

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
10/11/2021

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, October 11, 2021 at 9:00 a.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Barbara Russell, Devin Taylor, and Larry Beck
(in person)

PRESENT: Ben Jumper
(virtual)

Also present: Executive Manager Utilities Antonio Puente and Deputy City Attorney Marcella Lunn

ABSENT: Vice Chair Billy Cheek and Lee Riback

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-C.

Board Member Russell moved to recommend adoption of Agenda items 2 A & C. Motion seconded by Board Member Beck, motion carried.

YES (5): Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

A. PUB21-190 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for design services for Southeast Denton Package - B Improvements for the Capital Improvement Projects Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-001 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$1,660,100.00).

B. PUB21-191 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 2 to the contract between the City of Denton and Archer Western Construction, LLC, to provide additional construction services for the Hickory Creek Detention Facility project; providing for the expenditure of funds therefor; and providing an effective date (RFP 7061 - Change Order No. 2 in the not-to-exceed amount of \$128,824.49, for a total contract award aggregated to \$14,587,635.62).

Board Member Jumper asked a question that staff answered.

Board Member Beck moved to recommend adoption of Agenda item 2 B. Motion seconded by Board Member Jumper, motion carried.

YES (5): Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

C. PUB21-196 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Airgas USA, LLC, for bulk shipments of liquid oxygen and medical oxygen for the Water Production and Fire Departments; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 7806 - awarded to Airgas USA, 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 \$1,300,000.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB21-192 Consider approval of the September 13, 2021 minutes.

Board Member Taylor moved to recommend adoption of Agenda item 3 A. Motion seconded by Board Member Russell, motion carried.

YES (5): Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

B. PUB21-195 Consider recommending adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of the Electric Utility (\$52,904,557), Solid Waste (\$2,533,367), Water (\$34,491,460), Wastewater (\$44,212,652), and General Government (\$66,750,452) with Tax- Preferred Obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$200,892,488; and providing an effective date.

Randee Klingele gave the presentation. There were no questions by the Board Members.

Board Member Beck moved to recommend adoption of Agenda item 3 B. Motion seconded by Board Member Russell, motion carried.

YES (5): Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

C. PUB21-198 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Floyd Smith Concrete, Inc., for concrete repair and installations, including the concrete pavement, curb, gutter, sidewalks, ADA ramps, and valley gutters for the Public Works Department and other various City departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7777 - awarded to Floyd Smith Concrete, Inc., for two (2) years, with the

option for three (3) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$39,000,000).

Ethan Cox gave the presentation. There were questions by the Board Members that staff answered.

Board Member Russell moved to recommend adoption of Agenda item 3 C. Motion seconded by Board Member Taylor motion carried.

YES (5): Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

D. PUB21-193 Management Reports


1. Water Cost of Service Study
2. Electric DEC July 2021 Dashboard
3. Customer Service Integrated Utility Payment Solution Contract
4. New Business Action Items

The items were presented by staff.


4. CONCLUDING ITEMS

There were no concluding items

With no further business, the meeting was adjourned at 9:22 am.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: October 25, 2021.