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

CITY OF EL PASO
PUBLIC SERVICE BOARD

June 8, 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 May 11, 2022.

2. Consider and award Bid Number 21-22, Trench Safety Equipment, to United Rentals (North America) Inc., the lowest responsive, responsible bidder, in the estimated annual amount of $223,863.96 for a term of one year with the option for two, one-year extensions provided that funding is available in the approved budget.

3. Consider and award Bid Number 55-22, Powdered Activated Carbon, to the lowest responsive, responsible bidder, CarbPure Technologies, LLC, in the estimated annual amount of $94,500 for a term of one year with the option for two, one-year extensions provided that funding is available in the approved budget.

4. Consider and award Bid Number 56-22, Hydrogen Chloride, to SYOXSA, Inc. to the sole responsive, responsible bidder, in the estimated annual amount of $134,000 for a term of one year with the option for two,one-year extensions, provided that funding is available in the approved budget.

5. Consider and award Bid Number 48-22, Sodium Chlorite 25%, to the lowest responsive, responsible bidder, International Dioxcide Inc., in the estimated annual amount of $122,600 for a term of one year with the option for two, one-year extensions provided that funding is available in the approved budget.

6. Consider and approve a master contract for Maintenance, Repair, and Operation (MRO) Equipment, Supplies, Materials, and Services to Southwest Water Supplies and Services through ESC Region 19 Allied States Cooperative Contract Number 22-7434 in the estimated annual amount of $2,000,000 during the term of the ESC Region19 Contract 22-7434, which has an end date of April 30, 2023, with four annual extension options, should ESC Region 19 exercise the option to extend.

7. Consider and approve Amendment Number 1 to professional engineering services contract for the Ranchos Real Pump Station project awarded to Parkhill, Smith & Cooper, Inc., for additional Task Orders related to construction phase services for an additional amount of $627,367.

REGULAR AGENDA

8. Safest Section of the Quarter Awards- First Quarter 2022

REGULAR AGENDA (continued)

9. Consider and award best value Bid 32-22 Security Guard Services to the highest ranked offeror Universal Protection Service, LP dba Allied Universal Security Services in the estimated annual amount of $1,554,781.02 for a one-year term with the option for two one-year extensions.

10. Consider and award Bid Number 33-22, Maintenance of Natural Gas Engines, to Southwest Commercial Engines, Inc., the sole bidder, in the estimated annual amount of $1,026,250 for a term of one year with the option for two, one-year extensions, provided the funding is available in the approved budget.

11. Consider and award Bid Number 12-22, Montana East 36-Inch Water Line Extension – Phase II (Homestead, Ranchos Real Pump Station to Edgemere Boulevard) to the lowest responsive, responsible bidder, Oscar Renda Contracting, Inc., in the amount of $10,446,250.

12. Consider and award Bid Number 30-22, Northeast Aquifer Storage and Recovery (ASR) Enhanced Arroyo Phase I, to the lowest responsive, responsible bidder, ZTEX Construction Inc., in the amount of $6,339,000.

13. Consider and award a Preconstruction Services Agreement for the EPWater Main Administration Building – RFP/CMAR 58-22 to Hensel Phelps Construction Co in the amount of $34,500 and authorize future task orders or amendments to be issued under this contract for additional preconstruction phase services in the estimated amount of $10,000 provided that funding is available in the approved budget for the additional task orders or amendments, and authorize the use of commercial paper.

14. Consider and approve a Second Amendment to the SmartPhone Meter Reading (SPMR) System Subscription Agreement to purchase additional licenses and maintenance services, which are used for the meter reading software in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code, with MRSP, LLC. dba SmartPhone Meter Reading, L.L.C., for an estimated annual amount of $52,544 for an initial term of five years with an option to extend an additional five one-year terms, with an annual allowance for a three percent increase, contingent upon vendor providing annual documentation attesting to their sole source status and provided that funding is available in the approved budget.

15. Adopt the 2022 Emergency Stormwater System Resolution, authorizing the President/CEO or designee to contract and purchase without further action of the Public Service Board, pursuant to allowable exemptions to the bid statute under section 252.022(a) of the Texas Local Government Code, including Texas Local Government Code Section 252.022(a)(2) procurements made to preserve and protect the public health and safety of the residents of El Paso, and Texas Local Government Code Section 252.022(a)(3) procurements necessary because of unforeseen damage to public property, machinery, equipment, or other property, if severe storms during the 2022 monsoon season cause damage to the Stormwater System.

16. Management Report:
    - Results of 2022A Drainage Utility Bonds
    - Construction Contracts Update
    - Sam Snead Update and Video

17. Consider the presentation of Mountain Walk Assoc. of Owners for their April 12, 2022 claim related to fire line account charges and deliberate on the appeal pursuant to El Paso Water's Rules and Regulations No. 8.

18. 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 551.073 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 real property located in the Mission Valley. (551.071) (551.072)

b. The Board will deliberate regarding the purchase of the real property legally described as follows: Lot 1, Block 9, Canutillo Industrial Park, an addition to El Paso County, Texas, according the Plat thereof on file in Volume 45, Pages 11, 11A, and 11B, Real Property Records, El Paso County, Texas. (Approx. 6.682 acres, or 291,068 sq. ft.) (551.071) (551.071)

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