

**Minutes of Regular Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
November 9, 2016**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
Art Ivey, Vice-President	Al Blair, District Engineer/Consultant (via skype)
Indar Singh, Secretary	Jim Speer, Attorney At Law
Larry Ceballos, Director	Jay Ornelas, Assistant District Engineer
DIRECTORS NOT PRESENT	Sharon Atilano, Administrative Assistant
Miguel Teran, Director	Lisa Aguilar, HR Manager
	Mary Cortez, CFO
	Pete Rodriguez, Maintenance Manager
	Rose Rodriguez, Tax Assessor/Collector/Office Manager
	Rueben Chavez, Visitor
	Robert Kimpel, Visitor
	Rose Gonzalez, WestStar Bank
	William Brady, WestStar Bank
	Colleen Marusick, WestStar Bank
	Araceli Yanez, USBP
	Amy Olivas, USBP

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Johnny Stubbs at 8:30 a.m., and the Directors then proceeded to consider the following:

2. Welcome of guests.

No action was taken on this item.

3. Presentation by William Brady and Rose Gonzalez from WestStar Bank.

No action was taken on this item.

4. Approval of minutes of Special Meeting held on October 20, 2016.

Draft minutes of the Special Meeting held on October 20, 2016 of the Board of Directors were presented for approval.

After a motion by Indar Singh, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the draft minutes of the Special Meeting held on October 20, 2016 are approved.

5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:

- a. **October Report for the month ending October 31, 2016 were presented to the Board of Directors.** No action was taken on this item.
- b. **\$500 Expenditure Report for the month of October was presented to the Board of Directors.** No action was taken on this item.
- c. **Legal & Consulting Fees Budget Report.** No action was taken on this item.

6. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID.

- a. **Review tax reports for the month of October.** There were no adjustments.
- b. **2013-2016 El Paso Public Service Board Assignments.** No action was taken on this item.
- c. **2015-2016 Lower Valley Water District Assignments.** No action was taken on this item.
- d. **Comparison of EPCWID tax assessments and collections during 2014 and 2015.** No action was taken on this item.

- e. **Report on tax suits and interventions filed by EPCWID.** No action was taken on this item.
- f. **Certify tax roll.**

After a motion by Indar Singh, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the tax roll for the calendar year of 2016, is approved and certified.

7. General Manager's report concerning the following:

- a. **Consideration of bids to supply EPCWID a Trailer-Mounted Concrete Pump. The Trailer-Mounted Concrete Pump is to be delivered to 13247 Alameda Avenue in Clint, Texas in El Paso County.**

After a motion by Art Ivey, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the Board of Directors accepts the low bid by Commercial Fleet to supply EPCWID a Trailer-Mounted Concrete Pump. The Trailer-Mounted concrete Pump is to be delivered to 13247 Alameda Avenue in Clint, Texas in El Paso County.

- b. **Delegation of authority by Directors to General Manager to consider bids to supply EPCWID a quantity between 1,000 and 2,500 cubic yards of fiber reinforced concrete for use in a shotcrete application and delivered to Riverside Canal in the vicinity of Pan American Road and Southside Road, Franklin Canal in the vicinity of Rafael Septien Lane and Alameda Avenue.**

After a motion by Indar Singh, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the Board of Directors approve the delegation of authority to the General Manager for the

consideration of bids to supply EPCWID a quantity between 1,000 and 2,500 cubic yards of fiber reinforced concrete for use in a shotcrete application and delivered to Riverside Canal in the vicinity of Pan American Road and Southside Road, Franklin Canal in the vicinity of Rafael Septien Lane and Alameda Avenue.

8. District Engineer's report and recommendations concerning the following:

- a. Rio Grande Project Operating Agreement Accounting.** No action was taken on this item.
- b. Rio Grande Compact Accounting.** No action was taken on this item.
- c. Status of 3rd Party Construction in District Canals and Drains.** No action was taken on this item.

