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

CITY OF EL PASO
PUBLIC SERVICE BOARD

December 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 November 9, 2022 and the Special Budget Review meeting held on November 29, 2022.

2. Consider and approve a sole source purchase pursuant to Section 252.022 (a)(7)(A) of the Texas Local Government Code with Thermo Electron North America LLC for two Thermo Fisher Integrion Ion Chromatography for Anions instruments in the estimated amount of $113,759.86.

3. Consider and approve the proposed development and deployment of the Fred Hervey Water Reclamation Plant Electronic Operations Logger by Prime Controls, L.P. through GSA Contract No. GS-35F-0455W in the estimated amount of $944,336 and authorize the use of commercial paper.

4. Consider and approve an increase in capacity of master contract MC00000232 issued to Americhoice Construction LLC to purchase maintenance repair equipment, supplies, materials, and services through ESC Region 19 Allied Cooperative Contract No. 22-7434 by an additional $300,000 to increase the cumulative amount to $800,000.

5. Consider and approve a professional services agreement with HILLCO Partners LLC to provide legislative and regulatory consulting services in Austin, Texas, for an annual amount of $126,000 and an annual amount of up to $5,000 for reimbursable costs for a term of two years, beginning on January 1, 2023, through December 31, 2024, and an option to extend the term of the agreement for two one-year terms.

6. Consider and award a professional services contract for RFQ 116-22 audit services to Gibson Ruddock Patterson LLC, in an estimated annual amount of $175,000 for a term of three years, with the option for two one-year extensions provided that the funding is available in the approved budget.

7. Consider and award professional engineering services contracts for On-Call Professional Engineering Services for Water and Reclaimed Water Distribution Pump Stations – RFQ 110-22 to Bath Group, Inc., Brown & Caldwell, CDM Smith Inc., Freese and Nichols, Inc., and Garver, LLC for an amount not to exceed $1,000,000 for each firm and each with a term of three years and authorize the use of commercial paper.

CONSENT AGENDA (continued)

8. Consider and award professional services contracts for On-Call Surveying Services – RFQ 111-22 to Brock & Bustillos Inc., Cobb, Fendley & Associates, Inc., Conde, Inc., Frank X. Spencer and Associates, Inc., GRV Integrated Engineering Solutions LLC, H2O Terra, LLC, Huitt-Zollars, Inc., and Land-Mark Professional Surveying Incorporated., each for an amount not to exceed $500,000 with a term of three years and authorize the use of commercial paper.

9. Consider and approve a professional engineering services contract to Carollo Engineers, Inc., for the Memphis Packed Tower Air Stripper – Part 2 project for design phase services in the amount of $30,380; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the 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.

10. Consider and approve a professional engineering services contract for the Airport Booster Station Replacement Project – Part 2 project with Bath Group, Inc. for construction phases services in the amount of $650,604 and authorize future task orders or amendments to be issued under this contract for additional construction phase services in an estimated amount of $250,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.

11. Consider and approve Amendment Number 1 to the professional engineering services contracts awarded to CQC Testing and Engineering, LLC, LEC Engineering, Inc. dba LOI Engineers, Professional Service Industries, Inc., and Terracon Consultants, Inc., for the On-Call Geotechnical Services to increase the capacity of each contract by an additional amount of $250,000 for the remaining contract time and authorize the use of commercial paper.

12. Consider and approve Amendment Number 1 to the professional engineering services agreement with Garver, LLC for additional design phase services for the Fred Hervey Water Reclamation Plant Headworks and Filter Improvements project in the amount of $1,393,378; authorize future task orders or amendments for additional design and construction phase services 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 and authorize the use of commercial paper.

REGULAR AGENDA

13. 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.

14. 2022 Safest Section of the 3rd Quarter

15. Consideration of the different options for the proposed Sustainable Infrastructure Surcharge fee for water and wastewater to fund capital projects in new service areas and action on whether to place a fee option on the January 2023 regular board meeting for a final vote.

16. Consider and authorize the President/CEO to sign a five-year License for Private Use of District Real Property with the El Paso County Water Improvement District No. 1, in the estimated annual amount of $1,142,864.

17. Consider an amendment to the Purchasing and Contracts Policy to allow for the receipt of electronic bids and proposals and adopt the Rules for the Electronic Receipt of Bids and Proposals to be incorporated into the Policy as Exhibit B.

REGULAR AGENDA (continued)

18. Presentation and discussion of the HomeServe Leak Protection Program insuring EPWater's Leak Adjustment policy allowing customers to obtain coverage of customer bills for leaks, for a $0.98 monthly fee for residential customers and $1.42 per month for commercial customers.

19. Consider and approve the 2023 Public Service Board meeting schedule.

20. Management Report:
    - Construction Contracts Update
    - Video from Communications

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. Deliberate on the procurement of critical infrastructure security services from Mainline Information Systems, Inc., a sole source provider of the services, pursuant to Section 252.022(a)(7) of the Texas Local Government Code, in the annual estimated amount of $202,000 for a term of one year and the option to renew for two one-year extensions. (551.071) (551.089)

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