REVISED

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, August 14, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

August 14, 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

REGULAR AGENDA

1. Election of Public Service Board Officers.

CONSENT AGENDA

2. Consider and approve of the minutes of the regularly scheduled meeting held on July 10, 2019.
3. Consider approval and adoption of the El Paso Water Utilities Records Management Policy and designation of Records Management Officer.
4. Consider and approve a purchase of Avaya equipment and software from ConvergeOne Inc., through buy board Texas DIR Contract Number DIR-TSO-4308, in the amount of $111,078.20.
5. Consider and approve a contract for the replacement and upgrade of CCTV Systems at Kay Bailey Hutchison Desalination Facility and Carlos M. Ramirez TecH_20 Water Resources Learning Center from PyroCom Systems, Inc., through ESC Region 19 Allied States Cooperative Contract Number 17-7221, in the amount of $108,287,26.

REGULAR AGENDA

6. Consider and approve Task Order Number 2 to the Professional Engineering Services Contract awarded to Moreno Cardenas, Inc. for construction phase services for the Sam Snead Storm Drain System in the amount of $365,566; authorize future task orders 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.
7. Consider and approve Amendment Number 2 to Task Order Number 1 to the Professional Engineering Services Contract for the Roberto R. Bustamante Wastewater Treatment Plant for Expansion Alternatives Project awarded to Parkhill, Smith, and Cooper, Inc. for planning services in the amount of $194,891.
8. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Wastewater Treatment Plants, each in an amount not to exceed $800,000 over a term of three years, to Carollo Engineers, Inc. and Freese & Nichols Inc.; and authorize the use of commercial paper.

REGULAR AGENDA (continued)

9. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Water Treatment Plants, each in an amount not to exceed $600,000 over a term of three years, to Carollo Engineers, Inc.; CDM Smith, Inc.; and H_2O Terra, LLC; and authorize the use of commercial paper.

10. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Environmental, Permitting, Analysis, and Assessments, each in an amount not to exceed $700,000 over a term of three years, to Arcadis U.S., Inc. and ESSCO Environmental, Inc.; and authorize the use of commercial paper.

11. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water and Stormwater Pipelines 24-inches and Smaller, each in an amount not to exceed $700,000 over a term of three years, to Brock & Bustillos, Inc., CEA Engineering Group, Inc.; Huitt-Zollars, Inc., Moreno Cardenas, Inc., and Parkhill, Smith & Cooper; and authorize the use of commercial paper.

12. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Water and Reclaimed Water Distribution Pump Stations, each in an amount not to exceed $300,000 over a term of three years, to Bath Engineering Corporation and Parkhill, Smith & Cooper, Inc.; and authorize the use of commercial paper.

13. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Stormwater and Wastewater Lift Stations, each in an amount not to exceed $300,000 over a term of three years, to CEA Engineering Group, Inc. and H_2OTerra, LLC; and authorize the use of commercial paper.

14. Consider and approve Task Order Number 2 to Professional Engineering Services Contract for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements awarded to Carollo Engineers, Inc. for Engineering Design and Construction Management at Risk (CMAR) Procurement Services in the amount of $2,600,000; authorize future task orders or amendments to be issued under this contract for additional planning and design services in the estimated amount of $250,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper.

15. Consider and award a Professional Engineering Services Contract for the Roberto R. Bustamante Wastewater Treatment Plant Expansion & Upgrades Project to Hazen and Sawyer, P.C for preliminary engineering and planning services, and the development of Construction Manager at Risk (CMAR) documents in the amount of $1,600,000; authorize future task orders or amendments to be issued under this contract for additional planning and design services in the estimated amount of $200,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize use of commercial paper.

16. Consider and award a Professional Engineering Services Contract for the Optimization of Lower Valley Well Head Reverse Osmosis Project to H_20Terra, LLC in the amount of $309,379; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of $750,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper.

