

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, February 9, 2022 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

February 9, 2022

8:00 a.m. M.T.

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 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 January 12, 2022.
2. Consider and approve a Resolution authorizing the President/CEO's submission of a grant application to the U.S. Bureau of Reclamation under Funding Opportunity R22AS00117 "WaterSMART: Desalination Construction Projects Under the WIIN Act" in the estimated amount of \$3,875,000 in grant funding for a new skid and concentrate pipeline to complete Phase 1 of the Desalination Expansion project in El Paso, Texas; and authorize EPWater's funding commitment to allocate the estimated amount of \$11,625,000; and further authorize the President/CEO to provide and sign any documents necessary in connection with the grant application, grant agreement and acceptance of the funds for this project.
3. Consider and approve a sole source contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code, with Systems & Software, Inc. for enQuesta software maintenance renewal in the estimated amount of \$100,000 for a term of nine months.
4. Consider and award professional engineering services contracts for the On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water, and Stormwater Infrastructure on TXDOT and Various Regional Transportation Projects – RFQ 69-21 to CDM Smith Inc., CEA Engineering Group, Inc., Huitt-Zollars, Inc., Jacobs Engineering Group Inc., and Moreno Cardenas, Inc., for an amount not to exceed \$750,000 for each firm with a term of three years and authorize the use of commercial paper.

REGULAR AGENDA

5. Safest Section of the Quarter Awards
6. Consider and approve a Service Agreement between El Paso Water and the Borderplex Alliance for planning services, in accordance with Section 252.022(a)(4) of the Texas Local Government Code, which includes the implementation of an economic development plan specific to EPWater in the annual amount of \$250,000, for a two-year term.

REGULAR AGENDA (continued)

7. Consider and approve a Resolution delegating the authority to the President/CEO or Designee to evaluate, select and award construction contracts for construction projects part of EPWater's Fiscal Year 2022-2023 Capital Improvement Program for the Water and Sewer Utility and the Drainage Utility that are procured using the competitive bidding method or the competitive sealed proposal method, which comply with all applicable laws and EPWater's 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.
8. Consider and approve an increase in capacity of contract MC14-19, Security Guard Services with Blackstone Security Services of Texas, Inc, for additional security guard services on a month-to-month option period, for up to an additional six months in an estimated amount of \$375,000.
9. Consider and award a professional engineering services contracts for the On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water, and Stormwater Pipelines Greater Than 24-Inches – RFQ 65-21 to CDM Smith Inc., CEA Engineering Group, Inc., Huitt-Zollars, Inc., Moreno Cardenas, Inc., and Parkhill, Smith & Cooper, Inc., for an amount not to exceed \$1,000,000 for each firm with a term of three years and authorize the use of commercial paper.
10. Consider and approve Amendment Number 2 to the Professional Services Contract awarded to Hazen and Sawyer, P.C. for the additional design phase services for the Roberto R. Bustamante Wastewater Treatment Plant Expansion and Upgrades project in the amount of \$11,241,279; authorize future task orders or amendments to be issued under this contract for additional design phase services and construction phase services in the estimated amount of \$1,000,000 provided that funding is available in the approved budget for the task orders or amendments.
11. Consider and approve an Interlocal Agreement with the University of Texas El Paso to provide services for a Research and Collaboration Pipeline program for a period of five years in the estimated amount of \$81,661 for Task Order One, and authorize future Task Orders in the estimated amount of \$820,000, provided that funding is available in the approved budget for the Task Orders or amendments.
12. Consider and authorize the President/CEO to sign a Developer Participation Agreement with Black Sea Acquisitions, LP for the installation of a proposed water main line and sewer collection line within the Ironwood Subdivision Units 1 and 2 in the amount of \$357,564.
13. Management Report:
 - Frontera Update
 - Customer Survey Results Highlights
 - Video from Communications
14. 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 551.089. (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 551.073 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. The Board will deliberate regarding the purchase of the real property legally described as follows: Block 3 W Well Field Subdivision #2 Replat C Lot 1, City of El Paso, El Paso County, Texas. (551.071, 551.072)
- b. The Board will deliberate regarding the purchase of the real property legally described as follows: Lots 5, 6 and 7, Block 2, Revised Map of Buena Vista, an addition to the City of El Paso, El Paso County, Texas. (551.071, 551.072)
- c. The Board will deliberate regarding whether the following properties can be declared inexpedient to the water, wastewater and stormwater system: the properties are legally described as Clara A. Mundy Survey No. 249, and Clara A. Mundy Survey No. 248, City of El Paso, El Paso County Texas. (551.071, 551.072)
- d. The Board will receive an update regarding the status of potential sale, negotiation, or value of real properties located 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**