

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, August 11, 2021 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

August 11, 2021

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 July 14, 2021.
(ATTACHMENT)

REGULAR AGENDA

2. Safest Section of the 2nd Quarter Awards
3. Deem Southwest Truck Sales as non-responsive for line item 1 of the solicitation and consider and award Bid Number 53-21 Utility Trucks to the lowest, responsive, responsible bidder Rudolph Chevrolet LLC, for line items 1-5 in the amount of \$556,157. **(ATTACHMENT)**
4. Consider and award Bid Number 46-21, KBH Source Water Augmentation Parallel Pipeline, to the lowest responsive, responsible bidder, CMD Endeavors, Inc., in the amount of \$6,391,790. **(ATTACHMENT)**
5. Consider and award Bid Number 35-21, Airport Well Field Electrical Improvements Corridor C, to the lowest responsive, responsible bidder, Longhorn Electrical Services, Inc., in the amount of \$3,248,000 and authorize the use of commercial paper. **(ATTACHMENT)**
6. Consider and approve a professional engineering services contract for the Airport Well Field Improvements – Electrical Improvements – Part 2 project with Freese and Nichols, Inc., for construction phase services in the amount of \$110,590.23 and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of \$300,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
7. Consider and award Bid Number SW08-21, Stevens Street Alley Storm Drain Improvements to the lowest responsive, responsible bidder Karlsruher, Inc. dba CSA Constructors in the amount of \$252,000. **(ATTACHMENT)**
8. Consider and award Bid Number 33-21, Rehabilitation of Redd Road Reservoir to the lowest responsive, responsible bidder, Spiess Construction Company Inc., in the amount of \$3,375,773. **(ATTACHMENT)**

REGULAR AGENDA (continued)

9. Consider and award Bid Number 14-21, John T. Hickerson WRF Ultraviolet Disinfection Replacement to the lowest responsive, responsible bidder, R.M. Wright Construction Co., in the amount of \$1,933,000 and authorize the use of commercial paper. **(ATTACHMENT)**
10. Consider and award Bid Number 05-21, Plant Equipment Maintenance Shop, to the lowest responsive, responsible bidder, Pride General Contractors, LLC, in the amount of \$1,735,788.96 and authorize the use of commercial paper. **(ATTACHMENT)**
11. Consider and approve Amendment to the Pre-Construction Services Agreement awarded to MGC Contractors, Inc., for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements Construction Management at Risk project, for the additional pre-construction services which include the development of guaranteed maximum price proposals for different project work packages and additional contract time of eight months at no additional cost. **(ATTACHMENT)**
12. Consider and approve a Construction Management at Risk (CMAR) construction contract with MGC Contractors, Inc., for the Robert R. Bustamante Wastewater Treatment Plant Headworks Improvements project and accept the Guaranteed Maximum Price for Early Work Package 1 (GMP1) in the amount of \$6,047,783.15 and authorize the use of commercial paper. **(ATTACHMENT)**
13. Consider and award RFS38-21 Engineering Selection for the Haskell R. Street Wastewater Treatment Plant Aeration and Anoxic System Improvements to Arcadis U.S., Inc. for a professional engineering services contract for preliminary design phase services in the amount of \$434,795.82, and authorize future task orders or amendments to be issued under this contract for additional design, bid and construction phase services in the estimated amount of \$1,500,000 provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
14. Consider and award RFS13-21 Engineering Selection for the Fred Miller Pump Station to IH-10 36-Inch Water Transmission Main a professional engineering services contract to Jacobs Engineering Group Inc., for preliminary design phase services in the amount of \$170,878.52; authorize future task orders or amendments to be issued under this contract for additional design, bid and construction phase services in the estimated amount of \$1,000,000 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 professional engineering services contract with Carollo Engineers, Inc. for the Canal Water Treatment Plant Raw Water Intake Screens and Structural Improvements – Primary Sedimentation Basin Covers – Part 2 for additional design phase services in the amount of \$25,400 and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$500,000 provided that funding is available in the approved budget for the task orders or amendments.
(ATTACHMENT)
16. Consider and approve an increase in capacity of the Master Contract ID MCONTRACTAS21 awarded to Contract Associates of El Paso, LLC through ESC Region 19 Buy Board Contract Number 21-7403, for an additional \$1,500,000 to increase the Master Contract's cumulative amount to \$2,000,000 and authorize the use of commercial paper.
(ATTACHMENT)
17. Consider and approve a master contract for Pipes, Metals and Related Materials, Supplies and Services to West Texas Industrial Contractors, LLC through ESC Region 19 Contract 21-7393 in the estimated annual amount of \$1,000,000 for an initial term of one year with an option for three one-year extensions.
(ATTACHMENT)

REGULAR AGENDA (continued)

18. Consider and approve a Resolution authorizing the President/CEO to sign and submit a grant application to the U.S. Department of Defense for a Defense Community Infrastructure Program grant in the estimated amount of \$8,500,000 for the Backup Power Generating System at the Fred Hervey Water Reclamation Plant project (Project) and authorize an EPWater commitment to allocate an estimated amount of \$3,800,000 to the Project; authorize the President/CEO to provide any other documents necessary to accept grant funding in connection with the grant application. **(ATTACHMENT)**
19. Consider and approve a Resolution authorizing the President and CEO to submit a Flood Infrastructure Funding application to the Texas Water Development Board for an estimated amount of \$16,900,000 with up to a 35% grant portion in the estimated amount of \$5,915,000 and a 65% match through a zero percent interest loan from TWDB in the estimated amount of \$10,985,000 for funding the construction of the Will Ruth Pond and Conveyance Improvements Project in El Paso, Texas; to authorize the President/CEO and Secretary-Treasurer to sign any necessary documents, and to further authorize the President/CEO to sign and provide any documents necessary to accept grant and bond funding in connection with the Project. **(ATTACHMENT)**
20. Consider and approve a Resolution of the El Paso Water Utilities Public Service Board establishing the types of matters, as listed in the Resolution, to be placed on the Public Service Board's Consent Agenda. **(ATTACHMENT)**
21. Discussion regarding the City Council's action which directed the drafting of a resolution requesting El Paso Water staff to provide quarterly updates to the City Council regarding customer service, capital improvement projects, sale of property held in trust by the PSB, and open space land management and plans.
22. Management Report:
 - Video- UTEP Research Partnership
 - Update on Senate Bill 3
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 may retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (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

Discussion and action on the following:

- a. Whether the following property can be declared inexpedient to the water system, the property is legally described as Lots 20, 21, 22, and 23, Block 110, Kern Place, an addition to the City of El Paso, El Paso County, Texas, consisting of approximately 0.60 acres. (551.071) (551.072)

- b. Whether the following property can be declared inexpedient to the stormwater system, the property is legally described as Lots 1, 2 and portion of Lot 3, Block 2, Kessler Industrial District Unit 1, an addition to the City of El Paso, El Paso County, Texas, approximately 0.40 acres. (551.071) (551.072)
- c. Whether the following property can be declared inexpedient to the water system, the property is legally described as portion of Lot A, Block 5, Coronado Country Club Estates, and addition to the City of El Paso, El Paso County, Texas, approximately 0.0427 acres. (551.071) (551.072)
- d. Texas v. New Mexico, pending in the Supreme Court of the United States, No. 141, Orig. (551.071)
- e. Long term succession planning for the President/CEO, the Vice President of Strategic, Financial & Management Services and the Vice President of Operations & Technical Services positions for El Paso Water. (551.071) (551.074)
- f. The claim of Adrian and Veronica Fortier for 4212 Canterbury Dr., El Paso, TX. (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**