

NOTICE is hereby given that a meeting of the El Paso Water Utilities Public Service Board (PSB) will be open to the public and held on the date and at the time and location listed below. Meetings are also live-streamed at www.epwater.org. The public may sign up to speak on agenda items or to provide public comment on items not on the agenda by using the sign-up form available at the entrance of the board room before the start of the meeting.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

AGENDA FOR THE REGULAR PSB MEETING

8:30 a.m. M.T.

August 13, 2025

Public Service Board Meeting Room
1154 Hawkins Blvd., El Paso, Texas 79925

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 PSB 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 PSB votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comments by a member of the public as to any regular agenda item will be allowed by the Chair prior to or during the PSB'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

REGULAR AGENDA

1. Election of the Public Service Board Chair, Vice-Chair and Secretary-Treasurer Officers.

CONSENT AGENDA

2. Consider and approve the minutes of the regularly scheduled meeting held on July 9, 2025.
Edith Lara, Executive Administration (915) 594-5501
3. Consider and approve a sole source contract with 120Water, Inc, in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code, for the software application and related services needed to comply with the Lead and Copper Rule in the estimated annual amount of \$300,000 for one year and two one-year options to extend, contingent upon the vendor providing annual documentation attesting to their sole source status.
Ruben Rodriguez, Chief Water Quality Compliance Officer, (915) 594-5772
4. Consider and approve a sole source contract with Eaton Corporation for electrical equipment maintenance and support services pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code, in the estimated annual amount of \$1,500,000 for a term of one year with the option for four one-year extensions, contingent upon the vendor providing annual documentation attesting to their sole source status.
Alfredo Solano, Chief Information Officer, (915) 594-5662

CONSENT AGENDA (continued)

5. Consider and approve an increase in capacity of the master contract issued to West Texas Industrial Contractors, LLC, for Maintenance, Repair and Operation (MRO) Equipment, Supplies, Materials and Services through ESC Region 19 Cooperative Contract No. 25-7517, for an additional \$2,500,000 to increase the existing master contract's cumulative amount to \$3,000,000, and authorize the issuance of future annual master contracts for \$3,000,000 for the duration of the cooperative contract term.
Martin Noriega, Utility Chief Operations Officer Treatment Plants, (915) 621-2085
6. Consider and approve a master contract with Infrastructure Rehabilitation USA, Inc. through the Purchasing Cooperative of America contract OD-406-24 Cured in Place Rehabilitation for Vertical Sewer Structures in the estimated amount of \$9,000,000 and authorize the issuance of future master contracts in the annual amount of \$9,000,000 for the duration of the cooperative contract term.
Martin Noriega, Utility Chief Operations Officer Treatment Plants, (915) 621-2085
7. Consider and approve a sole source service agreement with El Paso Electric Company, pursuant to Section 252.022(a)(7)(C) of the Texas Local Government Code, for underground electric service to Joe Caro Booster Pump Station for \$166,312.57.
Irazema Rojas, Utility Chief Technical Officer, (915) 594-5562
8. Consider and approve Change Order Number 2 – Bid Number 25-24, Northwest Area First Time Water and Wastewater Area #1 East of Doniphan Dr. (ARPA 1011 Project), increasing the contract time by 134 days and the contract price by \$188,863.40, to be reimbursed by the County of El Paso.
Irazema Rojas, Utility Chief Technical Officer, (915) 594-5562
9. Consider and approve Change Order Number 8 – Bid Number CSP 50-22, Ranchos Real 6.1 MGD Pump Station and Airport Booster Station Replacement with Smithco Construction, Inc., increasing the contract amount by \$188,153.99.
Irazema Rojas, Utility Chief Technical Officer, (915) 594-5562

REGULAR AGENDA

10. CEO Monthly Update Regarding Utility Management and/or Operations:
 - Strategic Partnership Agreement between Ft. Bliss and EPWater: Advancing Regional Readiness and Infrastructure
 - EPWater Leaders Take Prominent Roles in Regional and Statewide Water Organizations
11. Management Report:
 - Procurement and Cooperative Expenditures Update
 - Video from communications: EPWater Latest Stormwater Improvements 2025
12. Public Comment: The PSB will permit public comment on subjects not on the agenda but may not deliberate on these items if not posted for discussion. The Chair may impose reasonable time limits for each speaker
13. Consider and approve an increase to the annual sole source contract with Ferguson Enterprises, LLC, for the purchase of Kamstrup AMI Meters in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code, for an additional amount of \$25,000,000 for the current contract year for a total estimated amount of \$42,000,000 and an additional \$20,000,000 for option year one for a total estimated amount of \$37,000,000 if it is exercised.
Lidia Carranco, Utility Chief Customer Experience Officer, 915-594-5531

