



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM
REGULAR MEETING**

Wednesday, November 09, 2022

SUBJECT

Amendment to Resolution for Public Service Board (PSB) Consent Agenda Items

BACKGROUND

On August 11, 2021, the PSB adopted a Resolution that established the types of agenda matters to be placed on the consent agenda of the PSB meetings. Agenda items posted on the consent agenda of the PSB meetings are matters that are routine, procedural, and non-controversial that do not require discussion or individual motions. The PSB has the discretion to move consent agenda items to the regular agenda.

This proposed amendment to the August 11, 2021 Consent Agenda Resolution, expands the categories of agenda matters to be placed on the consent agenda, which will increase the efficiency of the PSB meetings.

STRATEGIC OBJECTIVES SUPPORTED

Improve Efficiency

EVALUATION PROCESS

N/A

FINANCIAL IMPLICATIONS

N/A

PROPOSED ACTION REQUESTED

Consider and approve a Resolution of the El Paso Water Utilities-Public Service Board amending the established types of matters, as listed in the Resolution, that may be placed and considered by the Public Service Board on the Consent Agenda of the Public Service Board meetings.

SUPPORTING DOCUMENTATION PROVIDED

- Resolution

RESOLUTION

A RESOLUTION OF THE EL PASO WATER UTILITIES- PUBLIC SERVICE BOARD (~~PSB~~BOARD) AMENDING ESTABLISHING—THE ESTABLISHED TYPES OF MATTERS TO BE PLACED AND CONSIDERED BY THE ~~BOARD-PSB~~ ON THE CONSENT AGENDA OF THE ~~PUBLIC SERVICE BOARD~~PSB MEETINGS.

WHEREAS, the Consent Agenda of the PSB meetings allows for the ~~PSB~~Board to consider matters that are routine, procedural and non-controversial items on the PSB Agenda without discussion or individual motions; and

WHEREAS, on February 12, 2014, the PSB approved the placement of Buy Board purchases on the PSB Consent Agenda; and

WHEREAS, on August 11, 2021, the PSB approved a Resolution further establishing the type of matters to be placed and considered by the PSB on the Consent Agenda of the PSB meetings; and

WHEREAS, EPWater desires to amend the August 11, 2021 Resolution to include additional types of matters which may be ~~El Paso Water Utilities desires to further define the type of matters to be~~ placed and considered by the ~~Board~~PSB on the Consent Agenda of the Public Service Board meetings.

NOW, THEREFORE, BE IT RESOLVED by the El Paso Water Utilities Public Service Board of the City of El Paso, Texas:

Section 1. That the findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the Public Service Board and made a part of this Resolution for all purposes.

Section 2. That, pursuant to this Resolution, the following matters ~~may will~~ be placed on the Public Service Board Consent Agenda, as they are routine, procedural and non-controversial matters:

A. Buy-Board or Cooperative purchases that are beyond the delegated administrative expenditure authority of the President/CEO or designee.

B. Awards of request for qualifications (RFQ) and request for submittals (RFS) for professional engineering services ~~of \$750,000 or less~~, provided the selection recommendation was made through the Engineering Selection Committee.

C. Approval of contracts for professional engineering services with engineering firms that provided professional engineering services for earlier phases of a project and that continue to be the highest qualified firm for professional engineering services for new phases of the same

project, in accordance with Chapter 2254 of the Texas Government Code.

D. Award of ~~low bid~~ contracts for the purchase of goods and, services that do not include a recommendation to deem a bidder as nonresponsive and/or nonresponsible. ~~and construction contracts of \$1,000,000 or less.~~

E. -Award of low bid and competitive sealed proposal construction contracts \$6,000,000 and under that do not include a recommendation to deem a bidder as nonresponsive and/or nonresponsible.

~~EE.~~ Approval of submittal of Federal, State, and Local grant applications.

~~GF.~~ Award of sole source purchases ~~of \$500,000 or less.~~

H. Approval of change orders.

I. Approval of Interlocal Agreements.

J. Approval of Agreements with the Texas Department of Transportation.

K. Approval of amendments to agreements.

L. Approval of resolutions related to changes, additions and deletions to the list of approved EPWater staff authorized to represent EPWater on EPWater investments and governmental investment pool accounts.

M. Approval of resolutions related to changes and additions of new EPWater governmental investment pools if approved by the Audit, Finance, and Investment Committee.

N. Rejection of bids.

O. Assignments of Board members to PSB advisory committees.

P. Approval of minutes from previous PSB meetings.

Q. At the discretion of the Chair, items that are believed to be noncontroversial may be placed on the Consent Agenda prior to posting the agenda.

The Public Service Board may decide to move Consent Agenda items to Regular Agenda at their discretion.

Section 3. This Resolution shall become effective immediately upon its adoption and passage.

PASSED AND APPROVED at the regular meeting of the El Paso Water Utilities Public Service Board of the City of El Paso, Texas, this ~~9th~~ day of ~~November~~ August, 202~~2~~1, at which meeting a quorum was present and which was held in accordance with the provisions of V.T.C.A. Government Code, Sections 551.001, et. Seq.

**EL PASO WATER UTILITIES
PUBLIC SERVICE BOARD**

~~Kristina Mena~~ _____, Chair

ATTEST:

~~Christopher Anteliff~~ _____, Secretary/Treasurer

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Daniel Ortiz, General Counsel

John E. Balliew, CEO/President