

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 links https://epwater.org/about_us/public_service_board/view_live_psb_meetings by **Tuesday, May 12, 2020 at 5 p.m.**

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

May 13, 2020

8:00 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 April 8, 2020. **(ATTACHMENT)**
2. Consider and approve the Purchase of three GPS/Precision Surveying Units, accessories, and training from AllTerra Central, Inc. through the Texas Department of Information Resources Contract Number DIR-TSO-3646 in the amount of \$79,989.12. **(ATTACHMENT)**
3. Consider and approve the purchase of one Mini-Hydraulic Excavator with trailer from Wagner Equipment Company through Sourcewell Cooperative Buyboard Contract Number 032119-CAT and Monroe Towmaster Number 121918-MNR, in the amount of \$66,021.28. **(ATTACHMENT)**
4. Consider and approve the purchase of two, John Deere 611M Cab Tractor from Deere & Company, through Sourcewell Ag Tractors Contract Number 110719-JDC, in the amount of \$235,842. **(ATTACHMENT)**

REGULAR AGENDA

5. Consider and take action on the Customer Information System Implementation to include but not be limited to the following actions:
 - A. Approve contracts with Oracle America, Inc. through Texas DIR Contract Number DIR-TSO-4158 for the following items:
 - i. Oracle C2M application software and first year maintenance agreement in the estimated amount of \$1,314,182 - with optional pre-built PeopleSoft integration in the estimated amount of \$85,400, to include the option for two, one-year maintenance renewals in the estimated annual amount of \$15,400 - with the option for two, one-year maintenance renewals in the estimated annual amount of \$244,722; authorize future amendments to be issued under this contract for

C2M or related software in the estimated amount of \$150,000, provided that funding is available in the approved budget, and authorize the use of commercial paper.

- ii. Oracle Technical infrastructure software and first year maintenance agreement in the estimated amount of \$2,145,968 with the option for two, one-year maintenance renewals in the estimated annual amount of \$386,978; authorize future amendments to be issued under this contract for additional technical infrastructure software in the estimated amount of \$100,000, provided that funding is available in the approved budget, and authorize the use of commercial paper.
 - iii. Oracle Utilities Global Business Unit implementation design review services in the estimated amount of \$300,000; authorize future amendments to be issued under this contract for additional services in the estimated amount of \$50,000, provided that funding is available in the approved budget, and authorize the use of commercial paper.
- B. Approve a contract for Oracle Utilities Testing Accelerator and Software Updates and License Support for two years from Mythics, Inc. through Region 4 Contract Number R190801, in the estimated amount of \$106,240 with the option of two, one-year license and maintenance renewals in the estimated annual amount of \$54,000; authorize future amendments to be issued under this contract for additional tools in the estimated amount of \$25,000, provided that funding is available in the approved budget, and authorize commercial paper.
- C. Approve a contract for Microsoft SQL Server software and software assurance through August 31, 2022 from SHI Government Solutions, a State of Texas HUB, through Texas DIR Contract Number DIR-TSO-4092, in the estimated amount of \$29,295 with the option for three, one-year maintenance renewals in the estimated amount of \$4,442 each; authorize future orders or amendments to be issued under this contract for additional software licenses in the estimated amount of \$15,000, provided that funding is available in the approved budget, and authorize the use of commercial paper.
- D. Award RFP 113-19, Customer Information System (CIS) Platform as a Service (PaaS) Provider, for PaaS CIS hosting services to Centrilogic, Inc. in the estimated amount of \$557,428 for the first year and estimated annual amount of \$540,933 for each of the second and third years, with the option of two, one-year renewals at the same estimated annual amount; authorize amendments to be issued under this contract for additional PaaS services in the estimated amount of \$100,000 per year, provided that funding is available in the approved budget, and authorize the use of commercial paper.
- E. Award contracts for Customer Information System for the following items:
- i. RFP 93-19, Customer Information System (CIS) Implementation, for implementation services and license tools to Infosys Limited in the estimated amount of \$13,577,332; authorize future amendments to be issued under this contract for additional implementation services and license tools in the estimated amount of \$1,500,000, provided that funding is available in the approved budget, and authorize the use of commercial paper.
 - ii. RFQ 109-19, Customer Self-Service (CSS) Software & Services, for Milestone ePortal solution to Milestone Utility Services Inc. in the estimated annual amount of \$213,150 for a period of three years, with the option of three, one-year renewals at the same estimated annual amount; authorize future amendments to be issued under this contract for additional services in the

estimated amount of \$50,000 per year, provided that funding is available in the approved budget, and authorize the use of commercial paper.

