

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

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

November 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

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 October 12, 2022.
3. Consider and approve an increase in capacity of the master contract MC00000202 issued to Houston Freightliner, Inc. to purchase medium and heavy trucks and truck bodies through H-GACBuy Cooperative Contract No. HT06-20 by an additional \$800,000 to increase the cumulative amount to \$1,300,000 until the H-GACBuy Cooperative contract expires.
4. Consider and approve an increase in capacity of the master contract MC00000276 issued to Clowe & Cowan of El Paso, LLC to purchase pipes, dressers, and related materials and supplies for maintenance operations through ESC Region 19 Allied Cooperative Contract No. 20-7375, by an additional \$500,000 to increase the existing master contract cumulative amount to \$1,000,000 until the Region 19 contract expires.
5. Consider and approve an increase in capacity of master contract MC00000166 issued to MORSCO Supply, LLC dba Morrison Supply to purchase pipes, valves, and related materials and supplies for maintenance operations through ESC Region 19 Allied Cooperative Contract No. 21-7393, by an additional \$500,000 to increase the existing master contract cumulative amount to \$1,000,000.
6. Consider and approve an increase in capacity of the master contract MC00000224 issued to Ferguson Enterprises, LLC through ESC Region 19 Contract No. 22-7428, to purchase meter valves, gate valves, and other related materials for maintenance operations by an additional \$500,000 to increase the existing master contract cumulative amount to \$1,000,000.
7. Consider and award Bid Number 100-22, Precast Concrete Manholes, to the lowest responsive, responsible bidder Western Precast Concrete, Inc. in the estimated annual amount of \$252,040 for a term of one year with the option for two one-year extensions provided that funding is available in the approved budget.

CONSENT AGENDA (continued)

8. Consider and approve a sole source purchase pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code with Xylem Water Solutions USA, Inc., for the purchase of Ozone Generator Dielectric Replacement Equipment in the estimated amount of \$450,514.
9. Consider and award professional engineering services contracts for On-Call Professional Engineering Services for Environmental Permitting, Analysis, and Assessments – RFQ 97-22, to Arcadis U.S., Inc., ENCON International, Inc., ESSCO Environmental, Inc., TRC Environmental Corporation, Weston Solutions, Inc., and Wood Environment & Infrastructure Solutions, 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.
10. Consider and award a professional engineering services contract to Michael Baker International, Inc. for the Fort Bliss Resiliency Study for Water, Wastewater and Stormwater Infrastructure – RFS 114-22 project in the amount of \$743,750.
11. Consider and award a professional engineering services contract for construction management services to Freese and Nichols, Inc. for the Haskell R. Street Wastewater Treatment Plant Chlorine Scrubber and Wash Press Replacement Project in the amount of \$213,541.40; and authorize future task orders or amendments to be issued under this contract for additional construction management services in the estimated amount of \$200,000 provided that funding is available in the approved budget for the task orders or amendments.
12. Consider and approve Change Order Number 1 – Bid Number 04-21, Fred Hervey Water Reclamation Plant Blower Building and Aeration System Improvements to Cubic Water, LLC increasing the contract amount by \$207,379.66 and extending the contract duration by 365 days; authorize the use of commercial paper.
13. Consider and approve Amendment Number 1 to the professional engineering services contract for the Water and Wastewater Electric Power Reliability Evaluation – Part 2 project with Black & Veatch Corporation, in the amount of \$2,060,000; authorize future task orders or amendments to be issued under this contract in an estimated amount of \$750,000 provided that funding is available in the approved budget for the task orders or amendments.

REGULAR AGENDA

14. Consider and award a professional engineering services contract for Construction Management Services for the Roberto R. Bustamante Wastewater Treatment Plant Expansion and Upgrades - Construction Management At-Risk Project – RFS 95-22 to Jacobs Engineering Group, Inc. in the amount of \$250,000; authorize future task orders or amendments to be issued under this contract for additional construction phase services in the estimated amount of \$12,000,000 provided that funding is available in the approved budget for the task orders or amendments .
15. Consider and award a professional engineering services contract for the Northwest Service Area Water Supply Improvements – RFS 73-22 project, to Freese and Nichols, Inc., for pre-design and design phase services in the amount of \$1,112,278.34; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of \$3,500,000 provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper.
16. Consider and approve a sole source services agreement with Pure Technologies U.S. Inc., pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code, to conduct an electromagnetic condition assessment of transmission mains for an estimated annual amount of \$3,500,000 for a term of one year with the option for two one-year extensions provided that funding is available in the approved budget.

REGULAR AGENDA (continued)

17. Consider and approve a sole source services agreement with Kando Environmental Services Inc. pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code for the intelligent wastewater surveillance of Covid-19 and Legionella Bacteria, for public health purposes, for an estimated annual amount of \$735,000 for a term of one year with the option for two, two-year extensions provided that funding is available in the approved budget.
18. Ratify the incurred repair costs with Oscar Renda Construction, Inc, related to the emergency repairs of the 30-inch diameter water transmission pipeline along Via Descanso in the amount of \$155,659.88 pursuant to Section 252.022(a)(2) of the Texas Local Government Code, procurement necessary to preserve or protect the public health or safety of the municipality's residents.
19. Consider and approve a Resolution of the El Paso Water Utilities-Public Service Board amending the established types of matters, as listed in the Resolution, that may be placed and considered by the Public Service Board on the Consent Agenda of the Public Service Board meetings.
20. Presentation and discussion on the proposed Sustainable Infrastructure Surcharge Fee to be assessed on new meter service connections for a certain class of customers to fund growth-related water and wastewater projects in new service areas.
21. Consider and approve the proposed timeline for the selection of a new PSB member in the area of engineering.
22. Management Report:
 - Anthony Bounvino Recognition- Infragard Sector Chief of the Year Award
 - Surface Water End of Year Report
 - Construction Contracts Update
 - Video by Communications
23. 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. Deliberation regarding real property in relation to El Paso Water's future administrative building.
(551.071) (551.072)

- b. The Board will deliberate regarding the purchase of the real property legally described as follows: A portion of Lot 3, Block 15, of VISTA HILLS UNIT TWO, an addition to the City of El Paso, El Paso County, Texas, according to the Plat or Map thereof recorded in Volume 54, Page 24, Official Records of El Paso County, Texas. (Approx. 1.0334 acres). (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**