

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, 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.

February 11, 2026

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

CONSENT AGENDA

1. Consider and approve the minutes of the regularly scheduled meeting held on January 14, 2026.
Edith Lara, Executive Secretary-Administration, (915) 594-5501
2. Consider and approve a sole source master contract with Schneider Electric Systems USA, Inc. pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code, for automation and control equipment, software, and related services in support of EPWater's projects for process automation systems in the annual amount of \$1,000,000 for a term of one year with four one-year options to extend, contingent upon the vendor providing annual documentation attesting to their sole source status.
Sergio Saenz, Utility Chief Operational Technology Officer, 915-594-5662
3. Consider and approve an increase in the master contract capacity of Tuatara Consulting Inc. through the TIPS purchasing cooperative Contract No. 240601 Technology Solutions, Products, and Services by an additional \$4,500,000 for a cumulative existing master contract amount of \$5,000,000 and authorize the issuance of future master contracts in the estimated annual amount of \$5,000,000 for as long as the term of the TIPS Contract No. 240601 is in place.
Fred Solano, Utility Chief Information Officer, 915-594-5662

CONSENT AGENDA (continued)

4. Consider and approve an increase in the master contract capacity of ConvergeOne, Inc. through the Texas DIR purchasing cooperative Contract No. DIR-TSO-4288 Software, including Software as a Service by an additional \$250,000 for a cumulative existing master contract amount of \$750,000 and authorize the extension of the term of the existing master contract to end November 30, 2027.

Fred Solano, Utility Chief Information Officer, 915-594-5662

5. Consider and approve Amendment Number 2 to the professional engineering services contract with Carollo Engineers, Inc. for additional construction administration services for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements – Part 2 project in the amount of \$2,900,000; authorize future task orders or amendments to be issued under this contract for additional design and construction administration services in the estimated amount of \$2,000,000 and amend the term of the agreement by an additional three years. .

Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

6. Consider and approve Amendment Number 2 to the professional engineering services contract with Jacobs Engineering Group Inc. for construction management services for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements – Construction Manager-At-Risk Project in the amount of \$2,979,805; authorize future task orders or amendments to be issued under this contract for additional construction phase services in the estimated amount of \$2,000,000 and amend the term of the agreement by an additional three years.

Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

7. Consider and award a professional engineering services contract for the On-Call Professional Engineering Services for Water, Treatment Plants – RFQ50-25 to Carollo Engineers, Inc., CDM Smith Inc., Garver, LLC, Hazen and Sawyer, P.C., and Parkhill, Smith and Cooper, Inc for an amount not to exceed \$1,500,000 for each firm with a term of three years each.

Irazema Rojas, Utility Chief Engineering Officer, 915-540-2532

REGULAR AGENDA

8. CEO Monthly Update Regarding Utility Management and/or Operations:
 - Employee Survey Highlights
 - Martin Noriega Honored with Water Environment Association of Texas Heroism Award
 - Retirement Recognition: Francisco “Kiko” Martinez
9. Management Report:
 - Water Quality Management Report
 - Update on response to the water main break in Northeast El Paso (Nevins 36-inch discharge line) and large diameter water main interconnection system analysis
 - Video from Communications: Service in Action Following the Northeast Water Main Break
10. 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.
11. Discussion and action on the creation of a standing PSB Budget Committee to review and make budget related recommendations for future PSB budgets and appointment of the following Board members to the committee:
 - Mayor Renard Johnson, Stefanie Block Uriarri, and Lane Gaddy

REGULAR AGENDA (continued)

12. Consider and award RFP 08-25 Maintenance of Natural Gas Engines to Southwest Commercial Engines, Inc. and Valley Diesel LLC. for each vendor to supply maintenance services on an as-needed basis at the unit prices proposed, for an estimated annual amount of \$1,101,250 for Southwest Commercial Engines, Inc. and \$1,000,000 for Valley Diesel LLC. The contract for each vendor is for a term of one year with four one-year options to extend.

Martin Noriega, Utility Chief Operations Officer, 915-621-2085

13. Consider and award Bid Number 12-25, Montana Vista Wastewater Collection System Phase II, to the lowest responsive, responsible bidder, ZTEX Construction, Inc. in the amount of \$21,777,345.40.

Irazema Rojas, Utility Chief Engineering Officer, 915-540-2532

14. Consider and adopt a Resolution of the El Paso Water Utilities Public Service Board delegating the authority to the President/CEO or Designee to evaluate, select and award construction contracts for construction projects that are part of EPWater's FY26-27 Capital Improvement Program for the Water and Sewer Utility and the Municipal Drainage Utility that are procured using the competitive bidding method or the competitive sealed proposal method, which comply with all applicable laws and EPWater policy and that do not exceed the amount of \$6,000,000 per contract award, not inclusive of change orders, without further Public Service Board approval; this delegation of authority also includes the rejection of bids and termination of awarded contracts.

Irazema Rojas, Utility Chief Engineering 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 551.0761 Deliberation Regarding Critical Infrastructure Facility
Section 551.087 Deliberation Regarding Economic Development Negotiations
Section 551.089 Deliberation Regarding Security Devices or Security Audits

- a. Succession plan presentation on executive positions including the President/CEO and Vice Presidents. (551.071) (551.074)
- b. Update on claims related to the water main break (Nevins 36-inch discharge line) in Northeast El Paso and update to the related critical infrastructure system analysis. (551.071) (551.0761)
- c. Consultation with attorney on the Brine Water Treatment Services and Sales Agreement with UW CMC LLC (UpWell Water Critical Material Corporation). (551.071) (551.0761)
- d. The Board will deliberate regarding whether the following property can be declared inexpedient to the water, wastewater and stormwater systems: 79 TSP 2 SEC 35 T & P SURV TR 1-A-2, El Paso County, Texas, approximately 0.7683 acres (551.071) (551.072)
- e. Determination of the lease value for the following property: Tract 2C, Block 17, Upper Valley Grant, El Paso County, Texas, approximately 40 acres. (551.071) (551.072)
- f. The Board will consult with its attorney and deliberate on the potential disposition of approximately 600 acres of Utility land north of Stan Roberts Sr Ave. in northeast El Paso. (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**