

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, January 9, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**January 9, 2019**

**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

**REGULAR AGENDA**

1. Administer the Oath of Office to New PSB Member

**CONSENT AGENDA**

2. Consider and approve the renewal of a Contract with Sungard Availability Services, LP for disaster recovery and business continuity services with Buy Board pricing through State of Texas DIR Contract Number DIR-TSO-2736 for an agreement term of 12 months from February 15, 2019 through February 14, 2020 in the estimated amount of \$143,736.48, with the option to renew the contract for an additional 12 months.  
**(Attachment)**
3. Consider and approve a Contract for the purchase of Ford parts from Southwest Truck Sales, MHC Kenworth/Ford through ESC Region 19 Allied States Cooperative Contract Number 15-7166 in the estimated annual amount of \$100,000 with the option for two, one-year extensions.  
**(Attachment)**
4. Consider and approve an increase of \$75,000 to an existing Contract for cell phone and mobile broadband services through State of Texas DIR Contract Number DIR-SDD-1779 awarded to Cellco Partnership dba Verizon Wireless, for a revised estimated annual amount of \$275,000.  
**(Attachment)**

**REGULAR AGENDA**

5. Consider and take action on the Stormwater Budget to include, but not limited to, the following actions:
  - a. Adoption of the Annual Stormwater Budget in the amount of \$48.367 million for Fiscal Year 2019-2020.
  - b. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 2 Stormwater Service, to amend the language concerning certain abbreviations, and definitions.
  - c. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 3 Rates for Stormwater Service to amend the language concerning certain abbreviations, definitions, exemptions and credits.**(Attachment)**
6. Consider and take action on the Water, Wastewater and Reclaimed Water Budget to include but not limited to the following actions:
  - a. Adoption of the Annual Water, Wastewater and Reclaimed Water Budget in the amount of \$387.675 million for Fiscal Year 2019-2020.

**REGULAR AGENDA (continued)**

- b. Adoption of a Resolution amending Public Service Board Rules and Regulations No.1 Furnishing and Control of Water and /Or Sewer Service, to amend the language concerning inactive service connections.
- c. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 5 Rates for Water Service, to amend the Rates and Tampering Fees.
- d. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 6, Rates for Sewer service, to amend the Rates.
- e. Adoption of a Resolution amending Public Service Board Rules and Regulations No. 7, Various Deposits and Charges, to amend the charges for remote frequency meters, and fire hydrant meter water loss.

**(Attachment)**

- 7. Authorize the President/CEO to sign an Advanced Funding Agreement with the Camino Real Regional Mobility Authority (CRRMA) for installation of Water and Sanitary Sewer Infrastructure related to Winn Road from Zaragoza POE to Pan American Drive Improvements, in the estimated amount of \$779,375.65.

**(Attachment)**

- 8. Consider and award a Professional Engineering Services Contract for the Will Ruth Pond and Conveyance Improvements to Moreno Cardenas, Inc. in the amount of \$178,800; further authorize future task orders or amendments to be issued under this contract to provide additional design and construction phase services in an estimated amount of \$800,000, provided that funding is available in the approved budget for the task orders or amendments.

**(Attachment)**

- 9. Consider and award a Professional Services Contract for On-Call Surveying Services to Brock & Bustillos, Inc., in the maximum amount of \$150,000 over the 18-month contract term, and authorize the use of commercial paper.

**(Attachment)**

- 10. Consider and approve Task Order Number 1 Amendment 1 to the Professional Engineering Services Contract awarded to CDM Smith Inc., for additional design and construction phase services for the George Dieter – Montwood and Rex Baxter 24-Inch Water Transmission Main Replacement in the amount of \$63,233; further authorize future task orders or amendments to be issued under this contract to provide additional design and construction phase services in an estimated amount of \$20,000, provided that funding is available in the approved budget for the task orders or amendments.

**(Attachment)**

- 11. Consider and approve Change Order Number 3 (Final) – Planned Water Line Replacement Program Phase VIII to Karlsruhe Inc. dba CSA Constructors in the amount of \$145,669.94.

**(Attachment)**

- 12. Consider and award Bid Number 90-18, Jonathan Rogers Water Treatment Plant Surge Control Improvements, to the lowest responsive, responsible bidder, Cubic Water, LLC, in the amount of \$1,193,650, and authorize the use of commercial paper.

**(Attachment)**

- 13. Consider and award Bid Number 111-18, Maintenance of Natural Gas Engines, to the lowest responsive, responsible bidder, Southwest Commercial Engines Inc., in the estimated annual amount of \$924,000 with the option for two, one-year extensions.

**(Attachment)**

- 14. Consider and award Bid Number 116-18, Liquefied Chlorine Gas, to the sole responsive, responsible bidder, DPC Industries Inc., in the estimated annual amount of \$926,190.90 with the option for two, one-year extensions.

**(Attachment)**

### REGULAR AGENDA (continued)

15. Consider and award Bid Number 117-18, Cleaning of Common Irrigation Ditches, to the lowest responsive, responsible bidder, Bella Luna Engineering & Building Maintenance LLC, in the estimated annual amount of \$193,875 with the option for two, one-year extensions.  
**(Attachment)**
16. Consider and accept El Paso Water's 3<sup>rd</sup> Quarter Financial and Performance Measures Report for period ending November 30, 2018.  
**(Attachment)**
17. Consider and accept the Audit, Finance & Investment Committee's 3rd Quarter Investment Report for the period ending November 30, 2018.  
**(Attachment)**
18. Consider and approve the 2019 Updated Proposed Impact Fees.  
**(Attachment)**
19. Management Report:
  - 2018 Federal and State Funding
  - Equipment training simulator and video
20. 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, Chapter 551, Subchapter D, to discuss 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 551.074	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 water system: A portion of John Barker Survey No. 10, Abstract No. 7, Tract 5, City of El Paso, El Paso County, Texas (approximately 5 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](http://WWW.EPWATER.ORG)