

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, September 11, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

September 11, 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 meeting held on August 14, 2019. **(ATTACHMENT)**
2. 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

3. Presentation of the 2019 NACWA Platinum and Silver Peak Performance Awards.
4. Presentation of the Safest Section of the Quarter (Second Quarter 2019). **(ATTACHMENT)**
5. Consider and authorize the President/CEO to sign an Agreement with the Camino Real Regional Mobility Authority specifying the terms and conditions, including reimbursement of costs for the construction of wastewater infrastructure located within the Mission Ridge Boulevard Phase 2 project in the amount of \$1,757,766.32; provided that the Agreement is in accordance with the terms and conditions approved by the Public Service Board. **(ATTACHMENT)**
6. Consider and approve Task Order Number 2 – Construction Phase Services for the Montoya II and Navarrette Lift Stations Rehabilitation Improvements to CEA Engineering Group Inc., in the amount of \$323,034; authorize future task order or amendments to be issued under this contract for additional construction and design phase services in an estimated amount of \$100,000, provided that funding is available in the approved budget for the task orders or amendments. **(ATTACHMENT)**
7. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water, and Stormwater Pipelines Greater than 24-Inches, each in an amount not to exceed \$500,000 over a term of two years, to Brown & Caldwell, Inc. and Moreno Cardenas, Inc.; and authorize the use of commercial paper. **(ATTACHMENT)**
8. Consider and award Professional Services Contracts for On-Call Structural Engineering Services, each in an amount not to exceed \$500,000 over a term of two years, to Consor Engineers, LLC and Stubbs Engineering, Inc.; and authorize the use of commercial paper. **(ATTACHMENT)**

REGULAR AGENDA (continued)

9. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Subsurface Utility Exploration, each in an amount not to exceed \$300,000 over a term of two years to Cobb, Fendley and Associates, Inc. and Frank X. Spencer and Associates, Inc., and authorize the use of commercial paper. **(ATTACHMENT)**
10. Consider and approve Change Order Number 5 – Bid 19-18, George Dieter–Montwood and Rex Baxter 24-Inch SCCP Transmission Main Replacement, to Bain Construction, extending the duration by 116 days and increasing the contract amount by \$350,356.22, and authorize the use of commercial paper. **(ATTACHMENT)**
11. Consider and award Bid Number 46-19, Wastewater Diversion from Haskell R. Street Wastewater Treatment Plant to Fred Hervey Water Reclamation Plant, to the lowest responsive, responsible bidder, Spiess Construction Co., Inc., in the amount of \$4,381,298, and authorize the use of commercial paper. **(ATTACHMENT)**
12. Consider and award Bid Number 72-19, Fred Hervey Water Reclamation Plant Equalization Basin Replacement, to the lowest responsive, responsible bidder, ZTex Construction, Inc., in the amount of \$987,000, and authorize the use of commercial paper. **(ATTACHMENT)**
13. Consider and award Bid Number 73-19, Roberto R. Bustamante Wastewater Treatment Plant Aeration Basin Inlet Channel Improvements Re-Bid, to the lowest responsive, responsible bidder, Cubic Water, LLC, in the amount of \$273,500, and authorize the use of commercial paper. **(ATTACHMENT)**
14. Consider Bid Number 80-19, Bustamante Wastewater Treatment Plant Silo Structural Improvements; declare El Paso Contractors, LLC as not responsible, and award to the lowest responsive, responsible bidder, Smithco Construction, Inc. in the amount of \$165,000, and authorize the use of commercial paper. **(ATTACHMENT)**
15. Consider and award Bid Number 48-19, Dirt Fill Material Re-Bid, to the lowest responsive, responsible bidder S. Luevanos Trucking LLC., in the estimated annual amount of \$213,000, with the option for two, one-year extensions. **(ATTACHMENT)**
16. Consider and award Bid Number 84-19, Precast Concrete Manholes, to the sole responsive, responsible bidder, Western Precast Inc., in the estimated annual amount of \$214,226.08, with the option for two, one-year extensions. **(ATTACHMENT)**
17. Consider and approve a sole source purchase of a Total Trihalomethanes THM-100 Analyzer and the Comprehensive Annual Service Agreement from Aqua Metrology Systems Limited, in the amount of \$71,450. **(ATTACHMENT)**
18. Presentation and acceptance of annual Historically Underutilized Business (HUB) report, including reporting on meeting PSB goals for small locally-owned (SLBE), minority (MBE), and women-owned businesses (WBE), and adoption of HUB goals. **(ATTACHMENT)**
19. Consider and approve the proposed PSB Member Selection timeline. **(ATTACHMENT)**
20. Consider and approve the proposed PSB budget meeting schedule for Fiscal Year 2020-2021. **(ATTACHMENT)**
21. Management Report:
 - Water Quality Communications and Video
 - Pricing Results of Water and Sewer Revenue Refunding Bonds Series 2019A and 2019B
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 a potential land purchase in Hudspeth County, TX

b. **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.

c. **Section 551.071 Consultation with Attorney**

The Board will consult with its attorneys regarding pending litigation matters, to include:

- 1) Cause No. 2017DCV1101, Mesa Executive Park, L.P. v. The City of El Paso, through the El Paso Water Utilities Public Service Board, and Ana Ruelas dba Ruga Trucking;
- 2) Cause No. 2017DCV1076, ROP Artcraft, LLC v. The City of El Paso;
- 3) Cause No. 2016DCV3774, Alfredo Carrasco v. The City of El Paso and El Paso Water Utilities;
- 4) No. 220141, Original Jurisdiction, Supreme Court of the United States; State of Texas v. State of New Mexico and State of Colorado, filed January 2013.

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 6th day of September 2019, at City Hall at _____ a.m. / p.m. by _____.