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

CITY OF EL PASO
PUBLIC SERVICE BOARD

July 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 the minutes of the regularly scheduled meeting held on June 12, 2019.

2. Consider and approve a three-year maintenance and support renewal contract for the Relay Utility IVR System from Selectron Technologies Inc., through GSA Contract Number GS-35F-0315X, in the amount of $225,675.

3. Consider and approve the purchase of three towable diaphragm pumps from United Rentals, through Sourcewell Cooperative Contract Number 091615-URI, in the amount of $93,774.42.

4. Consider and approve the purchase of new HVAC controls, equipment and repairs for the Hawkins Office Building and International Water Quality Laboratory from Trane U.S. Inc. (dba Trane), through ESC Region 19 Allied States Cooperative Contract Number 18-7293, in the amount of $67,006.86.

5. Consider and approve a contract for the modernization of elevators at the Hawkins Office Building to KONE Inc. through U.S. Communities Government Purchasing Alliance Contract Number EV2516, in the amount of $158,500.

REGULAR AGENDA

6. Presentation by Borderplex Alliance.

7. Consider and accept the El Paso Water Utilities/Public Service Board Comprehensive Annual Financial Report for Fiscal Year ending February 28, 2019.

8. Consider and award a Professional Services Contracts for On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water, and Stormwater Infrastructure on TXDOT and Various Regional Transportation Projects to CDM Smith, Inc.; CEA Engineering Group Inc; Huitt-Zollars, Inc.; and Moreno Cardenas, Inc.; each in the maximum amount of $300,000 over a two-year term, and authorize the use of commercial paper.

REGULAR AGENDA (continued)

9. Consider and award a Professional Engineering Services Contract for the design and bid phase services of Flow Path 39A Detention to CSA Design Group, Inc. in the amount of $353,562; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $100,000, provided that funding is available in the approved budget for task orders or amendments.

10. Consider and approve Task Order Number 1 - Construction Administration Services for the Kay Bailey Hutchison Interstage Booster Pumps - KBH Desalination Plant Miscellaneous Improvements Phase II Project to CDM Smith, Inc. in the amount of $200,000; authorize future task orders or amendments to be issued under this contract for additional construction administration and design phase services in an estimated amount of $300,000, provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.

11. Consider and award Bid Number 32-19, Montoya II and Navarrete Lift Stations Rehabilitation Improvements, to the lowest responsive, responsible bidder Cubic Water, LLC., in the amount of $1,813,325.94.

12. Consider and award Bid Number 67-19, Liquid Oxygen for Water Treatment, to the sole responsive, responsible bidder, Matheson Tri-Gas, Inc., in the estimated annual amount of $586,520, with the option for two, one-year extensions.

13. Consider and adopt a Resolution requesting City Council to authorize the issuance of up to $40,525,000 of City of El Paso Water and Sewer System Revenue Refunding Bonds Series 2019A to pay off $40,000,000 in commercial paper notes, and up to $35,400,000 of City of El Paso Water and Sewer System Revenue Refunding Bonds Series 2019B to refund $34,720,000 of existing bonds and fund related transaction costs; provided that certain parameters approved by the Board are met.

14. Consider and accept the El Paso Water's First Quarter Financial and Performance Measures Report for the period ending May 31, 2019.

15. Consider and accept the Audit, Finance & Investment Committee's First Quarter Investment Report for the period ending May 31, 2019.

16. Presentation and update on Wastewater Treatment Plant overloading and capacity analysis and introduction of proposed changes to Rules and Regulations No. 6, Sewer Service Rates and Rules and Regulations No. 9, Wastewater Discharge.

17. Presentation of State Legislative Update by Hillco Partners LLC.

18. Management Report:
    - Pico Norte LOMR Application
    - Aguacares Video

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, 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 legally described as Lot 7, Block 6, Stone Ridge Unit Four, an addition to the City of El Paso, El Paso County, Texas, for a future tank site.

b. **Section 551.072 Deliberation Regarding Real Property**
The Board will deliberate regarding a potential land purchase legally described as a portion of Tract 2, Section 20, and a portion of Tract 7-B, now known as Tract 7-B-1, Section 29, both in Block 80, Township 1, Texas and Pacific Railway Company Surveys, in the City of El Paso, El Paso County, Texas.

c. **Section 551.072 Deliberation Regarding Real Property**
The Board will receive an update regarding land in its inventory, including the Northwest TIRZ 12 land (totaling @1107 acres) and Northeast TIRZ 13 land (totaling @6880 acres).

d. **Section 551.071 Consultation with Attorney**
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.

e. **Section 551.071 Consultation with Attorney**
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