17. Consider and approve Task Order Number 3 to the Professional Engineering Services Contract for Wastewater Diversion from Haskell R. Street Wastewater Treatment Plant to Fred Hervey Water Reclamation Plant awarded to AECOM for construction administration services in the amount of $252,000; authorize future task orders or amendments to be issued under this contract for additional planning and design services in the estimated amount of $100,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper.

REGULAR AGENDA (continued)

18. Consider and approve Change Order Number 4 for Bid Number 11-17, Emergency Backup Power Packages 3 & 4 Installation, to El Paso A.R.C. Electric, Inc. in the amount of $385,562.02, and authorize the use of commercial paper.

19. Consider and award Bid Number 30-19, Canutillo Bosque Road Lift Station and Force Main Re-Bid, to the lowest responsive, responsible bidder Smithco Construction, Inc. in the amount of $4,371,154, and authorize the use of commercial paper.

20. Consider and award Bid Number 42-19, Canal Water Treatment Plant Long Term Structural Repairs Phase 3, to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of $626,280.

21. Consider and award Bid Number SW18-19, Sam Snead Storm Drain Improvements, to the lowest responsive, responsible bidder Danny Sander Construction, Inc., in the amount of $6,348,365.

22. Consider and award an Emergency Construction Contract to R.M. Wright Construction Company for urgent public necessity of repairs to the Fred Hervey Water Reclamation Plant Digester Number 1 in the estimated amount of $2,500,000, inclusive of an 11% contingency for change orders, and authorize the use of commercial paper.

23. Consider and award a Professional Engineering Services Contract for the Emergency Repairs to the Fred Hervey Water Reclamation Plant Digester Number 1 to Parkhill, Smith & Cooper, Inc. in the amount of $300,000; 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 $150,000, provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper.

24. Consider Bid Number 69-19 Miscellaneous Gases, declare Praxair Distribution Inc. as non-responsive, and award to the lowest responsive, responsible bidder Syoxsa Inc., in the estimated annual amount of $119,024.37, with the option for two, one-year extensions.

25. Consider and award Bid Number 77-19, Technical Grade Methanol, to the lowest responsive, responsible bidder, Southern Chemical Distribution, LLC dba SCC Distribution, in the estimated annual amount of $131,080, with the option for two, one-year extensions.

26. Consider and award Bid Number 79-19, Liquid Cationic Polymer, to the sole responsive, responsible bidder Polydyne Inc., in the estimated annual amount of $169,825, with the option for two, one-year extensions.

27. Consider and award a sole source contract for the rehabilitation of a centrifuge for the Fred Hervey Water Reclamation Plant, to ANDRITZ Separation Inc., in the amount of $117,371.50, and authorize the use of commercial paper.

28. Consider and approve the sole source purchase of two aeration blowers for the Fred Hervey Water Reclamation Plant from Howden Roots, LLC in the amount of $942,000, and authorize the use of commercial paper.

29. Consider and approve a sole source contract for the renewal of ESRI Enterprise License Agreement with Environmental Systems Research Institute, Inc., in the amount of $190,000; and authorize future renewals in the yearly amount of $190,000, provided that funding is available in the approved budget. Contract term will be 3 years, contingent upon Environmental Systems Research Institute, Inc., providing yearly documentation attesting to the status of its proprietary or patented technologies, processes, and parts.

30. Consider and adopt a Resolution amending Public Service Board Rules and Regulations No. 6, Sewer Service Rates to clarify the Biochemical Oxygen Demand (BOD) surcharge, and a Resolution amending Public Service Board Rules and Regulations No. 9, Wastewater Discharge, to establish a discharge limit for Biochemical Oxygen Demand (BOD) limit at 300 mg/L.

31. 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 whether the following property can be declared inexpedient to the water system: A portion of Section 18, Block 78, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas, totaling approximately 2.027 acres.

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 Cause No. 2016DCV3774, Alfredo Carrasco v. The City of El Paso and El Paso Water Utilities.

d. Section 551.071 Consultation with Attorney
The Board will consult 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