NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, September 8, 2021 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

September 8, 2021

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 11, 2021.

2. Consider and reject the sole bid received from Smithco Construction, Inc. for Bid Number 44-21, Coronado I Booster Station Pump Can Replacement.

3. Consider and approve a professional engineering services contract for the Grouse Street Force Main Rehabilitation Phase VI – Part 2 project, with Huitt-Zollars, Inc. for the additional design and construction phase services in the amount of $172,747; and authorize future task orders or amendments to be issued under this contract for 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.

4. Consider and approve a professional engineering services contract for the Water and Wastewater Electric Power Reliability Evaluation – Part 2 project, with Black & Veatch Corporation, for additional evaluation of preliminary design phase services in the amount of $249,076 and authorize future task orders or amendments to be issued under this contract for additional evaluation and design 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.

5. Consider and approve a professional engineering services contract for the Source Water Augmentation Parallel Pipeline for Kay Bailey Hutchison Desalination Facility-Part 2 project to Moreno Cardenas, Inc. for construction management services in the amount of $363,815.12 and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $200,000 provided that funding is available in the approved budget for the task orders or amendments; and authorize the use of commercial paper.

6. Consider and approve the sole source Master Contract, in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code, with Wausau Financial Systems, Inc. for software maintenance and support services for the renewal for the periods of 2020-2021 and 2021-2022 in the estimated amount of $122,450.60, and approve an estimated annual amount of $80,000 for additional software maintenance and support services for up to three years provided that Wausau Financial Systems, Inc. continues to provide a sole source affidavit.

CONSENT AGENDA (continued)

7. Consider and approve a resolution authorizing the President/CEO to submit a Flood Infrastructure Funding application to the Texas Water Development Board (TWDB) for an estimated amount of $26,292,000 with up to a 35% grant portion in the estimated amount of $9,202,000 and a 65% match through a zero percent interest loan from TWDB in the estimated amount of $17,090,000 for funding the construction of the Will Ruth Pond and Conveyance Improvements Project in El Paso, Texas and to authorize the President/CEO and PSB Secretary-Treasurer to sign any necessary documents, and to further authorize the President/CEO to sign and provide any documents necessary to accept grant and bond funding in connection with the Project.

8. Consider and approve a professional engineering services contract for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements – Part 2 project to Carollo Engineers, Inc. for the construction administration services in the amount of $284,591; authorize future task orders or amendments to be issued under this contract for additional design and construction administration services in the estimated amount of $250,000, provided that funding is available in the approved budget for the additional task orders or amendments and authorize the use of commercial paper.

9. Consider and award a professional engineering services contract for construction management services for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements – Construction Management At-Risk Project – RFS 45-21 to Jacobs Engineering Group Inc. in the amount of $333,419; authorize future task orders or amendments to be issued under this contract for additional construction phase services in the 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.

10. Consider and approve the increase of a Master Contract awarded to PUREOPS LLC through ESC Region 19 Cooperative Contract No. 21-7402 for industrial pumps, motors, filters, flow meter and related goods and services, by an additional $500,000 for a total annual amount of $1,000,000.

11. Consider and approve an increase in capacity of the Master Contract ID MCSEQUELDATA21 awarded to Sequel Data Systems, Inc. through Cisco Systems, Inc. Texas DIR Contract Number DIR-TSO-4167, for an additional $1,500,000 to increase the Master Contract's cumulative amount to $2,000,000.

REGULAR AGENDA

12. Consider and approve a sole source Master Contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code, with Waterfall Security Solutions Ltd. for the purchase of cybersecurity hardware, software and support services on an as-needed basis in the estimated annual amount for $500,000 for a one-year term with the option for three one-year extensions; and authorize the President/CEO or designee to sign any necessary agreements.

13. Consider and approve a sole source Master Contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code, with Eaton Corporation for electrical equipment maintenance and support services in the estimated annual amount of $1,000,000 for a term of one year, with the option for three, one-year extensions.

14. Consider and award professional services contract for On-Call Professional Engineering Services for Stormwater Systems-RFQ SW52-12 to CEA Engineering Group, Inc., Freese and Nichols, Inc., GRV Integrated Engineering Solutions LLC, Moreno Cardenas, Inc., and OMEGA Engineers, Inc., for an amount not to exceed $1,000,000 for each firm with a term of two years.

REGULAR AGENDA (continued)

15. Consider and approve a sole source Master Contract with Alfa Laval Inc. in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code, for the rehabilitation of gravity belt thickeners and belt filter presses for $600,381 and an estimated amount of $820,000 for parts, training and optimization for an estimated total amount of $1,420,381 for the first year with the option for three, one-year extensions for parts, training and optimization in an estimated annual amount of $820,000 each year, contingent upon Alfa Laval Inc. providing yearly documentation attesting to their sole source status, and authorize the use of commercial paper.

16. Consider and approve a proposed Inter-Governmental Service Agreement (IGSA) to allow EPWater to provide various water-related technical services to Fort Bliss, including engineering, mapping, water quality testing, geo-technical services, water and stormwater resource planning, and stormwater infrastructure repair and capital improvement projects; and authorize the President/CEO to sign any and all documents related to the IGSA.

17. Consider and approve a professional engineering and remediation services contract with ESSCO Environmental, Inc. for the Emergency Remediation of Will Ruth Ponding Area project in an estimated amount of $4,500,000, pursuant to Chapter 2254 of the Texas Government Code, Section 252.022(a)(2) of the Texas Local Government Code, procurement necessary to preserve and protect the public health and safety of the municipality's residents and Section 252.022(a)(3) of the Texas Local Government Code, procurement necessary because of unforeseen damage to public machinery, equipment or other property.

18. Consider and accept the Historically Underutilized Business (HUB) report for fiscal year 2020-2021 and continue with the following HUB participation goals: 25% from small locally-owned business enterprises, 10% from minority-owned business enterprises, 7% from women-owned business enterprises, and 52% participation from HUB Businesses for goods and services from operations and maintenance expenses.

19. Consider and adopt a new Purchasing & Contracts Policy (Policy) and authorize the President/CEO or designee to make non-material modifications to the Policy without further approval of the Public Service Board. In addition, consider and approve a resolution adopting the Restated and Amended El Paso Water Competitive Sealed Proposal Policy (CSP Policy) to comply with revisions to Chapter 2269 of the Texas Government Code as adopted by HB 2581 during the 87th Texas Legislative Session, and that the CSP Policy be incorporated in the Purchasing & Contracts Policy.

20. Consider and authorize the President/CEO to sign an Agreement with Project Bravo to provide utility payment assistance for eligible EPWater customers as part of the Low-Income Household Water Assistance Program.

21. Discussion and action that the President/CEO, or designee, communicate on behalf of the El Paso Water Utilities Public Service Board with the City of El Paso as the President/CEO deems appropriate and necessary and in accordance with the manner directed by the Board, in lieu of the August 16, 2021 City Council resolution seeking to direct El Paso Water's General Manager to report to the City Council quarterly and seeking to require integration in and coordination with City planning and operations.

22. Management Report:
    - Frontera Force Main Update
    - Stormwater Clean-up Update
    - Video from Communications- Silver Springs Dam

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

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