



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM**

**REGULAR MEETING
Wednesday, August 09, 2017**

SUBJECT

Design and Bid Phase Services for the Memphis Air Stripper

BACKGROUND

El Paso Water (EPWater) is currently constructing the Memphis elevated storage tank. A packed tower air stripper is required to treat the water leaving the Memphis elevated storage tank by removing disinfection byproducts, in order to comply with Texas Commission on Environmental Quality rules.

EVALUATION PROCESS

Staff worked with Carollo Engineers to develop the scope and services required for this project. The staff at Carollo Engineers was involved in the design of the Memphis Elevated Storage Tank that is currently under construction and is the most qualified firm for this design project. A fee proposal for the scope of services was submitted, reviewed, and negotiated and is in line with the level of effort required to complete this project.

FINANCIAL IMPLICATIONS

Sufficient funds are available in account number 1216-082, and the funding source is the Commercial Paper Program.

PROPOSED ACTION REQUESTED

Award a Professional Services Contract for Design and Bid Phase Services for the Memphis Air Stripper to Carollo Engineers, Incorporated in the amount of \$127,500 and authorize the use of commercial paper.

SUPPORTING DOCUMENTATION PROVIDED

) N/A