NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, September 14, 2022 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

September 14, 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 August 10, 2022.

2. Consider and approve Amendment Number 1 to the professional engineering services contract awarded to CEA Engineering Group, Inc. for additional construction phase services for the Riverside International Industrial Center project in the amount of $173,534; 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 or amendments and authorize the use of commercial paper.

3. Consider and approve Amendment Number 1 to the professional engineering services contract awarded to Carollo Engineers, Inc., for additional construction phase services for the Fred Hervey Water Reclamation Plant Blower Building and Aeration System Improvements – Part 2 project in the estimated amount of $235,681.

REGULAR AGENDA

4. Present a check to Monica Barrera, Executive Director from La Posada Home, Inc. in the amount of $50,000 for fundraising activities from EPWater employees and the golf tournament at Painted Dunes sponsored by Touchstone Golf Foundation.

5. Presentation of the National Association of Clean Water Agencies award to the Fred Hervey Water Reclamation Plant for eight years of complete and consistent compliance.

6. Approve a resolution allowing for the addition of staff as an authorized representative of the El Paso Water/Public Service Board for the TexPool Investment Pool accounts; and that the PSB Chair and Secretary-Treasurer be authorized to sign any related documents.

7. Approve a resolution authorizing the addition of staff as an authorized representative of the El Paso Water/Public Service Board for the Texas Short Term Asset Reserve Program (TexSTAR) Investment Pool accounts; and that the PSB Chair and Secretary-Treasurer be authorized to sign any related documents.

REGULAR AGENDA (continued)

8. Consider and approve a sole source contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code with Polydyne Inc. for the purchase of liquid cationic polymers for both surface water treatment plants in the estimated annual amount of $361,400 for a term of one year, with two one-year options, provided that funding is available in the appropriate budget and contingent upon vendor providing annual documentation attesting to their sole source status.

9. Consider and reject the optional item (item #117) for PM III services from all bidders and award Bid Number 75-22, Engine and Generator Maintenance Services, to Intertech Power Systems, LLC as the primary contractor, the lowest responsive, responsible bidder, in the estimated annual amount of $798,385 and Wagner Equipment Co. as the second lowest responsive, responsible bidder on an as-needed basis at the Utility's discretion in an estimated annual amount of $872,250 for a term of one year with the option for two, one-year extensions, provided that funding is available in the approved budget.

10. Consider and approve a one-year extension of the on-call construction contract with Lesna Construction, Inc. for Bid Number 29-21, Riverside International Industrial Center On-Call Construction for Water, Wastewater, and Stormwater Systems in the amount of $4,788,648.50 and authorize the use of commercial paper.

11. Approve rescinding the award of Bid Number 17-22, Luckett Wastewater Replacement to Spartan Construction of Texas, Inc. and declare Spartan Construction of Texas, Inc. as not responsible; and consider and adopt an Emergency Luckett Wastewater Collection System Upsizing Project 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 to address the urgent public necessity, and authorize the use of commercial paper.

12. Approve rescinding the award of Bid Number 23-22, Northeast Franklin Distribution Water Main Sean Haggerty Phase I and Northeast Franklin Interceptor Sean Haggerty Phase I to Spartan Construction of Texas, Inc. and to declare Spartan Construction of Texas, Inc. as not responsible and authorize staff to re-bid this project.

13. Consider and award Bid Number 09-22, Planned Water Line Replacement Program Phase XII-A, to the lowest responsive, responsible bidder, Lesna Construction, Inc., in the amount of $8,229,900.

14. Consider and award Competitive Sealed Proposal Number 50-22, Ranchos Real 6.1 MGD, and Airport Booster Station Replacement to Smithco Construction, Inc. as the highest ranked offeror with the best-value project approach in the amount of $18,885,800.

15. Consider and approve a Construction Manager At-Risk (CMAR) construction contract with MGC Contractors, Inc. for the Roberto R. Bustamante Wastewater Treatment Plant Digesters 1, 2, and 3 Covers and Mixers Rehabilitation project and accept the Guaranteed Maximum Price for Work Package 1-Digester Number 3 (GMP1) in the amount of $11,898,976.90 and authorize the use of commercial paper.

16. Consider and award 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 to Freese and Nichols, Inc. in the amount of $726,885.43; authorize future task orders or amendments to be issued under this contract for additional construction management services in the estimated amount of $1,100,000 provided that funding is available in the approved budget for the task orders or amendments.

REGULAR AGENDA (continued)

17. Consider and award professional engineering services contracts for On-Call Professional Engineering Services for Wastewater Treatment Plants – RFQ 76-22 to Arcadis U.S., Inc., Brown and Caldwell dba Brown and Caldwell, Inc., Carollo Engineers, Inc., CDM Smith Inc., H2O Terra, LLC, Hazen and Sawyer, P.C., and Parkhill, Smith and Cooper, Inc. for a maximum amount of $1,000,000 for each firm with a term of three years and authorize the use of commercial paper.

18. Consider and approve a professional engineering services contract with Canfield Engineering & Integration, LLC to provide electrical, instrumentation, and control services in the estimated amount of $3,000,000 for a term of three years, provided funding is available in the appropriate budgets.

19. Management Report:
    - 2022A WS Ref & Imp Bonds Results
    - Construction Contracts Update
    - Video on Stormwater Projects in Central EP

20. 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.

21. Consider the presentation of Arizona Traders Company regarding the termination of EPWater services at their property on April 19, 2022 and deliberate on the appeal pursuant to El Paso Water's Rules and Regulations No.8.

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. Deliberation regarding real property in relation to El Paso Water's future administrative building. (551.071) (551.072)

b. The claim of Project Amistad from May 12th, 2022. (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