

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, December 9, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

December 9, 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 special budget review meetings held on November 18 and 19, 2009.
2. Consider award of Bid No. 50-09, Envelopes, to the lowest responsible, responsive bidder, Olmsted Kirk Paper, aka OK Paper, in the estimated amount of \$63,700.
(Attachment)

REGULAR AGENDA

3. Presentation to Fermin Acosta, Jr., in recognition of his leadership, dedication, and service to the community during his tenure on the Public Service Board.
4. Consider and authorize the President/CEO to renew a contract with the Regional Economic Development Corporation (REDCO), for a period of one year beginning January 29, 2010, to January 29, 2011, to assist in the furtherance of economic development for the region.
(Attachment)
5. Consider and authorize the President/CEO to renew a contract with the firm of HILLCO Partners to provide lobbying services in Austin, Texas, for a period of two years beginning January 1, 2010, through December 31, 2011.
(Attachment)
6. Consider award of Bid No. SW31-09, Basin G Excavation, Bid Item Nos. 1, 2, 3, 4B, and 5B, to the lowest responsible, responsive bidder, Kirkland Construction, LLLP, in the amount of \$439,590.00, contingent upon final approval by the Texas Water Development Board.
(Attachment)
7. Consider award of Bid No. SW32-09, RV Channel Improvements, Bid Item Nos. 1, 2, 3, 4, 5, 6, 8B, 10, 11, 12, and 13 to the lowest responsible, responsive bidder, St. Cloud Mining Company, in the amount of \$629,876.60, contingent upon final approval by the Texas Water Development Board.
(Attachment)
8. Consider award of Bid No. 48-09, Liquid Oxygen, to the sole responsive, responsible bidder, Matheson Tri-Gas, in the estimated amount of \$233,400.00.
(Attachment)

REGULAR AGENDA (Continued)

9. Consider adoption of a Resolution requesting City of El Paso to issue up to \$23,000,000 of Water and Sewer System Revenue Refunding Bonds Series 2010 to refund existing bonds and pay off \$10 million in Commercial Paper notes and related transaction costs.
(Attachment)
10. Consider adoption of a Resolution requesting the El Paso City Council to issue \$2,721,000 of City of El Paso Municipal Drainage Utility System Revenue Bonds to be purchased by the Texas Water Development Board through the Drinking Water State Revolving Fund (DWSRF) funded by the American Recovery and Reinvestment Act (ARRA) of 2009 for a stormwater project.
(Attachment)
11. Consider adjustments to the proposed FY 2010-11 Water and Wastewater Capital Budget.
(Attachment)
12. Approval of detailed Strategic Plan; responses, changes or clarifications to requests from the Public Service Board from previous budget meetings.
(Attachment)
13. Management Report.
 - 2010 United Way Campaign
 - Bi-National Water Conservation and System Efficiency Conference
 - "Illegal Dumping – There is No Excuse"
14. 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

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

Adjournment.