NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, December 11, 2019, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

December 11, 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 by a member of the public as to any regular agenda item will be allowed by the Chair on the item prior to or during the Board's consideration of the item. 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 November 13, 2019.

2. Consider and approve the purchase of a Kronos Workforce Upgrade from immixTechnology, Inc. through Texas DIR Buy Board Contract Number DIR-TSO-4315 in the amount of $440,310.16.

3. Consider and approve the purchase of BizTalk software from SHI Government Solutions Inc., through Texas DIR Buy Board Contract Number DIR-TSO-4092 in the amount of $129,946.85.

4. Consider and approve the purchase of two Yale forklifts from Medley Material Handling through ESC Region 19 Allied States Cooperative Contract Number 16-7204 in the amount of $129,772.50.

REGULAR AGENDA

5. Presentation of the Sun Bowl Parade float and recognition of employees who were involved in the design and building of the float.

6. Presentation of the Safest Section of the Quarter (Third Quarter 2019).

7. Presentation of the Conservation Wrangler Award, a recognition from Texan by Nature for El Paso Water's Certified Water Partner Program.

8. Consider and authorize the President and CEO to sign a sponsorship agreement with the El Paso Children's Museum to provide water education, messaging, and marketing in the yearly amount of $25,000 over a term of five years.

9. Consider and award a Professional Engineering Services Contract for the Bywood Drive Drainage System Improvements to AECOM for engineering planning and design services in the amount of $625,322.61; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of $500,000, provided that funding is available in the approved budget for the task orders or amendments.

REGULAR AGENDA (continued)

10. Consider and award a Professional Engineering Services Contract for the Corrugated Metal Pipe Condition Assessment and Replacement Program to Brown & Caldwell, for planning, design and construction phase services in the amount of $359,119; authorize future task orders or amendments to be issued under this contract for additional planning, design and construction phase services in an estimated amount of $1,000,000, provided that funding is available in the approved budget for task orders or amendments.

11. Consider and award a Professional Engineering Services Contract for the Joe Caro Pump Station Upgrade to Bath Group, Inc. dba Bath Engineering Corporation for design and bid phase services in the amount of $546,706; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $500,000, provided that funding is available in the approved budget for the task orders and amendments.

12. Consider and award a Professional Engineering Services Contract for the Sunset Reservoir Rehabilitation to CONSOR Engineers, LLC for design and bid phase services in the amount of $222,975.27; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $300,000, provided that funding is available in the approved budget for the task orders or amendments.

13. Consider and award Professional Services Contracts for On-Call Professional Engineering Services for Water Storage Facilities, each in an amount not to exceed $500,000 over a term of three years, to AECOM Technical Services, Inc.; CONSOR Engineers, LLC; Freese and Nichols, Inc.; Moreno Cardenas, Inc.; and Parkhill, Smith and Cooper, Inc.; and authorize the use of commercial paper.

14. Consider and approve Change Order Number 1 – Bid Number 23-19, Airport Well Field Improvements Corridor D (Well Group 90A-93A) and (Well Group 509A- 515A) to Longhorn Electrical Services, Inc., reducing the duration by 55 days and increasing the contract amount by $138,460.96.

15. Consider and approve Change Order Number 5 – Bid Number 47-18, Haskell R. Street Wastewater Treatment Plant Effluent Piping Improvements, to Spiess Construction Company, Inc. extending the duration by 300 days and increasing the contract amount by $1,210,925; and authorize the use of commercial paper.

16. Consider and approve Change Order Number 1 - Bid Number 32-19, Montoya II and Navarrette Lift Station Rehabilitation Improvements, to Cubic Water, LLC extending the duration by 60 days and increasing the contract amount by $240,128.81.

17. Consider and approve a Sole Source Contract with Pure Technologies, Inc., to conduct an electromagnetic condition assessment of three segments of the 42, 48, and 54-inch diameter cross city feeder totaling 3 miles in length in the amount of $269,255, and authorize the use of commercial paper.

18. Consider and award Bid Number 126-19, Liquid Ferrous Chloride to the lowest responsive, responsible bidder, Kemira Water Solutions, Inc., in the estimated annual amount of $1,696,500 with the option for two, one-year extensions.

19. Consider Bid Number 118-19, Miscellaneous Chemicals and Supplies for the EPWater IWQL, declare Fox Scientific, Inc. as non-responsive for Group No. 1, and award to the lowest responsive, responsible bidders; Midland Scientific, Inc., for Group Nos. 1-3 and 5-8 in the estimated annual amount of $500,000, and Fox Scientific, Inc., for Group No. 4 in the estimated annual amount of $35,000, both with the option for two, one-year extensions.

REGULAR AGENDA (continued)

20. Consider and award a Professional Services Contract for Dale Carnegie Leadership Training to Charles E. Black Jr and Associates Inc., in the estimated annual amount of $120,000 with the option for two, one-year extensions.

21. Consider and approve the 2020 Public Service Board Meeting Schedule.

22. Management Report:
    - Get to know your H2O Video
    - Change Order Presentation
    - Update on the Status of Pavement Repairs

23. Consider R. M. Wright Construction Company's Appeal of the Final Rankings for the Competitive Sealed Proposal Bid Number 37-19, North 2 (11.8 MGD) Pump Station, and take action to uphold or overturn the President/CEO's determination of the Final Rankings pursuant to R. M. Wright Construction Company's protest of the Selection Committee's proposal rankings.

24. Consider and award Competitive Sealed Proposal Bid Number 37-19, North 2 (11.8 MGD) Pump Station, to the highest-ranked offeror, Smithco Construction, Inc., in the negotiated amount of $4,648,000; and authorize the use of commercial paper.

25. Presentation on City of El Paso Franchise Fee.

26. 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:

- Laura E Mundy Survey 232, (approximately 629.18 acres)
- Laura E Mundy Survey 232, (approximately 10.0 acres)
- Laura E. Mundy Survey 234, Abstract 1007, Tract 1 (approximately 7.785 acres)
- Clara A. Mundy Survey 250, (approximately 640 acres)
- Laura E Mundy Survey 235, (approximately 293 acres)
- T & P Survey, Township 1, Block 82, Section 5, (approximately 640 acres)
- Nellie D Mundy Survey 245, Abstract 10038, Tract 3, (approximately 559.53 acres)
- T & P Survey, Township 1, Block 82, Section 10, (approximately 638.32 acres)
- T & P Survey, Township 1, Block 82, Section 9, (approximately 640 acres)

b. Section 551.072 Deliberation regarding Real Property; Section 551.071 Consultation with Attorney
The Board will deliberate regarding El Paso Water's Headquarters and RFP 91-19, El Paso Water Utilities Headquarters Relocation Evaluation, Re-Bid.

c. Section 551.071 Consultation with Attorney
The Board with consult with its attorneys concerning the City of El Paso Franchise Fee.

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