- iii. RFQ 110-19, Mobile Work Management (MWM) Software & Services, for KloudGin Field Service Module and Backflow Module to Enterprise Signal Inc. dba KloudGin in the estimated annual amounts of \$126,144 for the first year, \$319,694 for the second year, and \$230,414 for the third year, with the option of three, one-year renewals at the third year rate; authorize future amendments to be issued under this contract for additional PaaS services in the estimated amount of \$100,000 per year, provided that funding is available in the approved budget, and authorize the use of commercial paper. **(ATTACHMENT)**
6. Consider and approve a Consulting Services Contract with Ragin Cajun Enterprises, LLC for hydro-meteorological consulting services in the amount of \$155,377 over a term of three years, with an option of one, one- year extension in the estimated amount of \$51,792; authorize future amendments to be issued under this contract for additional services in the estimated amount of \$50,000, provided that funding is available in the approved budget. **(ATTACHMENT)**
7. Consider and award a Professional Engineering Services Contract for design and bid phase services for the Enhanced Arroyo Aquifer Recharge Project (Phase 1) to Moreno Cardenas, Inc. in the amount of \$480,620; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$2,500,000, providing that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
8. Consider and approve Amendment Number 3 to the agreement between El Paso Water and the U.S. Army Corps of Engineers for additional construction costs for the Upper Valley Strahan Road Transmission Main Phase II project in the amount of \$133,015.58; authorize future amendments to be issued under this agreement for additional construction costs associated with the project in the estimated amount of \$200,000, provided that funding is available in the approved budget. **(ATTACHMENT)**
9. Consider and authorize the President/CEO to enter into Professional Engineering Services and Construction Contracts related to the Emergency Repairs to the Sunset Reservoir Number 2 in an estimated total amount of \$7,000,000, and authorize the use of commercial paper. **(ATTACHMENT)**
10. Consider and award a Design-Build Contract for RFP Number 04-20, Pre Construction Services of the Design-Build of the John T. Hickerson Water Reclamation Facility Rehabilitation Project to R.M. Wright Construction Company in the amount of \$1,670,889; authorize future task orders or amendments to be issued under this contract for additional pre-construction services in the estimated amount of \$400,000; provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
11. Consider and award a professional engineering services contract for the construction phase services for the Design Build of the John T. Hickerson Water Reclamation Facility Rehabilitation Project to ECM International, Incorporated in the amount of \$236,559; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$1,500,000, provided that funding is available in the approved budget and authorize the use of commercial paper. **(ATTACHMENT)**
12. Consider and approve Change Order Number 4 - Bid Number 04-19, Pumping Systems, Furnish, Installation and Maintenance to Alpha Southwest, Inc., increasing the estimated contract allowance amount by \$500,000. **(ATTACHMENT)**
13. Consider and approve Change Order Number 6 - Bid Number 47-18, Haskell Wastewater Treatment Plant Effluent Piping Improvements, to Spiess Construction Co., Inc. increasing the contract amount by \$161,514.89, and authorize the use of commercial paper. **(ATTACHMENT)**

REGULAR AGENDA (continued)

14. Consider and approve Task Order Number 2 Amendment Number 2 to the Professional Services Contract awarded to Brown and Caldwell for additional construction phase services for the Haskell R. Street Wastewater Treatment Plant Effluent Piping Improvements Project in the amount of \$158,003.47; authorize future task orders or amendments to be issued under this contract for additional design and construction administration services in the estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper. **(ATTACHMENT)**
15. Consider and approve a sole source authorized distributor contract for Volvo and Gradall parts and services for construction equipment to Sierra Machinery, Inc. in the estimated annual amount of \$100,000 with the option for two, one-year extensions. **(ATTACHMENT)**
16. Consider and approve the proposed PSB Member Selection Timeline. **(ATTACHMENT)**
17. 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

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