CITY OF EL PASO  
PUBLIC SERVICE BOARD  

November 14, 2018  
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 October 10, 2018.  

2. Consider and approve the purchase and installation of new HVAC equipment for the Hawkins Office Building from Trane U.S. Inc. dba Trane through the ESC Region 19 Allied States Cooperative Contract Number 18-7293, in the amount of $248,617.69.  

3. Consider and approve the purchase of two skid steers and two hauling/dump trailers from Wagner Equipment Company through Texas Buy Board TASB Contract Number 515-16, in the amount of $149,680.  

4. Consider and award Bid Number 104-18, Water Jetting and Vacuum Soil Extraction Services, to the lowest responsive, responsible bidder, Americhoice Construction LLC., in the estimated annual amount of $74,200, with the option for two, one-year extensions.  

5. Consider and authorize the renewal of the engagement of ScottHulse, PC to provide specialized outside legal services related to real estate transactions.  

REGULAR AGENDA  

6. Presentation of the Safest Section of the Quarter Awards (3rd Quarter 2018).  

7. Present the Government Finance Officers Association’s (GFOA) Distinguished Budget Presentation Award for the FY 2018-19 Budget.  

8. Consider and authorize the President/CEO to sign an Interlocal Agreement with the Hunt Institute for Global Competitiveness at the University of Texas at El Paso to provide statistical analysis and economic assessment services for El Paso Water, in the estimated amount of $200,000.  

9. Consider and approve a Memorandum of Agreement with the Texas A&M Engineering Extension Service (TEEX) to provide Water/Wastewater training courses and OSHA safety courses from January 1, 2019 through December 31, 2021, in the estimated total amount of $560,000.
REGULAR AGENDA

10. Consider and approve a Professional Engineering Services Contract for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements to Carollo Engineers, Inc. for engineering planning services in the amount of $368,561.15; authorize future task orders or amendments to be issued under this contract for additional planning and design services in the estimated amount of $140,000, provided that funding is available in the approved budget for the task orders or amendments. [ATTACHMENT]

11. Consider and approve Task Order Number 2 to the Professional Engineering Services Contract awarded to Moreno Cardenas, Inc. for construction phase services for the Vista Del Este 2.5 MG and Ranchos Real 2.0 MG Elevated Storage Tanks in the amount of $636,166; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $65,000, provided that funding is available in the approved budget for the task orders or amendments. [ATTACHMENT]

12. Consider and award Bid Number 78-18, Yandell/Wyoming Water Transmission Line, to the lowest responsive, responsible bidder, Spiess Construction Company Inc., in the amount of $1,555,218, and authorize the use of commercial paper. [ATTACHMENT]

13. Consider and approve Task Order Number 2 to the Professional Services Contract awarded to Huitz-Zollars, Inc., for construction phase services for the Yandell/Wyoming Water Transmission Line in the amount of $174,932; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $30,000, provided that funding is available in the approved budget for the task orders or amendments. [ATTACHMENT]

14. Consider and award Bid Number 48-18, Tim Floyd Street 16-Inch Water Mains (High/Low Pressure) to the lowest responsive, responsible bidder, CMD Endeavors, Inc., in the amount of $793,770, and authorize the use of commercial paper. [ATTACHMENT]

15. Consider and award Bid Number 105-18, Liquid Oxygen, to the sole responsive, responsible bidder, Matheson Tri-Gas, Inc, in the estimated annual amount of $298,750, with the option for two, one-year extensions. [ATTACHMENT]

16. Consider and award Bid Number 101-18, Barricades and Traffic Control Services, to the lowest responsive, responsible bidder, Leedsmann Construction Inc. dba Traffic Control Specialists, in the estimated annual amount of $465,238, with the option for two, one-year extensions. [ATTACHMENT]

17. Consider and award Bid Number 106-18, Trench Safety Equipment, to the lowest responsive, responsible bidder, El Paso Trench Safety, Inc., in the estimated annual amount of $325,853.53 with the option for two, one-year extensions. [ATTACHMENT]

18. Consider and approve a ratification of Bid Number 73-17, Sodium Chlorite 25%, awarded to Evoqua Water Technologies LLC., in the amount of $62,181.60. [ATTACHMENT]

19. Consider and approve a sole source purchase of tube settler media for the Canal Water Treatment Plant from WWater Tech Inc., in the amount of $349,500. [ATTACHMENT]

20. Consider and approve a sole source contract for the overhaul of four blowers at the Haskell R. Street Wastewater Treatment Plant with Howden Roots LLC., in the estimated amount of $123,138, and authorize the use of commercial paper. [ATTACHMENT]

21. Consider and a sole source contract to Pure Technologies, Inc., to conduct an electromagnetic condition assessment of three segments of the 48 inch diameter cross city feeder, totaling 2.5 miles in length, in the amount of $227,150, and authorize the use of commercial paper. [ATTACHMENT]
REGULAR AGENDA

22. Presentation of the updated Land Use Assumptions (LUA) related to Impact Fees. [ATTACHMENT]

23. Management Report:
   - Ozone Replacement Project at Johnathan W. Rogers Plant.
   - Video-Rogers Plant 25th Anniversary.
   - FY 18 Accomplishments-CIP Highlights.

24. 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 receive an update and deliberate regarding potential land purchases for the Will Ruth Pond Project.

b. Section 551.072 Deliberation Regarding Real Property
   The Board will deliberate regarding a potential land purchase legally described as the East 75 feet of the West 150 feet of Tract 2, and a portion of the West 75 feet of Tract 2, Block 7, Del Norte Acres, El Paso, El Paso County, Texas, for a future well site.

c. Section 551.072 Deliberation Regarding Real Property
   The Board will deliberate regarding a potential land purchase legally described as Public School Land, E ½ of Section 35, and NW ¼ & N ½ of NE ¼ of Section 34, Block 119, Hudspeth County, Texas.

d. Section 551.071 Consultation with Attorney
   The Board will consult with its attorneys regarding Cause No. 2017DCV1101, Mesa Executive Park, L.P. v. The City of El Paso, Texas through the El Paso Water Utilities Public Service Board, Ana Ruelas dba Ruga Trucking.

e. Section 551.072 Deliberation Regarding Real Property; Section 551.071 Consultation with Attorney
   The Board will receive an update and consult with its attorney’s concerning the transfer of land located in Sections 9-21, Block 81, and in Sections 7, 17-20 and 30, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, City of El Paso, County of El Paso, Texas, (approximately 2,313 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

POSTED this 9th day of November 2018, at the City Hall at _______ a.m. /p.m. by __________________.