

MINUTES
PUBLIC UTILITIES BOARD
April 25, 2016

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, April 25, 2016 at 9:00 a.m. in the Service Center Training Room at the City of Denton Service Center, 901 A Texas Street, Denton, Texas.

Present: Chair Randy Robinson, Vice Chair Phil Gallivan, Barbara Russell, Charles Jackson, Lilia Bynum, Brendan Carroll and Susan Parker

Ex Officio Members: George Campbell, City Manager and Howard Martin, ACM Utilities

OPEN MEETING

CONSENT AGENDA

- A. PUB16-69** - Consider recommending approval of a three year unit price purchase agreement with Schweitzer Engineering Laboratories, Inc., for purchase of substation protective relay and control panels in an amount not to exceed \$860,000. (RFP #6056).

This item was pulled for demonstration by Chuck Sears. Sears had a simulated unit that he explained how the equipment works.

Board Member Parker motioned to approve this item with a second by Board Member Jackson 7-0 approved

- B. PUB16-70** - Consider recommending authorizing the City Manager or his designee to execute a contract through the Houston-Galveston Area Cooperative Purchasing Network for the acquisition of one (1) hydro excavator trailer for the City of Denton Electric Distribution Department; and providing an effective date (File 6114-awarded to EKA in the amount of \$68,752.02).

This item was pulled by Barbara Russell. Russell inquired about the warranty. Charles Rosendahl, Fleet Specialist, stated it has a one year warranty.

Board Member Russell motioned to approve this item with a second by Board Member Bynum 7-0 approved.

- C. PUB16-73** - Consider recommending adoption of an ordinance accepting competitive proposals and awarding a contract for wood grinding services for the City of Denton Beneficial Reuse Department in a three (3) year amount not to exceed \$750,000. (RFP 6066-awarded to Thelin Recycling Company).

This item was pulled by Barbara Russell. Russell asked if staff has an alternative, or what are they currently doing. P.S. Arora, Assistant Director Wastewater Utilities, stated they currently have a contractor performing this function. Beneficial Reuse does not have a tub grinder which is what it takes to perform this service. A cost study was performed and a contractor is more cost effective than to own the equipment.

Board Member Russell motioned to approve this item with a second by Board Member Carroll 7-0 approved.

ITEMS FOR INDIVIDUAL CONSIDERATION

- A. **PUB16-67** - Consider recommending approval of the Public Utilities Board Meeting minutes of March 28, 2016.

Approved as circulated

- B. **PUB16-68** - ACM Update:

1. Regional HHC Building Funding
2. Lake Lewisville Dam and Water System Planning
3. New Business Matrix

CONCLUDING ITEMS

Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

No new items were voiced.

Adjournment 10:29 a.m.