NOTICE: TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Members of the public may view the meeting via the following link: www.epwater.org

In compliance with the requirement that the Public Service Board provide two-way communication for members of the public, members of the public may communicate with the Public Service Board during public comment, and regarding agenda items by calling the toll free number: 1-800-309-2350, pin #9151154.

The public must sign up to speak on items on this agenda before the start of this meeting at the following link: https://epwater.org/about_us/public_service_board/view_live_psb_meetings no later than Monday, June 15, 2020 at 12 p.m.

CITY OF EL PASO
PUBLIC SERVICE BOARD

June 15, 2020

2:00 p.m.

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 on the item 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 May 13, 2020.

2. Consider and approve the purchase of one sliding axel suspension trailer from Globe Trailer Manufacturing, Inc., through the Sourcewell Contract Number GLB121918, in the amount of $91,443.87.

3. Consider and approve the purchase of two, 2021 MV607 SBA utility trucks from RJ Border International dba Border International Trucks, through the Region-19 Contract Number RFP 20-7355, in the amount of $215,931.58.

4. Consider and approve a renewal contract for Microsoft Office 365 licensing from SHI Government Solutions through Texas DIR Contract Number DIR-TSO-4092 in the estimated annual amount of $315,547.27, with the option for two, one-year extensions.

5. Consider and approve the purchase of the Avaya Phone System Upgrade from Converge One Inc. through the Texas DIR Contract No. DIR-TSO-4308, in the amount of $324,080.67.

6. Consider and approve the purchase of a yearly Procore subscription from EC America, Inc through GSA Contract No. GS-35F-0511T in the estimated annual amount of $60,008, with the option for five, one-year extensions with variable pricing depending on the size of the Utility's Capital Improvement Program annual budget.

7. Approve the installation of an HVAC disinfection system and controls software through the Region XIX, ASC Contract No: 18-7293 for the amount of $119,680.00 from Trane U.S. Inc., dba Trane.

REGULAR AGENDA

8. Consider and approve a Resolution authorizing the President/CEO to submit a COVID-19 Response and Recovery Funding Application to the City of El Paso for Utility Assistance for El Paso Water customers affected by COVID-19 in the amount of $1,000,000 (with estimated in-kind contributions in the amount of $221,904); and further authorizes the President/CEO and the Chair to sign all documents required in connection with the funding application, including certain funding assurances, and in connection with the acceptance of any funding received.

9. Consider and approve Task Order 3 - Design and Bid Phase Services for the Palisades Stormwater Drainage & Development of Natural Open Space Project to Huitt-Zollars, Inc. in the amount of $255,185; authorize future task orders and amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $700,000, provided that funding is available in the approved budget for the task orders or amendments.

10. Consider and award Competitive Sealed Proposal Number 09-20, Field Office and Customer Service Building, to the highest ranked offeror, Hensel Phelps Construction Company, in the amount of $19,273,000, and authorize the use of commercial paper.

11. Consider and approve Task Order Number 2 – Construction Phase Services for the Field Office and Customer Service Building to Mijares-Mora Architects in the amount of $839,414.45; 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.

12. Consider Bid Number 22-20, On-Call Construction Boring Services, declare Flozav Piping Corporation as non-responsive and award to the lowest responsive, responsible bidder, Spiess Construction Co., Inc., in the estimated total value of $5,769,700, over a two-year period with the option for a one-year extension, in the estimated amount of $2,884.850, and authorize the use of commercial paper.

13. Consider and approve the ratification of the emergency repair services of a 54-inch water main valve on Gateway Blvd North at Oxford Avenue to Danny Sander Construction, Inc. in the amount of $69,373.72.

14. Consider and approve the ratification of the emergency repair services for the 32-inch Frontera Force Main on Doniphan Park Circle at Sunland Park Drive to Danny Sander Construction, Inc. in the amount of $99,946.05.

15. Consider and approve a sole source purchase of one lift pump rotating element for the Roberto R. Bustamante Wastewater Treatment Plant from Patterson Pump Company, in the amount of $73,455.

16. Consider and approve the sole source purchase of nine Netzsch sludge pumps for the Haskell R. Street Wastewater Treatment Plant, from James, Cooke & Hobson, Inc., in the amount of$74,059.

17. Consider and award consulting services contracts for On-Call Appraisal Services to Gayle-Reid Appraisal Services, Inc.; Ralph Sellers and Associates; and Wilkinson, Pendergras & Beard, LP.; each in the maximum amount of $100,000 over a term of two years, with the option for a two-year extension in the same amount.

18. Consider and approve a sole source contract for Infor Xtreme Support for Hansen Enterprise Asset Management System to Infor Public Sector, Inc., in the estimated total amount of $803,859.59 over a period of three years.

REGULAR AGENDA (continued)

19. Consider and accept the Historically Underutilized Business (HUB) report for fiscal year 2019-2020 and adopt the following revised HUB participation goals: 25% from small locally-owned businesses, 10% from minority-owned businesses, 7% from women-owned businesses, and 60% of Utility Maintenance and Operating Expenses from HUB Businesses.

20. Management Report:
    - Follow-up: Charity of Choice
    - Elevated Storage Tanks

21. 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 551.074	Personnel Matters

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 and services seventy-two (72) 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