
12. Consider and approve a professional services agreement with USIC Locating Services, LLC, in accordance with Section 252.022(a)(4) of the Texas Local Government Code, to conduct locating and marking services for an annual estimated amount of \$100,000 for a term of one year, with the option for two one-year extensions, provided that funding is available in the approved budget. **(ATTACHMENT)**

**REGULAR AGENDA**

13. CEO Monthly Update Regarding Utility Management and/or Operations
14. Consider and approve Amendment Number 1 to the Standard Form of Agreement between Owner and Architect, Exigo Architecture, LLC, for additional programming, design, and construction phase services for the EPWater Main Administration Building in the amount of \$1,117,552.07 and authorize the use of commercial paper. **(ATTACHMENT)**
15. Deem G.R.A.C.E Construction as non-responsive and award Bid Number SW17-23, Fence Maintenance, Repair, and Installation Services to the lowest responsive, responsible bidder, E.G.L. Construction Inc. in the estimated annual amount of \$350,300 for a term of one year with the option for two, one-year extensions provided that funding is available in the approved budget. **(ATTACHMENT)**
16. Consider and award Bid Number 21-23 Water, Wastewater, and Reclaimed Water System Direct Maintenance and Leak Detection Services, to the sole responsive, responsible bidder, Water Conservation Services Company, LLC., in the estimated annual amount of \$2,990,500 for a term of one year, with two one-year options, provided funding is available in the approved budget. **(ATTACHMENT)**
17. Deem Cubic Water, LLC, non-responsive, consider and award Bid Number 02-23, Airport Well Field Improvements Corridor F, to the lowest responsive, responsible bidder, Longhorn Electrical Services, Inc., in the amount of \$2,646,105 and authorize the use of commercial paper. **(ATTACHMENT)**
18. Consider and award Bid Number 01-23, Northeast Dyer/Railroad Lift Station, to the lowest responsive, responsible bidder, Cubic Water, LLC, in the estimated amount of \$9,995,571 and authorize the use of commercial paper. **(ATTACHMENT)**

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

19. Consider and award Competitive Sealed Proposal Number 32-23, Joe Caro Pump Station Replacement project, to the highest ranked offeror, Smithco Construction, Inc., in the amount of \$10,690,000. **(ATTACHMENT)**
20. Consider and award Competitive Sealed Proposal Number 30-23, On-Call Construction Services for the Repair of Street Rights-of-Way to Double H Contracting, Inc., ZTEX Construction, Inc., and TAO Industries, Inc. dba Hawk Construction for each Contractor to perform services on an as-needed basis for the estimated combined annual cost of \$7,400,000 to be compensated based on the unit prices for work performed by each Contractor for a term of one year with two one-year options and authorize the use of commercial paper. **(ATTACHMENT)**
21. Consider and award a Preconstruction Services Agreement for Construction Manager At-Risk for the Fred Hervey Water Reclamation Plant Headworks, Filter, Odor Control, Clarifier, and Ozone Improvements Project – RFP 33 23, to MGC Contractors, Inc. in the amount of \$685,000; authorize future task orders or amendments to be issued under this contract for additional preconstruction services in the estimated amount of \$500,000 provided that funding is available in the approved budget for the additional task order or amendments, and authorize the use of commercial paper. **(ATTACHMENT)**
22. Management Report:
  - Construction Contracts Update
  - PeopleSoft HR Upgrade Phase 2 Update
  - Communications Update
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 Board will deliberate regarding the purchase of the real property legally described as west half of Lots 16, 17, 18 and 19, Block 60, Altura Park Addition, an addition to the City of El Paso, El Paso County, Texas, approximately 0.18 acres. (551.071) (551.072)
- b. The Board will deliberate regarding the purchase of the real property legally described as Lots 28, 29 and 30, Block 60, Altura Park Addition, an addition to the City of El Paso, El Paso County, Texas, approximately 0.21 acres. (551.071) (551.072)
- c. The Board will deliberate regarding the purchase of the real property legally described as Lots 11, 12 and the west half of Lot 13, Block 60, Altura Park Addition, an addition to the City of El

Paso, El Paso County, Texas, approximately 0.17 acres. (551.071) (551.072)

- d. Consultation with attorney on the City of El Paso Charter amendment election for the “Climate Charter.” (551.071)
- e. Update on the claim of Project Amistad from May 12th, 2022. (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)**