

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, March 13, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

March 13, 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

CONSENT AGENDA

1. Consider and approve of the minutes of the regularly scheduled meetings held on January 9, 2019, and February 13, 2019. **(ATTACHMENT)**
2. Consider and approve the purchase of two skid steers and three hauling/dump trailers from Wagner Equipment Company through Texas buy board TASB Contract Number 515-16, in the amount of \$167,121. **(ATTACHMENT)**
3. Consider and approve the purchase of a trailer-mounted generator from Multiquip Inc., via authorized dealer Wagner Rents, a subdivision of Wagner Equipment Company, through buy board Sourcwell Cooperative Contract Number 052015-MTQ, in the amount of \$103,435.54. **(ATTACHMENT)**
4. Consider and approve the purchase of two trailer compressors from Atlas Copco, via authorized dealer Wagner Rents, a subdivision of Wagner Equipment Company, through buy board Sourcwell Cooperative Contract Number 032515-ACC, in the amount of \$44,230. **(ATTACHMENT)**
5. Consider and approve the purchase of one International Vacuum Jet Rodder Truck from Houston Freightliner through buy board Texas Local Government Purchasing Cooperative H-GACBuy Contract Number HT06-18, in the amount of \$421,217. **(ATTACHMENT)**
6. Consider and approve the purchase of an 8-Ton Side Boom Truck from Freightliner of Austin through Texas buy board TASB Contract Number 521-16, in the amount of \$313,135. **(ATTACHMENT)**
7. Consider and approve the purchase of a mower from Toro Products via authorized dealer Simpson Norton through buy board Omnia Partners Cooperative (formerly National IPA) Contract Number 2017025, in the amount of \$60,353.20. **(ATTACHMENT)**

REGULAR AGENDA

8. Consider and approve the recommendation of the 2019 Annual Non-Profit Strategic Partnership with Law N' Paws Animal Rescue. **(ATTACHMENT)**

REGULAR AGENDA (continued)

9. Consider and approve a Resolution authorizing the President and CEO to sign and submit a WaterSMART Drought Response Program grant application to the U.S. Bureau of Reclamation in an amount up to \$750,000, that would fund desalination technology for water well(s) located in the Lower Valley of El Paso, and to provide any other documents necessary to receive grant funding in connection with the project. **(ATTACHMENT)**
10. Consider and approve Task Order Number 1 - Design Phase Services for Water Transmission Main Replacement at Gas Line Crossings to CDM Smith, Inc. in the amount of \$211,000; further authorize future task orders or amendments to be issued under this contract for additional design, bid, and construction phase services in an estimated amount of \$500,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
11. Consider and approve Task Order Number 5 - Architectural Design Services for El Paso Water Main Office Building Renovation and Site Improvements to MNK Architects Inc., in the amount of \$211,529.44; further authorize future task orders or amendments to be issued under this contract for design services in an estimated amount of \$25,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
12. Consider and approve Change Order Number 2 – Bid Number 47-18, Haskell Wastewater Treatment Plant Effluent Piping Improvements, to Spiess Construction Company, Inc. in the amount of \$151,275. **(ATTACHMENT)**
13. Consider and authorize the President/CEO to send Notice of Termination for Convenience to Kiewit Water Facilities South Co. with regard to Bid Number 87-18, Roberto R. Bustamante Aeration Basin Inlet Channel Improvements Project; with payment to Contractor in the amount of \$52,965 for expenses incurred up to the effective date of termination, and authorize staff to rebid. **(ATTACHMENT)**
14. Consider and award Bid Number 13-19, Portable Chemical Toilet Rentals, to the lowest responsive, responsible bidder, Brunson's Investment, LLC., dba Brunson Pump Service in the estimated annual amount of \$115,460, with the option for two, one-year extensions. **(ATTACHMENT)**
15. Consider and award Bid Number SW16-19, Fence Maintenance, Repair and Installation Services, to the lowest responsive, responsible bidder, E. G. L. Construction, Inc. in the estimated annual amount of \$165,191, with the option for two, one-year extensions. **(ATTACHMENT)**
16. Consider and approve a sole-source purchase of a replacement screw pump for the Jonathan Rogers Water Treatment Plant from Lakeside Equipment Corporation in the amount of \$185,000. **(ATTACHMENT)**
17. Consider and award RFP Number 06-19, Bank Depository Services, to Wells Fargo Bank N.A. and authorize the President/CEO to negotiate and enter into a two-year contract, with an option to renew for three, one-year extensions. **(ATTACHMENT)**
18. Consider and approve a Resolution accepting a grant award from the Texas Water Development Board (TWDB) under the Economically Distressed Areas Program (EDAP) in the amount of \$11,450,000, and further authorize the President/CEO to sign any and all documents necessary to accept the grant award. **(ATTACHMENT)**
19. Consider and approve a Resolution requesting the City Council to authorize the issuance of \$1,415,000 of "City of El Paso, Texas, Water and Sewer Revenue Bonds, Series 2019" to be sold to the Texas Water Development Board, to finance first-time customer wastewater connections for the residents of the Montana Vista Colonia. **(ATTACHMENT)**

REGULAR AGENDA (continued)

20. Presentation by the Camino Real Regional Mobility Authority (CRRMA) regarding the Borderland Expressway Project.
21. Management Report:
 - Wastewater Plant Project Update & Haskell Plant Video.
22. 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 water system: A portion of Lot 2, Block 103, Tierra Del Este Subdivision Unit Twenty Two, City of El Paso, El Paso County, Texas, totaling approximately 0.5059 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