REGULAR AGENDA (continued)

14. Consider and accept the El Paso Water Utilities Public Service Board Annual Comprehensive Financial Report for Fiscal Year ending February 28, 2025.
Jeff Tepsick, Interim Chief Financial Officer, 915-594-5549
15. Consider and award a professional engineering services contract for Program Management, Owner's Representative for Utility Infrastructure Development – RFS 41-25 to Jacobs Engineering Group Inc., in the amount of \$499,571 and authorize future task orders or amendments to be issued under this contract for construction phase services in the estimated amount of \$1,500,000.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562
16. Consider and approve an amendment to the Construction Manager At-Risk (CMAR) construction contract with PCL/Sundt, a joint venture, for the Pure Water Center project and accept Guaranteed Maximum Price No. 5 (GMP 5) in the amount of \$68,227,050.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562
17. Consider and approve a ratification of expenditures in the amount of \$2,056,514.42 beyond the original authorized annual expenditure amount of \$7,400,000 under CSP No. 30-23 On-Call Construction Services for the Repair of Street Rights-of-Way for option year one and authorize an increase in the overall expenditure limit for option year two of the contract by an additional estimated \$4,600,000 for a total estimated amount of \$12,000,000.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562
18. Consider and approve the proposed meetings schedule for the Stormwater, Water, Wastewater, and Reclaimed Water Annual Budget for Fiscal Year 2026-2027, and Rules and Regulation changes.
Jeff Tepsick, Interim Chief Financial Officer, 915-594-5527
19. Consider and approve a professional engineering services contract for construction management services for the Construction Manager At-Risk of the Roberto R. Bustamante Wastewater Treatment Plant Digesters 1, 2, and 3 Covers and Mixers Rehabilitation project with Consor North America, Inc. in the amount of \$562,313.42 and authorize future task orders or amendments to be issued under this contract for additional construction management services in the estimated amount of \$1,500,000.
Irazema Rojas, Utility Chief Technical Officer, (915) 594-5562
20. Consider and approve Change Order Number 4 for Construction Manager At-Risk construction contract for the Roberto R. Bustamante Wastewater Treatment Plant Digesters 1, 2, and 3 Covers and Mixers Rehabilitation project with MGC Contractors, Inc. for additional work, increasing the Guaranteed Maximum Price 1 (GMP1) amount by \$857,325 and extending the contract duration by 391 calendar days.
Irazema Rojas, Utility Chief Technical Officer, (915) 594-5562

EXECUTIVE SESSION

The Public Service Board will retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.089. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move any item of this agenda to Executive Session, consistent with the terms of the Open Meetings Act.)

Section 551.071 Consultation with Attorney

Section 551.072 Deliberation Regarding Real Property

Section 551.073 Deliberation Regarding Prospective Gift

Section 551.074 Personnel Matters

Section 551.076 Deliberations Regarding Security Devices or Security Audits

Section 551.087 Deliberation Regarding Economic Development Negotiations

Section 551.089 Deliberation Regarding Security Devices or Security Audits

- a. Consultation with attorney regarding a proposed settlement agreement with Freese and Nichols, Inc. related to the professional engineering services for the Bustamante Wastewater Treatment Plant Digesters 1,2, and 3 Covers and Mixers Rehabilitation project. (551.071)
- b. The Board will consult with its attorney and deliberate on the potential disposition of the following utility properties:
 1. Approximately 600 acres in the northeast El Paso located North of Stan Roberts.
 2. Approximately 6,000 acres in the northeast of El Paso located between Martin Luther King Blvd and Railroad Drive. (551.071) (551.072)
- c. Deliberation of the El Paso Electric lease of El Paso Water real property near Martin Luther King Blvd and Stan Roberts Sr Ave. (551.071) (551.072)
- d. Consultation with attorney regarding EPWater operation, maintenance and improvement of its infrastructure, real property and legal rights (551.071) (551.072)

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 or services forty-eight (48) 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