9. Maintenance Manager's report and recommendations concerning the following:

Drain maintenance program and water delivery system. No action was taken on this item.

10. Water master's report and recommendations concerning the following:

Water use and availability. No action was taken on this item.

11. Water delivery allocations to EPCWID water users and water available by contract.

No action was taken on this item.

12. Approval of Applications for Licenses for Use of District Real Property:
None

13. Status of and/or action on for purchases or sale/or easements and/or leases and/or bids of property: **None**

14. Any or all of the items shown on the attached Closed Meeting Agenda.

The Board then entered into a closed session at 9:57 a.m. regarding the items to be considered in closed session as shown on the Notice of Public Meeting. The Board subsequently returned to the open session at 10:29 a.m. with no action having been taken in the closed session.

17. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 10:30 a.m.



Indar Singh, Secretary

Bid Form

Seller must complete all blank portions of form shown below.

Bid Item	Item	Quantity	Price per ^{unit} Y	
Trailer	Reed	1	\$92,622.49	
mounted	model B-56			
Concrete Pump				

BID FORM (continued)

Bid Submitted By:

Doug White

Company Name, showing entity status:

Commercial Fleet Service INC

Phone Number:

602-365-6806

Fax Number:

602-305-6285

Email address:

doug@ComFleetServ.com

Signature of Bidder:



Printed Name:

Doug White

Date:

10/21/16

Number & Date of Each Addendum Received:

List all Deviations from Specification

Safety hopper grate with estop and splash guard.
Programable Logic Control (plc) Control panel with LCD Display
Remote Control with 125' cable, Functions - Estop, horn reset, pump ON/OFF,
Pump Forward/Reverse, ENGINE Speed Up/Down, Hydraulic Control Up/Down
Heavy duty drop down Front Jack
Oil base paint, high quality PPG Automotive
Concrete pressure: 1361 psi
MAIN Hydraulic Cylinders: 3.5" x 36"
Strokes per minute: 38
main Hydraulic pump: Kawasaki 140 cc K3VL
Hydraulic Tank Capacity: 52 gal.
Hopper Capacity: 12 cu FT
Engine Horse Power: 110 HP

Commercial Fleet Service, Inc.



2847 East Jones Avenue □ Phoenix, Arizona 85040
Phone (602) 305-6800 □ Fax (602) 305-6285

October 21, 2016

El Paso County Water District
13247 Alameda Avenue
Clint, TX 79836

Dear Sir,

The undersigned party certifies that Commercial Fleet Service, Inc. complies with the following criteria:

1. The company nor any of its employees, agents, or officers have not engaged and will not engage in bribery of domestic or foreign officials related to potential or active El Paso County Water Improvement District No. 1 projects.
2. The company has a written policy that clearly prohibit the use of any bribery in any activity.
3. The company nor any of its employees, agents, or officers have neither been convicted of (nor found by a civil judgment to have committed) bribery of domestic officials, fraud, embezzlement, theft, forgery, destruction of records, making false statements to government officials, receiving stolen property, or any other offense indicating a lack of business integrity or business honesty, within five years of the date of this certification.
4. The company nor any of its employees, agents, or officers have participated in any form of collusion with regard to other bidder(s) or potential bidders regarding the price or other criteria for the bid to which this letter is attached and made a part of.

