NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, November 10, 2021 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

November 10, 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 October 13, 2021.

2. Consider and approve a professional engineering services contract with MM Structural Engineers, Inc. for the Old Spanish Trail Spillway Reconstruction project for construction phase services in the estimated amount of $164,616; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $100,000 provided that funding is available in the approved budget for the task orders or amendments.

3. Authorize the issuance of job order contracts on an as-needed basis utilizing ESC Region 19 Allied States Cooperative Contract Number 21-7411 to all awarded contractors, in the cumulative, annual amount not to exceed $4,000,000, during the term of Region 19 Contract Number 21-7411, which has an end date of June 30, 2022, with two one-year extension options, should Region 19 exercise the option to extend; authorize the use of commercial paper and that the President/CEO or designee may sign any related documentation to effectuate each purchase order of $500,000 and under, including EPWater supplemental terms and conditions. Job, task, or purchase orders that exceed $500,000 will require additional Board approval.

REGULAR AGENDA

4. Presentation of the EPWater Community Partner Award to Dr. Tarquin.

5. Consider and approve Change Order Number 12 (Final) – Bid Number SW18-19, Sam Snead Storm Drain Improvements with Danny Sander Construction, Inc., decreasing the contract amount by $135,116.32.

6. Consider and award a professional architectural services contract for the Main Administration Building for El Paso Water Utilities and the Public Service Board – RFQ23-21, to Exigo Architecture, LLC for programming, CMAR procurement selection and concept design services in the amount of $399,929; and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of $4,200,000, provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.

REGULAR AGENDA (continued)

7. Consider and award Request for Proposal Number 58-21, Cathodic Protection Maintenance and Support Services, to Universal Technical Resource Services, Inc. dba UTRS, Inc. in the estimated annual amount of $750,000 for a term of one year with the option of two one-year extensions; and that the President/CEO or designee is authorized to sign any related documents.

8. Consider and approve a sole source services agreement, in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code, with Kando Environmental Services Inc. for the Wastewater Contamination Sensors Phase II Project in the estimated annual amount of $600,000 for a term of one year with the option of three one-year renewals.

9. Deem Core & Main non-responsive and award Bid Number 56-21 Fire Hydrants to the lowest responsive, responsible bidder, Clowe & Cowan of El Paso, LLC, in the estimated annual amount of $410,895 for a one-year term with the option for two, one-year extensions.

10. Consider and adopt an Emergency Stormwater System Resolution authorizing the President/CEO or designee to continue 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.

11. Management Report:
    - Current Status of Pavement Cuts
    - Frontera Force Main Update
    - Video from Communications

12. 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

Discussion and action on the following:

a. Whether the property legally described as 3 VALLEY CREST COMMERCIAL PARK NELY TRIA of 2 & SLY PT of 3 (179.55' on ST-IRREG on SLY-341.68' on WLY-509.7' on NLY) (101756.53 SQ FT) City of El Paso, El Paso County, Texas, can be declared inexpedient to the water system. (551.071) (551.072)

b. The claim of Ranchos Real XV, LLC for the Tierra Del Este Unit 90 Project. (551.071)

c. Annual Performance Review and Employment Agreement of the President/CEO, John E. Balliew. (551.071) (551.074)

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