

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, June 12, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**June 12, 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 the minutes of the regularly scheduled meeting held on May 8, 2019. **(ATTACHMENT)**
2. Consider and approve a lease contract for 100 golf carts for Painted Dunes Golf Course from E-Z-GO Division of Textron Inc., through Omnia Partners purchasing cooperative Contract Number R161101 in the annual amount of \$104,304, for a term of five years. **(ATTACHMENT)**
3. Consider and approve the purchase of one 4x2 crew cab truck and one 4x4 regular cab truck from Caldwell Country Chevrolet through Texas buy board TASB Contract Number 521-16 in the amount of \$153,717. **(ATTACHMENT)**

**REGULAR AGENDA**

4. Presentation of the American Council of Engineering Companies (ACEC) Awards.
5. Introduction of Jayne Harkins, IBWC Commissioner.
6. Consider and approve a Resolution authorizing the President and CEO to submit a Title XVI WIIN Water Reclamation and Reuse Projects grant application to the U.S. Bureau of Reclamation in an estimated amount of \$400,000 to assist in funding the design of the Aquifer Storage and Recovery Project in El Paso, Texas, and to provide any other documents necessary to receive grant funding in connection with the project. **(ATTACHMENT)**
7. Consider and approve Change Order Number 3 (Final) for RFP15-17, Design and Construction of Canal Water Treatment Plant Transmission Water Line Tunnel Project to BRH-Garver Construction, LP extending the duration by 24 days, increasing the contract amount by \$356,802.03, and authorize the use of commercial paper. **(ATTACHMENT)**
8. Consider and approve Change Order Number 4 for Bid Number 47-18, Haskell Wastewater Treatment Plant Effluent Piping Improvements, to Spiess Construction Co., Inc. extending the duration by 37 days and increasing the contract amount by \$221,125.25. **(ATTACHMENT)**
9. Consider and approve Change Order Number 9 for Bid Number 64-17, Haskell R Street Wastewater Treatment Plant Digesters 1, 2, 3 and 4 Digester Heating Upgrades and Digester Number 1 Cover and Mixer Replacement, to R.M. Wright Construction Company extending the duration by 60 days and increasing the contract amount by \$350,000. **(ATTACHMENT)**

### REGULAR AGENDA (continued)

10. Consider and award Bid Number 31-19, Miscellaneous Improvements to Existing Air Release Valves at EPWU Force Mains and Lift Stations – Westside, to the lowest responsive, responsible bidder Smithco Construction, Inc. in the amount of \$1,892,450, and authorize the use of commercial paper. **(ATTACHMENT)**
11. Consider and award Bid Number 29-19, Grouse Street Force Main Rehabilitation Phase VI, to the lowest responsive, responsible bidder, Spiess Construction Co., Inc., in the amount of \$3,477,252, and authorize the use of commercial paper. **(ATTACHMENT)**
12. Consider and award Bid Number 04-19, Pumping Systems Furnish, Installation and Maintenance to the lowest responsive, responsible bidder, Alpha Southwest, Inc. in the estimated annual amount of \$3,209,034.40 with the option for two, one-year extensions, and authorize the use of commercial paper. **(ATTACHMENT)**
13. Consider and award Bid Number 59-19, Flush Valve Installation - ¾” Service, to the lowest responsive, responsible bidder, El Paso Rio Electric, Inc., in the estimated amount of \$124,000. **(ATTACHMENT)**
14. Consider and award Bid Number 64-19, Water Jetting and Vacuum Soil Extraction Services, to the lowest responsive, responsible bidder, Americhoice Construction LLC., in the estimated annual amount of \$218,900, with the option of two, one-year extensions. **(ATTACHMENT)**
15. Consider and approve a sole source contract for the purchase of John Deere parts, services, and repairs from 4 Rivers Equipment, in the estimated annual amount of \$100,000, with the option for two, one-year extensions. **(ATTACHMENT)**
16. Consider and approve a one-year, sole source contract renewal of enQuesta maintenance to Systems & Software, Inc. in the amount of \$416,460.09. **(ATTACHMENT)**
17. Consider and approve a contract for SCADA system upgrade at the Robertson Umbenhauer Water Treatment Plant to Prime Controls, LP., through GSA buy board Contract Number GS-35F-0455W in the amount of \$2,800,000, and authorize the use of commercial paper. **(ATTACHMENT)**
18. Management Report:
  - 2019 Conservation Hero and collaboration with the City on the Certified Water Partner Program
  - Water Festival 2019
19. 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  
Section 551.072  
Section 551.074

Consultation with Attorney  
Deliberation Regarding Real Property  
Personnel Matters

- a. **Section 551.072 Deliberation regarding Real Property**  
The Board will deliberate regarding a potential land purchase in Hudspeth County, TX.
- b. **Section 551.071 Consultation with Attorney**  
The Board will consult with its attorneys regarding the claim of El Paso A.R.C Electric Inc.

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)