Printed Name Douglas J White

Signature 

Position in bidding company president

Date 10-21-16

Bid Specifications

High Performance Diesel Engine—Yes, 4 cylinder Cummins Diesel QSB4.5 110 Hp.
Variable Displacement Axial Piston Pump—Yes, Variable Displacement 140 cc Main Hydraulic Pump
Double Hydraulic Circuit w/Accumulator--Yes
Hydraulic Oil Cooler w/Fan—Yes, High Capacity Hydraulic cooler contained in engine cooling system
Proven S-Tube w/Hard Chromed Sleeve—Yes, 6"x5" S-Tube w/chrome main shaft and removable chrome outlet
Hard Chromed Concrete Cylinders—Yes, 6"x36" Hard Chromed
Reinforced Bolt on Hopper w/Hopper Screen & Splash Cover---Yes, Safety Hopper Grate w/E-Stop and Splash Guard
Hopper Remixer/Agitator (STANDARD)—Yes, Hopper Agitator
Solid State Digital Control Panel (DCP)—Programmable Logic Control (PLC) system, LCD display
Automatic Volume Control on the Panel--Yes
Stroke Change Switch w/True Reverse--Yes
Full Diagnostic Readout (No Codes)--Yes
Dual Language Capability (English/Spanish)--Yes
Remote Control-Start, Stop and Reverse-with 125' (39.7m) Cable—Yes, E-stop, Horn reset, Pump On/Off, Pump forward/reverse, Engine speed Up/Down, Hydraulic volume control Up/Down.
Highway Trailer w/Brakes, Fenders and Lights--Yes
2 Front Jack Stands (1 Manual & 1 Jack)—Heavy duty quick drop front jack.
Manual Rear Outriggers--Yes (STANDARD) --Hydraulic outriggers (OPTIONAL)
High Quality Powder Finish—Oil base paint high quality PPG automotive
Warranty: Minimum of 1-Year Pump, 3-Year Engine—Hitch to Hopper 1-Year or 1200 pumping hours whichever comes first, All structural parts 3 years, Cummins engine warranty 2 years, 2000 hours for base engine, 5 year 10,000 hours for major components. (See warranties attached)

The following Optional Equipment must be included with the purchase of the Trailer Mounted Concrete Pump:

Wireless Remote Control—Yes
Rear Hydraulic Outriggers—Yes
Screen Vibrator, Elec. 12v—Yes
2-5/16" Ball Hitch or 3" Pintle Tow Ring—Yes, your choice
150' Concrete pump hose minimum 2"—Yes (3) 50' x 2" Concrete Hose
Shotcrete Kit—Yes 2" Shotcrete nozzle, Slick Pak primer (60 ct. case), Hose 2" Blow fitting w/clean out sponge.

PERFORMANCE

Volume Output...50 cubic yard/hour--Yes
Concrete pressure....1300 psi—1361 psi
Max aggregate size....1 1/2"--Yes

SPECIFICATIONS

Concrete Cylinders....6"x36"--Yes
Main Hydraulic Cylinders....3"x36"—3.5" x 36"
Strokes per minute....48--38
Main hydraulic pump....Parker P1100—Kawasaki 140cc K3VL
Variable volume control....0 to full--Yes
S-tube....Cast 6"x5"--Yes
Hydraulic tank capacity....58 US gal—52 US gal.
Hopper Height....42"--Yes
Hopper capacity....10 cu ft.—12 cu ft.
Outlet diameter....5" HD--Yes

ENGINE

Horsepower....99.5—110 Hp.
Fuel tank capacity....minimum of 24 US gal-- Yes



**COMMERCIAL
FLEET SERVICE, INC.**
2847 E Jones Avenue
Phoenix, Arizona 85040
(602) 305-6800
Fax (602) 305-6285

Quote Date: 10/21/16

Quote valid 30 days

* Tax and Freight will be Applied where applicable

To: El Paso County Water Improvement District
P.O. Box 749
Clint, TX 79836-0749

Phone: 915-497-2731

Fax:

Attn: Pete Rodriguez

Email: prodriguez@epcwid1.org

REED Model B50 Trailer-Mounted Concrete Pump

Equipment Specifications:

- S-Tube Concrete Pump with Open Loop Hydraulic System
- **Tier III Cummins Diesel Engine** Model QSV4.5, 110 HP (82kW)
- Engine Hood, Tool Box, Fenders & Tail Lights
- Variable Displacement 140cc Main Hydraulic Pump
- Hydraulic Circuit Pressure 4000 psi (276 bar)
- Dual Hydraulic Circuits, Swing Circuit w/ Accumulator and Pump Circuit
- Hard-Chromed Concrete Cylinders 6" x 36" (152 mm x 914mm)
- Steel Pistons with Guide Bands and Urethane Piston Cup
- Standard Rugged Hopper, 12ft³ (340L) Capacity
- S-Tube 6" x 5" (152 mm x 127mm)
- Fully Enclosed Weather Proof Control Panel
- 9000 lb Highway Axle with Torsion Suspension

