

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, May 28, 2008, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

May 28, 2008

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 meeting held on May 7, 2008, and the regularly scheduled meeting held on May 14, 2008.
2. Consider award of Bid No. 30-08, Sulfuric Acid 93%, to the lowest responsible, responsive bidder, Fluid Solutions Technology, Inc., in the total amount of \$81,561.00.

REGULAR AGENDA

- | | Time Allotted (Min.) |
|--|----------------------|
| 3. Consider and authorize the President/CEO to submit a Northeast Master Plan Amended Land Use Study to the City of El Paso. | 10 |
| 4. Consider and authorize the sale of approximately 14.6275 acres in Northeast El Paso, legally described as portion of Tract 1A, Section 11, Block 81, Township 1, Texas & Pacific Railway Company Surveys, El Paso County, Texas, to El Paso Electric Company; and adopt a Resolution requesting the City Council to authorize the City Manager to sign a Special Warranty Deed to convey the land. | 5 |
| 5. Consider and authorize the President/CEO to sign a Real Estate Sales Contract with El Paso Independent School District to sell approximately 14.7482 acres of land in Northeast El Paso off I-10 and Sean Haggerty Drive, portion of Section 22, Block 81, Township 1, Texas & Pacific Railroad Surveys, El Paso County, Texas, for an elementary school in the Sandstone Ranch area; and adopt a Resolution requesting City Council authorize the City Manager to sign a Special Warranty Deed to convey the land. | 10 |
| 6. Consider award of Bid No. 15-08, Clardy Fox Stormwater Pump Station Improvements Project, to the lowest responsible, responsive bidder, El Paso A.R.C. Electric, Inc., in the amount of \$796,473.00. | 10 |
| 7. Consider award of Bid No. 21-08, Cold Water Meters, to the lowest responsible, responsive bidder, Neptune Technology Group, Inc., in the total amount of \$828,240.00. | 3 |
| 8. Consider award of Bid No. 22-08, Sodium Chlorite, to the lowest responsible, responsive bidder, International Dioxide, Inc., in the total amount of \$235,000.00. | 3 |

9. Consider award of Bid No. 19-08, Temporary Employment Services, to the following lowest responsible, responsive bidders: 10
- Items 1, 2, 4, and 5:
Primary – Advanced Temporaries Inc
1st Alternative – Dickason Personnel Services
2nd Alternative – Volt Services Group
- Item 3:
Primary – Advanced Temporaries Inc
1st Alternative – Allegiance Staffing
2nd Alternative – Volt Services Group
- Item 6:
Primary – Dickason Personnel Services
1st Alternative – Advanced Temporaries Inc.
2nd Alternative – Allegiance Staffing
- Item 7:
Primary – Advanced Temporaries Inc
1st Alternative – Integrated Human Capital
2nd Alternative – Dickason Personnel Services
- Item 8:
Primary – Advanced Temporaries Inc
1st Alternative – Dickason Personnel Services
2nd Alternative – Integrated Human Capital
10. Consider award of Bid No. 25-08, On-Site Generation Chlorine Dioxide, to the sole bidder, Siemens Water Technology Corp., in the total amount of \$195,000.00. 3
11. Management Report. 15
- Stormwater Maintenance Projects Underway
 - Presentation on TechH₂O Center Schedule of Events
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. 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	Consultation with Attorney
Section 551.072	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 about Real Property (Section 551.072)
The Public Service Board will deliberate regarding the purchase of 4,832.99 acres of PSB land by Hunt Communities, LLC, the highest bidder. The land is located in Northeast El Paso, El Paso County, Texas.

- c. Deliberation about Real Property (Section 551.072)
The Public Service Board will deliberate regarding Impact Fees under Chapter 395 of the Texas Local Government Code.

- d. Deliberation about Real Property (Section 551.072)
Lease of approximately 14.3 acres located off Vinton Road and Bosque Road, portion of Tract 4, Block 19, Upper Valley Survey, El Paso County, Texas.

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

Adjournment.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT WWW.EPWU.ORG