

NOTICE: The regular meeting of the Public Service Board will be held at **9:00 a.m.**, Wednesday, February 8, 2012, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

February 8, 2012

9:00 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 January 11, 2012, and the PSB Selection Committee meeting held on January 18, 2012.
2. Consider and authorize the President and CEO to execute Task Order No. 17, Design and Bid Phase Services for the Paisano Valley Water Transmission Main Improvements – Cement Plant Segment Tie-In to Brown and Caldwell.
(Attachment)
3. Consider and ratify the purchase of lubricants from C&R Distributing in the amount of \$19,421.93, and parts and repair work from Sierra Machinery in the amount of \$10,820.85, for the third quarter period, September 1, 2011 through November 30, 2011.
(Attachment)
4. Consider adoption of a Resolution approving and accepting the Fred Hervey Water Reclamation Plant Addition of New 3RD Train, Bid No. 28-08, subject to the approval of the Texas Water Development Board.
(Attachment)

REGULAR AGENDA

5. Presentation of the Safest Section of the Quarter Awards (4th Quarter).
(Attachment)
6. Consider approval of a one-year extension (second and final) of the master contract for maintenance of the Permalog Leak Detection System to Water Conservation Services Company as the sole source in the estimated amount of \$198,000.
(Attachment)
7. Consider approval of a renewal of PeopleSoft Financials & Human Resources software licensing and technical support services in the amount of \$261,187.87 to Oracle America, Inc.
(Attachment)
8. Consider approval of a renewal of a technical support services agreement to Oracle America, Inc., for Oracle Database Enterprise Edition and Management software products as the sole source in the amount of \$64,135.03.
(Attachment)

REGULAR AGENDA (Continued)

9. Consider and authorize the President /CEO to contract with Malcolm Pirnie ARCADIS, U.S., Inc., as recommended by the Architect/Engineer Selection Committee, for Engineering Services for the Paisano Valley Water Transmission Line Phase II; approve the design and construction phase services contracts; and authorize the use of Commercial Paper funding.
(Attachment)
10. Consider and authorize the President/CEO to sign an agreement with the El Paso Electric Company for the construction of an underground electrical distribution line and pad-mounted transformers to service Wells #94 and #95, in the amount not to exceed \$230,000.00; and authorize funding through the Commercial Paper Program.
(Attachment)
11. Consider award of Bid No. 66-11, Janitorial Services for El Paso Water Utilities Facilities, to the following lowest responsive, responsible bidders and meeting all specifications: Total Cleaning Services, in the estimated amount of \$23,290.80; Lucy's Cleaning Services in the estimated amount of \$56,400.00; Star Clean Maintenance in the estimated amount of \$13,728.00; Bellamie Inc., in the estimated amount of \$13,440.00; and Western Janitorial Service, Inc., in the estimated amount of \$39,600.00.
(Attachment)
12. Consider award of Bid No. 75-11, Sulfuric Acid 78%, to the sole responsive, responsible bidder, Thatcher Chemical Company, in the estimated amount of \$151,000.00.
(Attachment)
13. Consider RFP 62-11, Kay Bailey Hutchison Desalination Plant Solar Photovoltaic System.
(Attachment)
14. Consider adoption of a Resolution authorizing the President/CEO to sign and submit a Proposal to the US Bureau of Reclamation for \$1.5 Million in Grant Funds under the 2012 WaterSmart Funding Program for Construction of Solar Power Facilities at the Kay Bailey Hutchison Desalination Plant.
(Attachment)
15. Consider approval of the annual report by John Montgomery and John O'Donnell, Washington Lobbyists, on activities undertaken during 2011; and to consider and authorize the President and CEO to renew a two-year contract for legislative services involving water, wastewater, stormwater and related issues.
(Attachment)
16. Management Report.
 - Historical Construction Projects with emphasis on Change Orders as a percentage of Construction Costs
 - Ribbon Cutting Ceremony for the Fred Hervey Water Reclamation Plant Improvements
 - Update on Recent Bond Refunding
17. 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

- a. Section 551.071. Consultation with Attorney
Alicia Cordova v. City/EPWU; Cause No. 2011-DCV-09155
- b. Section 551.072. Deliberations regarding Real Property
The Board will deliberate regarding the value of its real property and its real property assets.
- c. Section 551.072. Deliberations about Real Property
The Board will deliberate the proposed purchase of property located on the east end of the 2400 Block of Texas Street and Magnolia Street and addressed as 2431 Texas Avenue, and more particularly described as Lots 31 and 32, Block 49, Bassett Addition, El Paso, Texas, for the Stormwater Utility.
- d. Section 551.072. Deliberations about Real Property
The Board will deliberate the proposed sale of 0.3214 acres of PSB land more particularly described as Lots 30 and 31, Block 36, Westway #4, El Paso, County, Texas.
- e. Section 551.074. Personnel Matters
Deliberation regarding succession planning as to President/CEO.

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