Performance Specifications:

- Max. Theoretical Output Volume..... 50 yd³/hr (38 m³/hr)
- Max. Theoretical Concrete Pressure..... 1361 psi (94 bar)
- Max. Aggregate Size..... 1-1/2" (38 mm)

Optional Equipment

	Price:	Included:
Hopper Agitator	\$2,125.00	Yes
Hydraulic Outriggers	\$2,625.00	Yes
Electric Hydraulic Volume Control on Panel	\$2,667.00	Yes
Electric Grate/Screen Vibrator	\$2,225.00	Yes
125' Cable Remote 6 Function	\$1,850.00	Yes
Wireless Radio Remote Control 6 Function	\$2,150.00	Yes
150' 2" x 50" Hose/Shotcrete Kit	\$2,431.36	Yes
4 day on site operation and general maintenance training	Included	Yes

Sales Summary

Standard Machine Price:		\$82,000.00
Optional Accessories Price:		\$16,073.36
Total Price:		\$98,073.36
Less Discount:		\$7,645.87
Subtotal:		\$90,427.49
Estimated Freight:		\$2,195.00
Net Selling Price:		\$92,622.49

* All taxes, permits, fees, licenses, registration, training and freight are additional costs

Accepted By: _____ Date: _____

Accepted By: _____ Commercial Fleet Service, Inc.

Thank you for considering Commercial Fleet Service, Inc.

COMMERCIAL FLEET SERVICE, INC.
 2847 E. JONES AVE.
 PHOENIX, AZ 85040
 PHONE (602) 305-6800 FAX (602) 305-6285

* TAX & FREIGHT WILL BE
 APPLIED WHERE APPLICABLE

TO:	El Paso County Water Improvement District P.O. Box 749 Clint, TX 79836-0749			
ATTN: Ruben Nevarez		DATE: October 21, 2016		
PHONE: 915-872-4036		QUOTE VALID: 30 days		
E-mail:				
<u>150' OF 2" SHOTCRETE HOSE SET UP</u>				
<u>QTY</u>	<u>PART NUMBER</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>EXTENDED</u>
3	012FH20R50	2" X 50' FABRIC HOSE W/RAISED ENDS	578.59	1735.77
1	110SN200APD	2" HD NOZZLE	274.44	274.44
2	039CB2	2" CLEAN OUT BALL	7.14	14.28
1	12397134	FRITZ PAC (60 ct. Case)	5.49	329.34
1	CO20R	2" BLOW OUT FITTING HD	77.53	77.53
			Total	\$2,431.36

Thank You for Considering Commercial Fleet Service, Inc.



CONCRETE PUMP WARRANTY

REED warrants each new A, B, and C Series Concrete Pump to be free of defects in material and workmanship under normal use and service for a period as follows:

A Series Pumps

- One (1) year or 1200 pumping hours whichever comes first

*** B and C Series Pumps**

- "Hitch to Hopper" for 1 year or 1200 pumping hours, whichever comes first
- All Structural Parts for 3 years

The **WARRANTY** is issued **ONLY** to the **INITIAL USER**. The warranty period begins when the product is delivered to the initial user or when first put into service, whichever occurs first. Said warranty is void if the machine is subject to misuse, neglect, accident or abuse.

REED'S obligation under this warranty is limited to correcting without charge, at its factory, any parts or parts thereof which shall be returned to its factory, transportation prepaid and upon **REED'S** examination proves to have been originally defective. Correction of such defects by repair or replacement shall constitute fulfillment of all obligations to the initial user. This warranty does not include labor or transportation charges unless specifically identified and authorized in writing by **REED**. Nor does the warranty apply to any unit upon which repairs or unauthorized alterations have been made.

