

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
March 8, 2021

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, March 8, 2021 at 9:02 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Members Ed Soph, Barbara Russell Karen DeVinney and Lee Riback

Also present: Executive Manager Utilities Antonio Puente and First Assistant City Attorney Catherine Clifton

Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Ed Soph Karen DeVinney and Lee Riback will be participating in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no public comments.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2.A-E.

Board Member Russell moved to recommend adoption of the Consent Agenda items 2 A, B, D and E. Motion seconded by Board Member DeVinney, motion carried.

YES (6): Susan Parker, Billy Cheek, Ed Soph, Karen DeVinney, Barbara Russell and Lee Riback

NO (0):

C. PUB21-038 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or her designee, to execute a Professional Services Agreement with Schrickel, Rollins and Associates, Inc., for a design engineering report, final design, bid phase services, and construction administration services for the Robson Ranch Wastewater Treatment Plant Lift Station Conversion, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-099 - Professional Services Agreement for engineering services awarded to Schrickel, Rollins and Associates, Inc., in the not-to-exceed amount of \$240,500.00).

This item was pulled by Susan Parker.

Chair Parker reported she was recusing on further discussion of the item due to an identified conflict of interest and was removed from the video conference for this item, thereby not participating on its continued deliberation. Vice Chair Cheek conducted the meeting on this item only.

Board Member Riback asked questions and Deskmukh answered the questions.

Board Member Riback recused himself due to a conflict and did not vote on this item.

Board Member DeVinney moved to recommend adoption of the Consent Agenda item 2 C. Motion seconded by Board Member Russell, motion carried.

YES (4): Billy Cheek, Karen DeVinney, Ed Soph, and Barbara Russell

NO (0):

A. PUB21-022 Consider recommending adoption of an ordinance of the City of Denton authorizing the Interim City Manager to execute a Wastewater Main Cost Participation Agreement with Sagebrook Denton LP, (“Sagebrook”) for the City’s participation in the oversizing of wastewater mains in accordance with the terms and conditions of this ordinance; authorizing the expenditure of funds therefore; and providing an effective date. (In the not-to-exceed amount of \$216,000.00).

B. PUB21-037 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or her designee, to execute a Professional Services Agreement with Schrickel, Rollins and Associates, Inc., for a design engineering report, final design, bid phase services, and construction administration services for the replacement of Lakeview Ranch Wastewater Interceptor, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-098 - Professional Services Agreement for design services awarded to Schrickel, Rollins and Associates, Inc., in the not-to-exceed amount of \$241,800.00).

D. PUB21-039 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with Brandon & Clark, Inc., for the repair and rebuild of electric motors at the Water Production and Water Reclamation facilities; providing for the expenditure of funds therefor; and providing an effective date (RFP 7482 - awarded to Brandon & Clark, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$300,000.00).

E. PUB21-040 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with Global Pump Solutions, LLC, for the repair and rebuild of pumps at the Water Production and Water Reclamation facilities; providing for the expenditure of funds therefor; and providing an effective date (RFP 7482 - awarded to Global Pump Solutions, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$1,000,000.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB21-034 Consider approval of the February 8, 2021 minutes.

Board Member Soph moved to recommend approval of agenda item 3 A. Motion seconded by Board Member DeVinney, motion carried.

YES (6): Susan Parker, Billy Cheek, Karen DeVinney, Ed Soph, Barbara Russell and Lee Riback

NO (0):

B. PUB21-043 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a Professional Services Agreement with Freese and Nichols, Inc., for engineering-related on-call professional services, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-100 - Professional Services Agreement for engineering on-call services awarded to Freese and Nichols, Inc., in the three (3) year not-to-exceed amount of \$3,031,783.00). Mark Zimmerer gave the presentation. There were questions asked by the Board Members that Zimmerer answered.

Pritam Deshmukh gave this presentation and answered questions from the Board.

Board Member Cheek moved to recommend approval of agenda item 3 B. Motion seconded by Board Member Soph, motion carried.

YES (6): Susan Parker, Billy Cheek, Ed Soph, Karen DeVinney, Barbara Russell and Lee Riback

NO (0):

C. PUB21-035 Management Reports

1. Energy Trading and Risk Management Implementation
2. Holt CAT Repairs
3. Portable Litter Control Fencing
4. Solid Waste Landfill Cell 4
5. Trailer Purchases
6. Future Agenda Items
7. New Business Action Items

The items were presented with discussion.

4. CONCLUDING ITEMS

Board Member DeVinney asked for the minutes to be more extensive and add the questions that were asked and the answers.

Board Member Russell thanked staff regarding the winter storm and everyone that helped.

New Board Member Lee Riback was introduced.

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WORK SESSION

A. PUB21-044 Receive a report, hold a discussion, and give staff direction regarding processes, impacts, and results of service delivery during the February 2021 inclement weather event by the Solid Waste and Recycling Department.

Brian Boerner gave the presentation this item. Board Members commented and asked questions that were answered by Boerner.

With no further business, the meeting was adjourned at 9:44 a.m.

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SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS

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KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: March 22, 2021