

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, October 13, 2021 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD**

**October 13, 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 September 8, 2021.  
**(ATTACHMENT)**
2. Consider and approve the sole source purchase in accordance with Section 252.022(a)(7)(A) of the Texas Local Government Code with Pure Technologies U.S. Inc., to conduct an electromagnetic condition assessment of three segments of the 42/48-inch diameter Cross City Feeder totaling 2.4 miles in length in the amount of \$375,000 and approve the use of commercial paper.  
**(ATTACHMENT)**
3. Consider and approve a resolution authorizing the President/CEO's submission of a grant application to the U.S. Bureau of Reclamation under Funding Opportunity Number R22AS00023 "WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2022" in the amount of \$2,000,000 in grant funding of a first phase in replacement of 20,000 traditional meters with smart meters in El Paso County, Texas; authorize El Paso Water's funding commitment to allocate \$2,200,000; and further authorize the President/CEO to provide and sign any documents necessary in connection with the grant application, grant agreement and acceptance of the funds for this project.  
**(ATTACHMENT)**
4. Consider and award Bid Number SW19-21, Old Spanish Trail Spillway Reconstruction, to the lowest responsive, responsible bidder, Martinez Bros. Contractors, LLC, in the amount of \$565,894.90.  
**(ATTACHMENT)**
5. Consider and approve the increase of a Master Contract awarded to Mythics, Inc. through Oracle America, Inc. Texas DIR Contract Number DIR-TSO-4158 for Oracle database products and services, by an additional \$250,000 to increase the Master Contract for a total amount of \$750,000.  
**(ATTACHMENT)**
6. Consider and approve the increase of a Master Contract awarded to MORSCO Supply, LLC dba Morrison Supply Company, through ESC Region 19 Cooperative Contract Number 18-7278 for valves, supplies, and related goods and services, by an additional \$1,400,000 for a total amount of \$1,500,000.  
**(ATTACHMENT)**
7. Consider and approve a professional engineering services contract for construction administration services for Rehabilitation of Redd Road Reservoir with AECOM Technical Services, Inc., in the amount of \$128,852.25; and authorize future task orders or amendments to be issued under this contract to provide additional construction administration services in the estimated amount of \$100,000 provided that funding is available in the approved budget for the task orders or amendments.  
**(ATTACHMENT)**

## REGULAR AGENDA

8. Consider and award a professional engineering services contract for the Alfalfa Lift Station Rehabilitation and 6 MGD Expansion – RFS 32-21 to Garver, LLC for preliminary design phase services in the amount of \$386,145; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the 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.  
**(ATTACHMENT)**
9. Consider and accept EPWater’s Second Quarter Financial and Performance Measures Report for period ending August 31, 2021.  
**(ATTACHMENT)**
10. Consider and accept EPWater’s Second Quarter Investment Report FY 21-22 for the period ending August 31, 2021.  
**(ATTACHMENT)**
11. Consider and adopt a new Purchasing & Contracts 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 to comply with revisions to Chapter 2269 of the Texas Government Code as adopted by HB 2581 during the 87th Texas Legislative Session, to be incorporated in the Purchasing & Contracts Policy.  
**(ATTACHMENT)**
12. Consider and approve the Stormwater and Water, Wastewater, and Reclaimed Water Annual Budget Schedule for Fiscal Year 2022-2023, and proposed Rules and Regulation changes.  
**(ATTACHMENT)**
13. Consider and approve the proposed timeline for selection of a new PSB member in the area of consumer or citizen advocacy.  
**(ATTACHMENT)**
14. Management Report:
  - Frontera Update
  - The President/CEO’s plan to present the Board with an after-action report to assess the emergency response to the Frontera force main breaks including:
    - 1) the prudence of the engineering options selected to repair the main;
    - 2) the status of the financial and technical abilities to restore the System;
    - 3) mitigation efforts made to protect the public health and the environment; and
    - 4) continued commitment to monitoring and maintaining the wastewater system.
  - CIP Update
  - Video from Communications
15. 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 a portion of Section 33 and 40, Block 80, Township 2, T&P TT Survey, City of El Paso, El Paso County, Texas, consisting of approximately 1.44 acres can be declared inexpedient to the water system. (551.071) (551.072)
- b. The claim of John Guye for a motor vehicle accident on April 12, 2021. (551.071)
- c. Property damage claims pursuant to Texas Local Government Code Section 552.912 resulting from the wastewater pipeline breaks associated with Frontera Force Main construction project. (551.071)

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](http://WWW.EPWater.ORG)**