This warranty does not apply to normal maintenance service or to normal replacement of certain machine parts which are subject to normal wear (such as concrete cylinders and wear components, valve mechanisms, delivery systems, hopper grate, etc.) **REED** makes no warranty in respect to trade accessories or outside vendor components, such being subject to the warranties of their respective manufacturers.

THIS IS A LIMITED WARRANTY AND IS IN LIEU OF ANY OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OF FITNESS FOR A PARTICULAR PURPOSE. In no event shall **REED** be made liable for incidental, general or consequential damage, loss or any expense directly or indirectly related and resulting from use or lack of use caused by delay in delivery, parts failure, or any other causes associated with the product use. No person, firm or corporation is authorized to assume for **REED** any other liability in connection with the sale of **REED** products.

All Engines United States and Canada Industrial (Off-Highway)

Coverage

Products Warranted

This warranty applies to new Engines sold by Cummins and delivered to the first user on or after April 1, 1999 that are used in Industrial (Off-Highway) applications in the United States* and Canada, except for Engines used in marine, generator drive and certain defense applications, for which different warranty coverage is provided.

Base Engine Warranty

This warranty covers any failures of the Engine, under normal use and service, which result from a defect in material or factory workmanship (Warrantable Failures).

Coverage begins with the sale of the Engine by Cummins. Coverage continues for two years or 2,000 hours of operation, whichever occurs first, from the date of delivery of the Engine to the first user, or from the date the unit is first leased, rented or loaned, or when the Engine has been operated for 50 hours, whichever occurs first. If the 2,000 hour limit is exceeded during the first year, Coverage continues until the end of the first year.

Extended Major Components Warranty

The Extended Major Components Warranty covers Warrantable Failures of the Engine cylinder block, camshaft, crankshaft and connecting rods (Covered Parts).

Bushing and bearing failures are not covered.

This Coverage begins with the expiration of the Base Engine Warranty and ends three years or 10,000* hours of operation from the date of delivery of the Engine to the first user, or from the date the unit is first leased, rented or loaned, or from when the Engine has been operated for 50 hours, whichever occurs first.

*3,000 hours for A Series Engines.

Consumer Products

The warranty on Consumer Products in the United States is a LIMITED warranty. CUMMINS IS NOT RESPONSIBLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. Any implied warranties applicable to Consumer Products in the United States terminate concurrently with the expiration of the express warranties applicable to the product. In the United States, some states do not allow the exclusion of incidental or consequential damages, or limitations on how long an implied warranty lasts, so the limitations or exclusions herein may not apply to you.

These warranties are made to all Owners in the chain of distribution, and Coverage continues to all subsequent Owners until the end of the periods of Coverage.

Cummins' Responsibilities

During The Base Engine Warranty

Cummins will pay for all parts and labor needed to repair the damage to the Engine resulting from a Warrantable Failure.

Cummins will pay for the lubricating oil, antifreeze, filter elements, and other maintenance items that are not reusable due to the Warrantable Failure.

Cummins will pay reasonable costs for mechanics to travel to and from the equipment site, including meals, mileage and lodging, when the repair is performed at the site of the failure.

Cummins will pay reasonable labor costs for Engine removal and reinstallation when necessary to repair a Warrantable Failure.

During The Extended Major Components Warranty

Cummins will pay for the repair or, at its option, replacement of the defective Covered Part and any Covered Part damaged by a Warrantable Failure of the defective Covered Part.

Owner's Responsibilities

During The Base Engine Warranty

Owner is responsible for the cost of lubricating oil, antifreeze, filter elements and other maintenance items provided during warranty repairs unless such items are not reusable due to the Warrantable Failure.

