

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, October 12, 2022 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**October 12, 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

**CONSENT AGENDA**

1. Consider and approve the minutes of the regularly scheduled meeting held on September 14, 2022. **(ATTACHMENT)**
2. Consider and approve a resolution authorizing the President/CEO's submission of a grant application to the U.S. Economic Development Administration under Funding Opportunity Number PWEAA2020 "FY2020 EDA Public Works and Economic Adjustment Assistance Programs Including CARES Act Funding" in the estimated amount of \$2,000,000 in grant funds to fund the planned water, wastewater and stormwater infrastructure in the Riverside Industrial Complex – Phase III; authorize El Paso Water's funding commitment to allocate up to \$3,200,000 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)**
3. Consider and approve an increase in capacity of the Master Contract MC00000163 issued to National Auto Fleet Group for the purchase of new cars, trucks, vans, SUVs, and other vehicles through Sourcewell Purchasing Cooperative Contract No. 091521-NAF by an additional \$800,000, to increase the Master Contract cumulative amount to \$1,300,000. **(ATTACHMENT)**
4. Consider and approve a Master Contract for Maintenance, Repair, and Operational (MRO) Equipment, Supplies, Materials, and Services to Trane U.S. Inc., through the ESC Region 19 Cooperative Contract Number 22-7434, for the John T. Hickerson Water Reclamation Facility Heating Ventilation and Air Conditioning Units Rehabilitation project in the estimated amount of \$2,338,410 and authorize the future increase of such master contract by an additional \$300,000 for additional unforeseen work to complete the project, provided that funding is available in the approved budget, and authorize the use of commercial paper. **(ATTACHMENT)**
5. Consider and award Bid Number 60-22, Antiscalant and Clean-in-Place Chemicals, to the lowest responsive, responsible bidder, King Lee Chemical Company, in the estimated annual amount of \$77,268.15 and authorize an additional annual estimated amount of \$75,000 for the purchase of additional supplies if needed, for a term of one year with four one-year extensions provided that funding is available in the approved budget. **(ATTACHMENT)**

**CONSENT AGENDA (continued)**

6. Consider and award Bid Number 99-22 Powdered Activated Carbon to Norit Americas, Inc., the lowest responsive, responsible bidder, in the estimated annual amount of \$300,000 for a term of one year with the option for two one-year extensions, provided that funding is available in the approved budget. **(ATTACHMENT)**
7. Consider and award Bid Number 86-22, Technical Grade Methanol, to the lowest responsive, responsible bidder, Southern Chemical Corporation, in the estimated annual amount of \$205,350 and authorize an additional annual amount of \$100,000 for additional supply if needed, 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 sole source purchase pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code with FIALab Instruments, Inc. for the purchase of a FIALYZER-2000 Instrument in the estimated amount of \$52,448. **(ATTACHMENT)**
9. Consider and approve Change Order Number 2 – Bid Number 06-22, Rehabilitation of High Chaparral Reservoir to Smithco Construction, Inc., increasing the contract price by \$249,699.93. **(ATTACHMENT)**
10. Consider and approve Change Order Number 2 - Bid Number 46-21, KBH Source Water Augmentation Parallel Pipeline to CMD Endeavors, Inc., increasing the contract amount by an estimated amount of \$224,866. **(ATTACHMENT)**
11. Consider and approve Change Order Number 4 – Bid Number 46-20, Pumping Systems Furnish, Installation and Maintenance Phase II to Alpha Southwest, Inc., increasing the contract amount by \$749,243. **(ATTACHMENT)**
12. Consider and approve Change Order Number 2 – Bid Number 31-21, Doniphan Collector to Canutillo Bosque Lift Station to Bain Construction, Inc., increasing the contract price by \$233,815.79. **(ATTACHMENT)**

