

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

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**May 8, 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 April 10, 2019. **(ATTACHMENT)**
2. Consider and approve the renewal of IBM and Lenovo hardware and software support services from Mainline Information Systems, Inc. through buy board Texas DIR Contract Number DIR-TSO-4119 and GSA Contract Number GS-35F-0216L, in the amount of \$70,122.71, with the option for one additional year. **(ATTACHMENT)**
3. Consider and approve the purchase of two John Deere backhoe/loader combinations and a John Deere loader from 4 Rivers Equipment through ESC Region 19 Allied States Cooperative Contract Number 15-7180, in the amount of \$319,696.97. **(ATTACHMENT)**
4. Consider and approve the purchase of three Monroe Towmaster equipment trailers from 4 Rivers Equipment, LLC., through buy board Sourcewell Cooperative Contract Number 121918-MNR, in the amount of \$50,368.80. **(ATTACHMENT)**
5. Consider and approve the purchase of one water truck; one, 5-ton dump truck; and two, 2-ton dump trucks from Houston Freightliner through buy board Texas Local Government Purchasing Cooperative H-GACBuy Contract Number HT06-18, in the amount of \$424,142. **(ATTACHMENT)**
6. Consider and approve the purchase of a Caterpillar loader with attachments from Wagner Equipment Co. through Texas buy board TASB Contract Number 515-16, in the amount of \$193,760. **(ATTACHMENT)**
7. Consider and approve the purchase of two forklifts from Medley Material Handling through ESC Region 19 Allied States Cooperative Contract Number 16-7204, in the amount of \$75,050. **(ATTACHMENT)**
8. Consider and award a contract for the Cleaning of Common Irrigation Ditches to Prime Irrigation and Landscape Inc., through ESC Region 19 Allied States Cooperative Contract Number 18-7297 in the estimated, initial amount of \$209,946, with the option for two, one-year extensions at the estimated annual amount of \$336,639. **(ATTACHMENT)**
9. Consider and approve a Resolution approving an additional authorized staff representative of the El Paso Water Utilities Public Service Board for the Texas Short Term Asset Reserve Program (TexSTAR) Investment Pool accounts. **(ATTACHMENT)**

## REGULAR AGENDA

10. Presentation of the Safest Section of the Quarter Awards (First Quarter 2019). **(ATTACHMENT)**
11. Consider and approve a Resolution adopting the 2019 Water Conservation Plan for the City of El Paso, Texas and authorize staff to provide the 2019 Water Conservation Plan to TCEQ, TWDB, and Region E Water Planning Group. **(ATTACHMENT)**
12. Consider and approve a Consulting Services Agreement with Essco Environmental, Inc. for an archeological survey on EPWater property in Northeast El Paso, in the amount of \$169,854. **(ATTACHMENT)**
13. Consider and award a Professional Engineering Services Contract for Procurement Phase Services for the John T. Hickerson Water Reclamation Facility Rehabilitation Project to ECM International, Inc. in the amount of \$157,100; authorize future task orders or amendments to be issued under this contract for additional design and bid phase services in the estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
14. Consider and approve rescinding the award of Bid Number 19-19, Repair of City, County, and Texas Department of Transportation Highways, Streets and Rights-of-Way to El Paso Rio Electric Inc.; declare El Paso Rio Electric Inc. and Ruly's Mobile Welding as not responsible; and award to the lowest responsive, responsible bidder, TAO Industries, Inc. dba Hawk Construction, in the estimated annual amount of \$14,095,396.70, with the option for two, one-year extensions. **(ATTACHMENT)**
15. Consider Bid Number 03-19, Canal Water Treatment Plant Raw Water Intake Screens and Structural Improvements Design Package 2 - Raw Water Intake Screens and Gates, declare El Paso A.R.C. Electric as not responsible; and award to the lowest responsive, responsible bidder, R.M. Wright Construction Company, in the amount of \$2,224,000, and authorize the use of commercial paper. **(ATTACHMENT)**
16. Consider and award Bid Number 17-19, Kay Bailey Hutchison Interstage Booster Pumps, to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$884,500, and authorize the use of commercial paper. **(ATTACHMENT)**
17. Consider and award Bid Number 26-19, Coronado III Water Tank Access Bridge, the lowest responsive, responsible bidder, Black Stallion Contractors, Inc. in the amount of \$202,171.20. **(ATTACHMENT)**
18. Consider Bid Number 35-19, Vehicles and Equipment, declare Southwest Truck Sales as not responsive for line item number 7; declare Rudolph Chevrolet LLC., as not responsive for line items number 8 and 9; reject all bids received for line item number 9; and award to the lowest responsive, responsible bidders: Casa Ford Inc. for line items 1-6 in the amount of \$658,988.54, and RJ Border International LP for line item numbers 7 and 8 in the amount of \$254,691.68. **(ATTACHMENT)**
19. Consider and approve a sole source purchase of Blower Engine Driven Control Panels and Equipment Upgrades from Howden-Roots LLC., in the amount of \$986,882. **(ATTACHMENT)**
20. Consider and award Bid Number 36-19, Street Sweeping & Power Washing, to the lowest responsive, responsible bidder, Americhoice Construction LLC, in the estimated annual amount of \$114,750, with the option for two, one-year extensions. **(ATTACHMENT)**
21. Consider and award Bid Number 43-19, Liquid Poly/Orthophosphate Blend, to the lowest responsive, responsible bidder, Thatcher Company of Arizona, Inc., in the estimated annual amount of \$413,640, with the option for two, one-year extensions. **(ATTACHMENT)**
22. Consider and award Bid Number 44-19, Powdered Activated Carbon, to the lowest responsive, responsible bidder, Donau Carbon US LLC, in the estimated annual amount of \$116,000, with the option for two, one-year extensions.

**(ATTACHMENT)**

23. Consider and approve rescinding the award of Bid Number 28-19, Liquid Ferric Chloride to Pencco, Inc; declare Pencco Inc. as not responsible; and award to the next lowest responsive, responsible bidder, Kemira Water Solutions, Inc. in the estimated annual amount of \$934,375, with the option for two, one-year extensions. **(ATTACHMENT)**
24. Consider and approve the sole source purchase of Kjeltec Kjeldahl Nitrogen System from Foss North American, Inc. in the amount of \$59,756.31. **(ATTACHMENT)**
25. Management Report:
  - Recap from Texas Water 2019 and Pipe-tapping video
  - Preview of events/publicity
26. 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 551.071 Consultation with Attorney**

Consultation with its attorneys regarding Cause No. 2017DCV1076, ROP Artcraft, LLC v. The City of El Paso.

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)

POSTED this 3rd day of May 2019, at the EPWater Main Office at \_\_\_\_\_ a.m. /p.m. by \_\_\_\_\_.