NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, April 10, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

April 10, 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 March 13, 2019.

2. Consider and approve the purchase of two Caterpillar backhoe/loaders and skid steer attachments from Wagner Equipment Company through Texas Buy Board TASB Contract Number 515-16, in the amount of $212,412.69.

3. Consider and approve the purchase of skid steer attachments from Wagner Rents, a subdivision of Wagner Equipment Company, through Texas Buy Board TASB Contract Number 515-16, in the amount of $53,563.

4. Consider and approve a contract for Parking Lot Repairs and Improvements at Painted Dunes with G. Sandoval Construction, Inc., through ESC Region 19 Allied States Cooperative Contract Number 17-7253, in the amount of $115,442.

5. Consider and approve the purchase of HVAC Unit Replacements at the Roberto R. Bustamante Wastewater Treatment Plant from GAP Air Conditioning and Heating through ESC Region 19 Allied States Cooperative Contract Number 18-7285, in the amount of $181,550 and authorize the use of commercial paper.

6. 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.

REGULAR AGENDA

7. Presentation of Texas AWWA Watermark awards for the new El Paso Water website and Canal Plant anniversary video.

8. Consider and approve a Resolution authorizing the President and CEO to submit a WaterSMART Title XVI Congressionally Authorized Water Reclamation and Reuse Projects grant application to the U.S. Bureau of Reclamation in an estimated amount of $3,500,000 to fund pilot testing and complete design of the Advanced Water Purification Facility in El Paso, Texas, and to provide any other documents necessary to receive grant funding in connection with the project.

REGULAR AGENDA (continued)

9. Consider and approve a consulting and planning services contract with TMG Utility Advisory Services Inc., for Customer Information System selection services in the estimated amount of $444,000, with the option for CIS Planning and Implementation Services in the estimated amount of $4,210,560, provided that funding is available in the approved budget.

10. Consider and award a Professional Engineering Services contract for design and bid phase services for the Jonathan Rogers Water Treatment Plant Raw Water Improvements to Jacobs Engineering Group Inc., in the amount of $311,536.08; authorize future task orders or amendments to be issued under this contract for additional design services and construction phase services in the estimated amount of $650,000, provided that funding is available in the approved budget for the task orders or amendments.

11. Consider and approve Change Order Numbers 1 and 2 – Bid Number 47-18 Haskell Wastewater Treatment Plant Effluent Piping Improvements, to Spiess Construction Company, Inc. decreasing the contract amount by $975,440.

12. Consider Bid Number 05-19, Roseway 20-Inch Water Line from Carnes to Nevarez Road (Rebid), declare Spartan Construction of Texas, Inc. as not responsible, and award to the lowest responsive, responsible bidder, Karlsruher, Inc., dba CSA Constructors, in the amount of $1,590,000, and authorize the use of commercial paper.

13. Consider and approve the payment of the discharge fees to the El Paso County Water Improvement District Number 1 for the Upper Valley Road Water Transmission Main Phase II Project, in the estimated amount of $248,352 for all phases.

14. Consider and reject the sole bid received for Bid Number 08-19 Odor Control Media, and authorize staff to re-bid.

15. Consider and award Bid Number 19-19, Repair of City Streets and Texas Department of Transportation Highways, to the lowest responsive, responsible bidder, El Paso Rio Electric Inc., in the estimated annual amount of $12,350,800, with the option for two, one-year extensions.

16. Consider Bid Number 24-19, Miscellaneous Chemicals and Supplies for the EPWater IWQL, declare Fox Scientific Inc. as not responsive for groups 1, 6, and 8, and award to the lowest responsible, responsive bidders, BVA Scientific Inc., for groups 1-3 and 5-8 in the estimated annual amount of $240,000, and Fox Scientific Inc., for group 4 in the estimated annual amount of $45,000, both with the option for two, one-year extensions.

17. Consider and award Bid Number 27-19 EPW Offsite Vehicle and Equipment Refueling to the sole responsive, responsible bidder, Western Refining Southwest Inc., in the estimated annual amount of $650,000, with the option for two, one-year extensions.

18. Consider and award Bid Number 28-19, Liquid Ferric Chloride, to the lowest responsive, responsible bidder, Pencco, Inc., in the estimated annual amount of $882,050, with the option for two, one-year extensions.

19. Consider and approve a sole-source purchase of online arsenic analyzers for the Upper Valley Water Treatment Plant from Aqua Metrology Systems LTD., in the amount of $143,850.

20. Consider and approve the purchase of a mower from Toro Products via authorized dealer Simpson Norton through buy board Omnia Partners Cooperative (formerly National IPA) Contract Number 2017025, in the amount of $60,353.20. (Postponed from March 13, 2019 meeting).

REGULAR AGENDA (continued)

21. Consider and award RFP Number 34-19, On-Call Communications Contract, to the two highest ranked offerors for Task A, The Laster Group Inc., dba CultureSpan Marketing and Impulse Development LLC., dba Hello Amigo, in the estimated annual cumulative amount of $155,000, with $35,000 to be reimbursed by the City of El Paso and the El Paso County Water Improvement District #1, and to the two highest ranked offerors for Task B, Barracuda Public Relations and The Laster Group Inc., dba CultureSpan Marketing, in the estimated annual cumulative amount of $100,000, all with the option for two, one-year extensions.

22. Consider and accept the Audit, Finance & Investment Committee's 4th Quarter and Fiscal Year End Investment Report for the period ending February 28, 2019, and approve PSB Rules and Regulations No.10, establishing the Investment Policy.

23. Consider and accept El Paso Water's Preliminary 4th Quarter Financial and Performance Measures Report for period ending February 28, 2019.

24. Management Report:
    - Design update on the Advanced Water Purification Facility and video.

25. 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. <u>Section 551.072 Deliberation Regarding Real Property</u>
The Board will receive an update and deliberate regarding potential land purchases for the Will Ruth Pond project.

b. <u>Section 551.071 Consultation with Attorney</u>
Consultation with its attorneys regarding 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.

c. <u>Section 551.071 Consultation with Attorney</u>
Consultation with its attorneys regarding Cause No. 2017DCV1076, ROP Artcraft, LLC v. The City of El Paso.

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 5th day of April 2019, at City Hall at _____ a.m. /p.m. by _____.