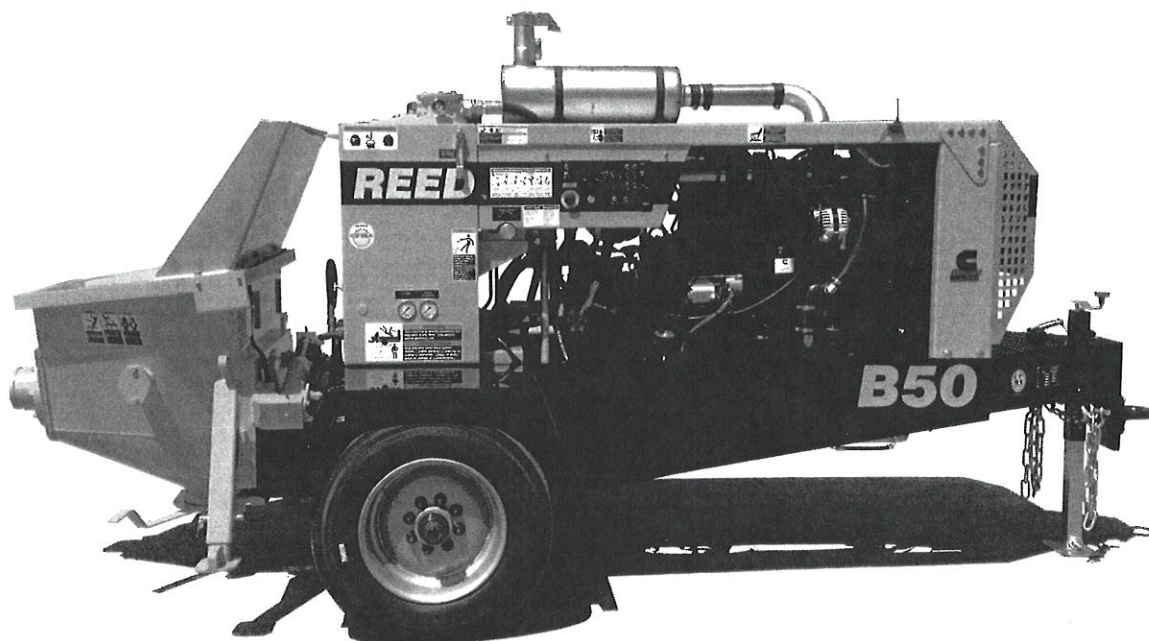
During The Extended Major Components Warranty

Owner is responsible for the cost of all labor needed to repair the Engine, including the labor to remove and reinstall the Engine. When Cummins elects to repair a part instead of replacing it, Owner is not responsible for the labor needed to repair the part.



B Series

B20/B20HP/B50/B50HP/B50HPS/B60/B70/B70HPS Trailer Mounted Concrete Pumps



B Series:

Heavy-duty, Sturdy, Powerful Pumps featuring "Open-Loop" hydraulic systems and variable displacement hydraulic pumps.

All **B Series Pumps** now feature **Powerful Cummins Diesel Engines** that offer more torque, run at lower RPM's (quieter+longer life) and are more efficient than all competitors (110 or 130 hp (82 or 97 kW)).

REED pumps use large, high flow hydraulic pumps for the best performance and pump life.

The simple design of the **B Series pumps** makes them extremely easy to trouble-shoot and service.

A variety of output and pressure ranges makes the **B Series** top performers for a variety of applications.

Standard Features:

- **Inexpensive Polyurethane Piston Cups** (vs. expensive rubber pistons)
- Heavy-duty "S" Valve for quick, smooth, wear-free pumping
- Low hopper height allows for easy cleanout and loading
- Chromed concrete cylinders for long service life
- Highest-strength frame design (most reinforced frame, hopper and pumping train in the industry)
- Integrated toolbox by towing hitch
- Highest commonality of hydraulic hoses

Common Applications:

- **Shotcrete**
- **Vertical Pumping**
- **Foundations/Flatwork**
- **Pool Construction**
- **Refractory Spraying**
- **Slabs & Footers**
- **Grouting**
- **Rockscaping**
- **Mine & Tunnel Support**
- **Lightweight and Foamed**
- **Geotechnical Support**