**REGULAR AGENDA**

13. Safest Section of the Quarter Awards- Second 2nd Quarter 2022.
14. Consider and award Bid Number 80-22 Liquid Ferric Chloride, to Kemira Water Solutions, Inc., the sole, responsive, responsible bidder, in the estimated annual amount of \$1,465,230 for a term of one year with the option for two one-year extensions, provided that funding is available in the approved budget. **(ATTACHMENT)**
15. Ratify the purchase of quicklime in the amount of \$55,993.03 and authorize the additional purchase of quicklime from Austin White Lime Company, Ltd. in the estimated amount of \$35,000 pursuant to Section 252.022(a)(2) of the Texas Local Government Code, procurement necessary to preserve or protect the public health or safety of the municipality's residents. **(ATTACHMENT)**
16. Consider and award RFP79-22, Quicklime, to Austin White Lime Company, Ltd., the sole proposer in the estimated annual amount of \$864,375 for a term of one year, with the option for two one-year extensions provided that funding is available in the approved budget. **(ATTACHMENT)**
17. Consider and award Bid Number 98-22, Grouse Street Force Main Rehabilitation Phase VI Part 2 to Spiess Construction Co., Inc. as the lowest responsive, responsible bidder in the amount of \$7,792,970. **(ATTACHMENT)**
18. Consider and award a Preconstruction Services Agreement for the Construction Manager At-Risk Advanced Water Purification Facility – RFP 88-22 project to PCL Construction/Sundt, a joint venture in the estimated amount of \$800,000; 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 orders or amendments and authorize the use of commercial paper. **(ATTACHMENT)**

**REGULAR AGENDA (continued)**

19. Consider and award a professional engineering services contract for the On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water, and Stormwater Pipelines 24-Inches and Smaller – RFQ 78-22 to Brock & Bustillos, Inc., Brown and Caldwell dba Brown and Caldwell, Inc., CEA Engineering Group, Inc., Consor Engineers, LLC, Freese and Nichols, Inc., H2O Terra, LLC, Huitt-Zollars, Inc., Molzen-Corbin & Associates, Inc., Parkhill, Smith & Cooper, Inc., and Weston Solutions, Inc., for an amount not to exceed \$1,000,000 for each firm with a term of three years and authorize the use of commercial paper. **(ATTACHMENT)**
20. Consider and award a professional engineering services contract to ECM International, Inc. for Preconstruction and Construction Management Services for the New Main Administration Building – RFS 82-22 project, in the amount of \$2,351,923. **(ATTACHMENT)**
21. Consider and award an emergency construction contract to CSA Constructors for the urgent public necessity to repair, rehabilitate, and replace a portion of the Lafayette Channel in the estimated amount of \$159,600 and any future change orders, in accordance with the exemptions to the bidding statute under Texas Local Government Code Sections 252.022(a)(2), procurement necessary to preserve or protect the public health and safety or the municipality’s residents and 252.022(a)(3), procurement necessary because of unforeseen damage to public machinery, equipment or other property. **(ATTACHMENT)**
22. Consider and award an emergency construction contract to CSA Constructors for the urgent public necessity to repair, rehabilitate, and replace the inlet on Resler Drive and its closest intersection, Ramada Drive, in the estimated amount of \$69,455.10 and any future change orders in accordance with the exemptions to the bidding statute under Texas Local Government Code Sections 252.022(a)(2), procurement necessary to preserve or protect the public health and safety or the municipality’s residents and 252.022(a)(3), procurement necessary because of unforeseen damage to public machinery, equipment, or other property. **(ATTACHMENT)**
23. Consider and approve an Interlocal and Subrecipient Agreement for the Provision of First-Time Water and Wastewater Services between El Paso Water Utilities – Public Service Board and the County of El Paso, for an estimated amount of \$11,015,540, which will be reimbursed to EPWater by the County of El Paso through ARPA grant funds. **(ATTACHMENT)**
24. Consider and accept the EPWater’s Second Quarter Financial and Performance Measures Report for period ending August 31, 2022. **(ATTACHMENT)**
25. Consider and accept EPWater's Second Quarter Investment Report FY 22-23 for the period ending August 31, 2022. **(ATTACHMENT)**
26. Consider and approve the proposed meetings schedule for the Stormwater and Water, Wastewater, and Reclaimed Water Annual Budget for Fiscal Year 2023-2024, and Rules and Regulation changes. **(ATTACHMENT)**
27. Management Report:
  - Construction Contracts Update
  - Update to Admin Building
  - CIP Report
28. 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.
29. Consider the presentation of Arizona Traders Company regarding the termination of EPWater services at their property on April 19, 2022 and deliberate on the appeal pursuant to El Paso Water’s Rules and Regulations No. 8.

## 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 551.073 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. Annual Performance Review and Employment Agreement of the President/CEO, John E. Balliew. (551.071) (551.074)
- b. Consultation with attorney regarding compliance and regulatory considerations of the 2021 Frontera Force Main discharge (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)**