

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, January 14, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD
AGENDA**

January 14, 2009

8:30 a.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 as to any regular agenda item may be allowed by the Chair at its discretion. 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 approval of the minutes of the regularly scheduled meeting held on December 10, 2008, and special budget workshop meetings held on December 4 and December 18, 2008.

REGULAR AGENDA

- | | Time Allotted (Min.) |
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| 2. Consider award of Bid No. 28-08, Fred Hervey Water Reclamation Plant Addition of New 3 rd Train, to the lowest responsible, responsive bidder, Reynolds, Inc., in the amount of \$16,259,000.00; and authorize funding through the Commercial Paper Program. | 10 |
| 3. Consider award of SW57-08, Maintenance and Repair Services for EPWU Stormwater Assets, to the lowest responsible, responsive bidder, Martinez Brothers Contractors, LLC, in the estimated total amount of \$453,500.00. | 5 |
| 4. Consider approval of report provided by HILLCO Partners on legislative activities and EPWU's 2009/2010 State Legislative Agenda. | 15 |
| 5. Consider adoption of a Resolution and Amendment to the Program Management Agreement with the Village of Vinton for the preparation and submittal of a re-application to the Economic Development Administration for Grant Funds for construction of a new 600,000 gallon storage tank and 16-inch pipeline in Westway, to serve the businesses and residents along Vinton Road in the Village of Vinton located outside of the City Limits. | 10 |
| 6. Consider and authorize the President/CEO to advertise the sale of approximately 35.000 acres of land located in Northeast El Paso, being in a portion of Section 30, Block 80, Township 1, Texas and Pacific Railway Surveys, El Paso County, Texas, and to set the minimum bid price. | 5 |
| 7. Consider approval of the Administrative Policy on Strategic Partnerships and Alliances with Non-Profit Organizations. | 5 |
| 8. Consider approval of the Annual Strategic Partnership with the United Service Organization (USO), as per the Administrative Policy on Strategic Partnerships and Alliances with Non-Profit Organizations. | 5 |

REGULAR AGENDA (Continued)

9. Consider award of Bid 10-08, Janitorial Services for El Paso Water Utilities Facilities Main Office and Remote Plant Sites (Rebid) to the following lowest responsible, responsive bidders: Clean Janitorial Services for Items 1-7A, 14-14A and 16-16A in a total estimated lump sum award of \$103,064.16; PSH Professional Cleaning Services for Items 8-10A, 12-13A and 17-18A in a total estimated lump sum award of \$156,000.00; Lucy's Cleaning Services for Items 11-11A in a total estimated lump sum award of \$21,000.00; and Star Clean Maintenance for Items 15-15A and 19-20A in a total estimated lump sum award of \$100,604.00. 5
10. Consider and authorize the President/CEO to negotiate and enter into a two-year contract with an option to renew for three one-year extensions with Wells Fargo for banking depository services. 5
11. Consider approval of the Financial and Performance Measures Report for Third Quarter ending November 30, 2008. 5
12. Consider approval of the Investment Report for Third Quarter ending November 30, 2008. 5
13. Consider adoption of a Resolution requesting the El Paso City Council to authorize and approve the execution of a Credit Agreement and an Issuing and Paying Agency Agreement for the City of El Paso, Texas, Water and Sewer Commercial Paper Notes, Series A. 5
14. Consider approval of the nomination of three potential Board Member candidates to City Council. 5
15. Management Report. 10
 - Acceptance of Water and Stormwater Projects
16. 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. 10

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
Section 551.072

Consultation with Attorney
Deliberation regarding Real Property

- a. Consultation with Attorney (Section 551.071)
The Public Service Board will consult with General Counsel concerning legal issues in contemplated litigation regarding water and storm water utility policy issues.
- b. Deliberation regarding Real Property (Section 551.072)
The PSB will deliberate regarding the value, sale, lease or conveyance of land under the jurisdiction of the Public Service Board.
- c. Deliberation regarding Real Property (Section 551.072)
The Public Service Board will deliberate regarding the effect on PSB property of the proposed City impact fee.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.