

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 no later than 5pm MT on Tuesday, September 8, 2020.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

September 9, 2020

10:00 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
PLEGE OF ALLIGENCE

CONSENT AGENDA

1. Consider and approve the minutes of the regularly scheduled meetings held on July 8, 2020 and August 12, 2020. **(ATTACHMENT)**
2. Consider and approve the purchase of a 2021 camera van from Chastang Enterprises Houston LLC, dba Chastang Ford, utilizing The Local Government Purchasing Cooperative Buy Board Contract 601-19, in the amount of \$313,138. **(ATTACHMENT)**
3. Consider and approve an increase of \$301,000 to the current Master Contract MCABPOWERS20, for Electrical and Plumbing Services, Construction and Maintenance, Consultation and Specialized Infrastructure Inspection with AB Powers, LLC, through ESC Region 19 Allied States Cooperative Contract Number 19-7321 for a revised, estimated annual amount of \$350,000 with the option for two, one-year extensions. **(ATTACHMENT)**
4. Consider and approve a Master Contract with Triangle Electric Supply through ESC Region 19 Contract Number 17-7243 in the initial, estimated, annual amount of \$368,000 with the option for two, one-year extensions each in the estimated annual amount of \$300,000. **(ATTACHMENT)**
5. Consider and approve an increase of \$82,000 to the current Master Contract MCGOODYEARCO19, for automotive tires, supplies and related services with The Goodyear Tire and Rubber Company through ESC Region 19 Contract Number 19-7325 for a revised, estimated annual amount of \$130,000 with the option of three, one-year extensions. **(ATTACHMENT)**
6. Consider and approve an increase in the amount of \$50,001 to the current Master Contract MCZEEMEDICAL19, for Medical Supplies, Equipment and Related with Southwest First Aid and Safety Supplies, Inc. dba Zee Medical Service, Co. through ESC Region 19 Contract Number 20-7374 for a revised, estimated annual amount of \$100,000 with the option for three, one-year extensions.

(ATTACHMENT)

CONSENT AGENDA (continued)

7. Consider and approve an increase in the amount of \$50,099.10 to the current Master Contract MCSOUTHWEST219 for Custodial & Support Service Requirements & Related with Southwest Mills Distributors, Inc., through ESC Region 19 Contract Number 15-7154 for a revised, estimated annual amount of \$100,000 with the option for three, one-year extensions. **(ATTACHMENT)**
8. Consider and approve an increase in the amount of \$55,000 to the current Master Contract MCSUNCITYWIN19, for plumbing, A/C equipment and related supplies with Sun City Winnelson Co., through ESC Region 19 Contract Number 17-7263 for a revised estimated annual amount of \$100,000, with the option for three, one-year extensions. **(ATTACHMENT)**
9. Consider and approve contracts for Skilled Labor Services and Related with PC Automated Controls, Inc., GAP Air Conditioning and Heating, and Phoenix General Contractors, Inc. through ESC Region 19 Contract Number 18-7285, each in an estimated annual amount of \$300,000 with the option for two, one-year extensions. **(ATTACHMENT)**
10. Consider and approve a Master Contract for skilled labor services with Electric Supply Source through ESC Region 19 Contract Number 20-7379 in the estimated annual amount of \$650,000 with an option for three, one-year extensions and approve the ratification of the paid invoices for this fiscal year in the amount of \$340,789.24. **(ATTACHMENT)**

REGULAR AGENDA

11. Consider and approve Task Order Number 1, Amendment Number 1 – Additional Construction Administration Services for the North 2 Franklin East 1A 3MG Elevated Reservoir to Parkhill, Smith and Cooper, Inc. in the amount of \$98,343. **(ATTACHMENT)**
12. Consider and approve Task Order Number 2, Amendment Number 1 to the professional services contract awarded to Hazen and Sawyer, P.C. in the amount of \$343,859 for Additional Design During Construction - Office Engineering Services for the Jonathan Rogers Water Treatment Plant Ozone System and Support Facilities. **(ATTACHMENT)**
13. Consider and approve Task Order Number 3, Amendment Number 1 to the professional services contract awarded to Hazen and Sawyer, P.C. in the amount of \$218,029 for Additional Design During Construction – Resident Project Representative Services for the Jonathan Rogers Water Treatment Plant Ozone System and Support Facilities and authorize the use of commercial paper. **(ATTACHMENT)**
14. Consider and award Bid Number SW02-20, San Lorenzo Ave. CMP Replacement and Sanitary Sewer Improvements to the lowest responsive, responsible bidder Karlsruhe, Inc. dba CSA Constructors in the amount of \$989,000. **(ATTACHMENT)**
15. Consider and award Bid Number 35-20, Haskell Street WWTP Secondary Clarifiers Splitter Box 36-Inch Sluice Gates Replacement to the lowest responsive, responsible bidder, Cubic Water, LLC, in the amount of \$811,500, and authorize the use of commercial paper. **(ATTACHMENT)**
16. Consider and approve the ratification of HVAC repairs at the Jonathan Rogers Water Treatment Plant by Delta Air in the amount of \$93,678.10. **(ATTACHMENT)**
17. Consider and approve the ratification of repairs, labor, installation, overhauls and fabrication from West Texas Industrial Contractor, LLC, in the amount of \$249,919. **(ATTACHMENT)**

REGULAR AGENDA (continued)

18. Consider and approve the sole source contract for Purate® Technology Chlorine Dioxide Generation, with Thornton, Musso, & Bellemin, Inc., in the estimated annual amount of \$775,000, with the option for two, one-year extensions contingent upon Thornton, Musso, & Bellemin, Inc., providing yearly documentation attesting to their sole source status. **(ATTACHMENT)**
19. Consider and adopt a Resolution awarding Bid Number 58-20, Sale of Real Estate, approximately five acres, and legally described as portion of Tract 5, John Barker Survey No. 10, City of El Paso and El Paso County, Texas, to the sole responsive, responsible bidder El Paso Electric in the amount of \$136,000, and authorize the President and CEO to forward the recommendation to City Council to sell the land, and to sign any and all documents necessary to complete the sale. **(ATTACHMENT)**
20. Consider and adopt a Drought Resolution accepting the report of the President/CEO regarding the expected limited Rio Grande water deliveries for 2021 and authorizing contracting and purchasing under Texas Local Government Code Section 252.022(2), an exemption to the competitive bidding statutes for procurements made to preserve and protect the health and safety of the customers of EPWater. **(ATTACHMENT)**
21. Consider and approve the Water, Wastewater, Reclaimed Water and Stormwater Annual Budget Schedule for Fiscal Year 2021-2022. **(ATTACHMENT)**
22. Consider and approve the revised PSB Communications Policy. **(ATTACHMENT)**
23. Management Report:
 - Pricing Results of Water and Sewer Revenue Refunding Bonds Series 2020 and 2020A.
24. 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 deliberate regarding whether the following property can be declared inexpedient to the stormwater system: Property located in East El Paso off Yermoland Drive and Kessler Drive in the County of El Paso, legally described as Kessler Industrial District Unit 1, Block 5, portion of Lots 3, 4, and 5, consisting of approximately 0.5385 acres.

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**