# City of Denton

## Meeting Agenda

## Public Utilities Board

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

**Monday, March 13, 2017** | **9:00 AM** | **Work Session Room**

After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a meeting on Monday, March 13, 2017 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

**WORK SESSION**

**A.** PUB17-071 Receive a report from staff regarding key financial information on Denton Municipal Electric including revenues and expenditures, rate stabilization fund, the current Capital Improvement Program, the Renewable Denton Plan and Denton Energy Center project, debt and rates.

***Attachments:*** Exhibit 1 - CIP Overview Final PUB

Exhibit 2 - CIP Documents

The Public Utilities Board (PUB) will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. When items for consideration are not listed under the Closed Meeting section of the agenda, the PUB will not conduct a Closed Meeting and will immediately convene its open meeting. The PUB reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

**REGULAR MEETING**

**1. CONSENT AGENDA**

Each of the items on the Consent Agenda is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the Assistant City Manager of Utilities, or his designee, to implement each item in accordance with the Staff recommendations. The Public Utilities Board has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved for payment or other action under the Consent Agenda (Agenda Items A – C). This listing is provided on the Consent Agenda to allow Public Utilities Board Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, Consent Agenda Items A – C below will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

**A.** PUB17-063 Consider recommending approval for the expenditure of funds to be allocated for the renewal of the Laboratory Information Management System (LIMS) maintenance and additional software technical support contract, including associated training and implementation support. This expenditure includes technical support, lab staff training, and assistance from LabWare for the continued development of the LIMS to meet the operational and regulatory requirements of the

Denton Municipal Laboratory and its customers. The training and implementation support funding is expected to be spent over the three years in an amount not to exceed $79,600. The Maintenance and Software Technical Support Contract will be in an amount not to exceed $30,360 expended over three years. The total for additional expenditure is an amount not to exceed $109,960. The grand total of this amended contract would be an amount not to exceed $182,800. (Contract 5441)

***Attachments:*** Exhibit 1 - Labware Consultant
Exhibit 2 - Tech Maintenance Support
Exhibit 3 - Sole Source Memo

**B.** PUB17-066 Consider recommending approval of an amendment to a Development Agreement between the City of Denton and Carmen Investments, Inc., for the provision of water and sanitary sewer service for Phase II A of the Country Club Village Addition.

***Attachments:*** Exhibit 1 - Location Map
Exhibit 2 - Water Distribution System Study
Exhibit 3 - Development Agreement

**C.** PUB17-070 Consider recommending adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract for the acquisition of (1) trommel for use in the Solid Waste department's building materials recovery (BMR) operation; and providing an effective date (File 6212-awarded to McCourt & Sons Equipment, Inc. in the amount not to exceed $363,264).

***Attachments:*** Exhibit 1 - Trommel Pricing Sheet

## 2. ITEMS FOR INDIVIDUAL CONSIDERATION

**A.** PUB17-059 Consider approval of the Public Utilities Board Meeting minutes of February 27, 2017.

***Attachments:*** PUB 2-27-17 Draft Minutes

**B.** PUB17-022 Consider recommending approval of an ordinance of the City Council of the City of Denton, Texas authorizing the City Manager to execute an professional services agreement with Black and Veatch Corporation for professional testing and verification services relating to the construction of the Denton Energy Center; authorizing the expenditure of funds therefor; in the amount of not-to-exceed $963,930 and providing an effective date.

***Attachments:*** Exhibit 1 - Owners Engineer

**C.** PUB16-258 Consider recommending adoption of an ordinance of the City Council of the City of Denton, Texas authorizing the City Manager to execute an interconnect agreement with Enterprise Texas Pipeline, LLC for professional engineering and construction services relating to the construction of the Denton Energy Center; authorizing the expenditure of funds therefor; in the amount of not-to-exceed $1,326,000 and providing an effective date.

***Attachments:*** Exhibit 1 - Fuel Supply Interconnection

**D.** PUB17-069 ACM Update:

1. 1st Quarter Financial Report
2. Update Several Drainage Projects
3. Matrix

***Attachments:*** 1. FY 2016-17 1st Quarter Financial Report

2. Update Several Drainage Projects

3. New Business Matrix

## 3. CONCLUDING ITEMS

A. 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.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____day of _____, 2017 at _____o'clock (a.m.) (p.m.)

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CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.