



**PUBLIC SERVICE BOARD MEETING  
AGENDA ITEM**

**REGULAR MEETING  
Wednesday, April 12, 2017**

**SUBJECT**

Consider and award a Professional Services Agreement for Appraisal Services in Hudspeth County to The Glen Company in the amount of \$100,000.

**BACKGROUND**

In May 2016, El Paso Water (EPWater) retained The Glen Company to perform appraisal services for EPWater's project to acquire land with water rights in Hudspeth County. The Glen Company has performed seven separate appraisals for the project. Additional appraisal services are needed to complete EPWater's project to acquire land with water rights in Hudspeth County.

**EVALUATION PROCESS**

The Glen Company was originally selected on the basis of demonstrated competence and qualifications to perform services based on their experience and expertise in appraising land and associated water rights. As a result of their ongoing work for appraisal services in Hudspeth County, The Glen Company is the most highly qualified provider to complete the project.

**FINANCIAL IMPLICATIONS**

Sufficient funds are available in account number 1216-034, and the funding source is the Improvement Fund.

**PROPOSED ACTION REQUESTED**

Authorize the President/CEO to sign a professional services agreement for appraisal services in Hudspeth County with The Glen Company in an amount not to exceed \$100,000.

**SUPPORTING DOCUMENTATION PROVIDED**

- None