

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

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**October 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 by a member of the public as to any regular agenda item will be allowed by the Chair on the item prior to or during the Board's consideration of the item. 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 meeting held on September 11, 2019. **(ATTACHMENT)**
2. Consider and approve the purchase of Pad Mount Transformers for Roberto R. Bustamante Wastewater Treatment Plant and Haskell R. Street Wastewater Treatment Plant, from Triangle Electric Supply Company, through ESC Region 19 Allied States Cooperative Contract Number 17-7243 in the amount of \$175,022. **(ATTACHMENT)**
3. Consider and approve a contract for HVAC Maintenance services from PC Automated Controls Inc. through the Region 10 Contract No: 18-7285 in the estimated amount of \$55,122.58, with the option for two, one-year extensions. **(ATTACHMENT)**

**REGULAR AGENDA**

4. Presentation of the AWWA Partnership for Safe Water Award for 2018 to Canal Water Treatment Plant and the Jonathan Rogers Water Treatment Plant.
5. Presentation on fundraising activities and a check to the charity of choice from monies raised by El Paso Water's employees. **(ATTACHMENT)**
6. Consider and approve a Resolution authorizing the President/CEO to sign an Advanced Funding Agreement with the Texas Department of Transportation in connection with the SH20 Reconstruction Project in an estimated amount of \$464,808.75. **(ATTACHMENT)**
7. Consider and award Bid Number 47-19, Montana Vista Wastewater Collection System – Phase I, to the lowest responsive, responsible bidder, Bain Enterprises dba Bain Construction Inc., in the amount of \$11,787,610 and authorize the use of commercial paper. **(ATTACHMENT)**
8. Consider and approve Task Order Number 1 – Construction Phase Services for the Montana Vista Wastewater Collection System – Phase I to Brock and Bustillos, Inc. in the amount of \$580,869, pending concurrence from the Texas Water Development Board; authorize future task orders or amendments to be issued under this contract to provide additional construction and design phase services in an estimated amount of \$400,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper.

**(ATTACHMENT)**

9. Consider and award Bid Number 23-19, Airport Well Field Improvements Corridor D (Well Group 90A-93A) and Corridor A (Well Group 509A-515A), to the lowest responsive, responsible bidder, Longhorn Electrical Service, Inc., in the amount of \$1,065,750. **(ATTACHMENT)**
10. Consider and award Bid 92-19, Water, Wastewater and Reclaimed Water System Directed Maintenance and Leak Detection Services, to the sole responsive, responsible bidder, Water Conservation Services Company, LLC., in the estimated annual amount of \$2,746,400, with the option for two, one-year extensions. **(ATTACHMENT)**
11. Consider and award Bid Number 89-19, Odor Control Media Re-bid, to the sole responsive, responsible bidder, Cabot Norit Americas Inc. in the estimated annual amount of \$119,700, with the option for two, one-year extensions. **(ATTACHMENT)**
12. Consider and award Bid Number 103-19, Trench Safety Equipment to the sole responsive, responsible bidder, Trench Shore Rentals, in the estimated annual amount of \$311,382.60, with the option for two, one-year extensions. **(ATTACHMENT)**
13. Consider and approve the renewal of a Janitorial Services contract to WorkQuest Texas via Goodwill Industries of El Paso Inc., in the estimated annual amount of \$427,703.76 with the option for two, one-year extensions. **(ATTACHMENT)**
14. Consider and approve an amendment to the contract with HILLCO Partners to provide government relations services in Austin, Texas, in the estimated amount of \$126,000 over a period of one year beginning January 1, 2020 through December 31, 2020, with the option for two, one-year extensions. **(ATTACHMENT)**
15. Consider and approve a professional consulting services contract with Noctuum, LLC to provide infrastructure and environmental planning services in an amount not to exceed \$100,000 per year for a maximum, aggregated amount of \$300,000 over a period of three years beginning November 1, 2019 through November 1, 2022. **(ATTACHMENT)**
16. Consider and accept El Paso Water's Second Quarter Financial and Performance Measures Report for the period ending August 31, 2019. **(ATTACHMENT)**
17. Consider and accept El Paso Water's Second Quarter Investment Report for the period ending August 31, 2019. **(ATTACHMENT)**
18. Presentation and update on El Paso Water Construction Cost Estimating Process and Procedures.
19. Management Report:
  - Media coverage update 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, 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 a potential land purchase in Hudspeth County, TX.

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)