NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, February 13, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

February 13, 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 Public Service Board meetings held on November 14, 2018, and December 12, 2018; the special meeting of the Public Service Board Member Selection Committee meeting held on November 13, 2018; and the special meeting of the Public Service Board Budget Workshop meeting held on December 3, 2018.

2. Consider and approve a contract for HVAC Maintenance and air quality system services for the International Water Quality Laboratory from Trane U.S. Inc. (dba Trane) through ESC Region 19 Allied States Cooperative Contract Number 18-7293, in the estimated annual amount of $92,102 for the first year, with the option for two, one-year extensions; with the second year in the estimated annual amount of $94,865, and the third year in the estimated amount of $97,711.

3. Consider and approve a sole source purchase of a return activated sludge pump and a grit pump for the Roberto R. Bustamante Wastewater Treatment Plant from Clowe & Cowan of El Paso, LLC., in the amount of $56,104.46.

4. Consider and approve the purchase of two transformers for the Fred Hervey Water Reclamation Plant from Triangle Electric Supply Co., through the ESC Region 19 Allied States Cooperative Contract Number 15-7147, in the amount of $57,000.

REGULAR AGENDA

5. Appointment by the PSB Chair of PSB members to the following PSB Committees: 1) Architect/Engineer Selection Advisory Committee 2) Communications Committee, 3) Audit, Finance and Investment Committee, and 4) Ad Hoc Planning and Development Committee.

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

7. Consider and adopt a Resolution expressing support for the Borderland Expressway Project, and further authorize the President/CEO and/or the Public Service Board Chair to sign a Memorandum of Understanding with the various regional transportation entities seeking the development of the Borderland Expressway Project.

REGULAR AGENDA (continued)

8. Consider and award a Professional Services Contract with TechPM for project and construction management services for a period of three years, in an estimated amount of $600,000 per year, with the option to extend for two, one-year extensions, provided that funding is available in the approved budget.

9. Consider and award a Professional Engineering Services Contract for construction phase services for the Jonathan Rogers Water Treatment Plant Surge Control Improvements to CDM Smith, Inc. in the amount of $105,404; further authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $25,000, providing that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.

10. Consider and award a Professional Engineering Services Contract for the Zaragoza Road (Rabe Court to the Middle Drain Canal) Sewer Main Replacement to H2O Terra LLC., for design and bid phase services in the amount of $100,000; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of $45,000, provided that funding is available in the approved budget for the task orders or amendments.

11. Consider and approve Change Order Number 1 (Final) – Louisiana Dam (Dam 3) Phase I Improvements to Tao Industries Inc, dba Hawk Construction, Inc. in the amount of $131,047.11.

12. Consider and award Bid Number 02-19, Resler Drive North of Transmountain 24-Inch Transmission Water Main Phase IV, to the lowest responsive, responsible bidder, Cubic Water, LLC in the amount of $155,700.

13. Consider Best Value Bid Number 14-19, Security Guard Services, declare Allied Universal Security Services as not responsive and award to the highest ranked offeror Blackstone Security Services of Texas. Inc., in the estimated annual amount of $750,000, with the option for two, one-year extensions.

14. Consider and award Bid Number 15-19, Sodium Chlorite 25%, to the lowest responsive, responsible bidder, International Dioxcide Inc., in the estimated annual amount of $228,015, with the option for two, one-year extensions.

15. Consider and award Bid Number 09-19 Quicklime, to the sole responsive, responsible bidder, Austin White Lime Company, in the estimated annual amount of $449,120, with the option for two, one-year extensions.

16. Consider and adopt a Resolution awarding Bid Number 109-18, Sale of Real Estate, consisting of approximately 73.19 acres, legally described as portion of Section 31, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, to the highest responsive, responsible bidder, Northtowne Village Joint Venture, in the amount of $4,760,000, and authorize the President/CEO to forward the recommendation to City Council to sell the land, and to sign any and all documents necessary to complete the sale.

17. Consider and adopt a Resolution awarding Bid Number 110-18, Sale of Real Estate, consisting approximately 43.40 acres legally described as portion of Section 31, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, to the highest responsive, responsible bidder, Northtowne Village Joint Venture, in the amount of $2,175,000, and authorize the President/CEO to forward the recommendation to City Council to sell the land, and to sign any and all documents necessary to complete the sale.

18. Management Report:
    - Results of 2018 Annual Customer Survey
    - Engineer's Week Event, Project Profile and Video
    - Update on Impact Fees

REGULAR AGENDA (continued)

19. 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 deliberate regarding a new revised RFP for El Paso Water's Headquarters.

b. **Section 551. 072 Deliberation Regarding Real Property**
The Board will deliberate regarding a potential land purchase in Hudspeth County, TX.

c. **Section 551.072 Deliberation Regarding Real Property**
The Board will deliberate regarding land in its inventory, which may be impacted by the proposed Borderland Expressway Project.

d. **Section 551.074 Personnel Matters**
Annual Performance Review of President/CEO.

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