

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, September 12, 2018, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

September 12, 2018

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 as to any regular agenda item may be allowed by the Chair at its discretion. 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 of the minutes of the regularly scheduled meetings held on July 11, 2018 and August 8, 2018. (ATTACHMENT)
2. Consider and approve the purchase of an ICP Mass Spectrometer from Perkin Elmer Health Sciences Inc., from Franklin Young International, Inc. through Texas Buyboard TXMAS Contract Number TXMAS-8-66030 in the amount of \$134,541.02. (ATTACHMENT)
3. Consider and approve the purchase of security assessment services from Presidio Networked Solutions Group, Inc. through Buy Board Texas DIR Contract Number DIR-TSO-3847 in the amount of \$64,275. (ATTACHMENT)

REGULAR AGENDA

4. Presentation on fundraising activities and a check to the charity of choice from monies raised by El Paso Water's employees. (ATTACHMENT)
5. Presentation of the 2017 NACWA Gold and Silver Peak Performance Awards. (ATTACHMENT)
6. Consider and authorize the President/CEO to sign an Agreement with the U.S. Department of the Army for design and construction cost assistance for the El Paso Water Boone Interceptor Replacement – Phase 2 Project, and to provide matching funds in an approximate amount of \$2,150,000 towards the total cost of the project. (ATTACHMENT)
7. Consider and authorize the President/CEO to sign an Advanced Funding Agreement with the Texas Department of Transportation for Relocation of Water and Sanitary Sewer Infrastructure related to US 62 Montana from west of Global Reach to west of Tierra Este in the estimated amount of \$1,477,755, and authorize the use of commercial paper. (ATTACHMENT)
8. Consider and award a Professional Engineering/Surveying Services contract for Acquisition of Right-of-Way for the Cornudas Pipeline Project to Cobb, Fendley, and Associates, Inc. in the amount of \$799,615; authorize future task orders or amendments to be issued under this contract for additional services in the estimated amount of \$1,500,000, provided that funding is available in the approved budget for the task orders or amendment, and authorize the use of commercial paper. (ATTACHMENT)

REGULAR AGENDA (continued)

9. Consider and award a Professional Engineering Services Contract for the Coronado Country Club #1 Pressure Zone Study to Bath Group, Inc. dba Bath Engineering Corporation for engineering planning services in the amount of \$250,000; authorize future task orders or amendments to be issued under this contract for additional planning and design services in the estimated amount of \$250,000, provided that funding is available in the approved budget for the task orders or amendments.
(ATTACHMENT)
10. Consider and approve Task Order Number 2 to the Professional Services Contract awarded to Brown and Caldwell for construction phase services for the Haskell R. Street Wastewater Treatment Plant Headworks Effluent Piping Improvements in the amount of \$387,480; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$80,000, 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 award Bid Number 55-18, Vista Del Este 2.5 MG and Ranchos Real 2.0 MG Elevated Storage Tanks to the lowest responsive, responsible bidder, Landmark Structures I, LP, in the amount of \$10,408,000 and authorize the use of commercial paper.
(ATTACHMENT)
12. Consider Bid Number 87-18, Roberto R. Bustamante Aeration Basin Inlet Channel Improvements, declare Cubic Water LLC., as not responsive, and award to the lowest responsive, responsible bidder, Kiewit Water Facilities South Co., in the amount of \$287,000 and authorize the use of commercial paper.
(ATTACHMENT)
13. Consider Bid Number SW28-18, North Clark Drive Drainage Improvements, declare Horizons Construction 1, Ltd. as non-responsive and award to the lowest responsive, responsible bidder TAO Industries Inc. d.b.a. HAWK Construction in the amount of \$250,037.98.
(ATTACHMENT)
14. Consider Bid Number 05-18, Antiscalant and Clean-in-Place (CIP) Chemicals, declare American Water Chemicals, Inc. and Avista Technologies, Inc. as non-responsive, and award to the lowest responsive, responsible bidder, King Lee Technologies, Inc. in the estimated annual amount of \$77,357.95 with the option for two, one-year extensions.
(ATTACHMENT)
15. Consider and award Bid Number 89-18, Fire Hydrants, to the lowest responsive, responsible bidder, Clowe & Cowan of El Paso LLC., in the estimated annual amount of \$271,605 with the option for two, one-year extensions.
(ATTACHMENT)
16. Consider and award Request for Proposal 94-18 Design, Supply and Installation of Sub Surface Drip Irrigation System, to the sole respondent Green Planet Drip, LLC in the estimated amount of \$338,076.40 with \$130,000 to be reimbursed by the Texas Water Development Board.
(ATTACHMENT)
17. Consider and approve rescinding award of Bid Number 02-18 Cold Water Residential and Commercial Meters, line items 7, 13, 14, 16-18, 20-22 to Neptune Technology Group Inc., and award line items 7, 13, 16, 18, and 21 to Badger Meter, Inc. dba National Meter & Automation in the estimated annual amount of \$195,763.12 with the option for two, one-year extensions.
(ATTACHMENT)
18. Consider and approve the proposed PSB Member Selection timeline. (ATTACHMENT)

REGULAR AGENDA (continued)

19. Consider and approve the proposed PSB budget meeting schedule for Fiscal Year 2019-2020. (ATTACHMENT)
20. Management Report:
 - Update on Bustamante WWTP Headworks Lift Station
 - Mark your calendars
 - Update on Interest in El Paso Water Headquarters Property
 - Meter replacement strategy

REGULAR AGENDA (continued)

21. 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

a. Section 551.072. Deliberation Regarding Real Property

The Board will receive an update and deliberate regarding the potential disposition of real property located in Northeast El Paso.

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