



City of Denton

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

Meeting Agenda Public Utilities Board

Monday, July 10, 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, July 10, 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. [PUB17-139](#) Receive a report and hold a discussion on the proposed Electric Ordinance for FY 2017-2018.

Attachments: [Exhibit 1 - FY 2017-2018 DME Electric Rate REDLINE](#)
[Exhibit 2 - 2018 ERATES Comparison Percentage](#)
[Exhibit 3 - FY2018 Rate Review](#)

- B. [PUB17-150](#) Receive a report and hold a discussion on the proposed Water, Wastewater, and Miscellaneous Fees Ordinances for FY 2017-2018.

Attachments: [Exhibit 1 - FY 2017-18 Red-Lined Water Rate Ordinance](#)
[Exhibit 2 - Water Year to Year Rate Comparison](#)
[Exhibit 3 - FY 2017-18 Red-Lined Wastewater Rate Ordinance](#)
[Exhibit 4 - Wastewater Year to Year Comparison](#)
[Exhibit 5 - FY 2017-18 Red-Lined Miscellaneous Fees, Charges, and Deposits](#)
[Exhibit 6 - Water, WW, Misc PUB Presentation](#)

- C. [PUB17-152](#) Receive a report and hold a discussion on the proposed Fiscal Year 2017 - 2018 Solid Waste & Recycling Department Rate Ordinance.

Attachments: [Exhibit 1 - FY 2017-18 Red-Lined Solid Waste & Recycling Rate Ordinance](#)

- D. [PUB17-151](#) Receive a report, hold a discussion, and provide a recommendation for a lighting maintenance agreement for the Texas Department of Transportation's 35Express project.

Attachments: [Exhibit 1 - PUB TxDOT Lighting](#)

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. [PUB17-147](#) Consider recommending approval of a Professional Services Agreement by and between the City of Denton, Texas and Kirkpatrick Architecture Studio, Denton, Texas for professional architectural and design services for the Hickory Substation GIS equipment building, the Hickory Substation screening wall, and the Eagle substation GIS equipment building for Denton Municipal Electric in an amount not-to-exceed \$616,700.00. (File No. 6483).

Attachments:

[Exhibit 1 - Kirkpatrick Proposal](#)

[Exhibit 2 - Hickory and Eagle Substation Plan View Drawings](#)

[Exhibit 3 - Proposed Professional Services Agreement](#)

[Exhibit 4 - Pictures](#)

- B. [PUB17-148](#) Consider recommending adoption of an ordinance releasing, abandoning and vacating a 0.083 acre electric easement granted to the city of Denton, Texas, by Alex Williams on October 11, 1956 and recorded in Volume 426 Page 97, Deed Records, Denton County, Texas, and located in Block 20 of the Original Town of Denton, Denton County, Texas; providing for severability and an effective date. [Abandonment of an electric easement located in the downtown Wells Fargo parking lot, so that it may clear the area for future development]

Attachments:

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Survey](#)

[Exhibit 3 - Applicant Narrative](#)

[Exhibit 4 - Subject Easement for abandonment](#)

- C. [PUB17-157](#) Consider recommending approval of a “Professional Service Agreement (PSA)” with Garver, Inc. to perform a solids handling/dewatering study of the Lake Lewisville Water Plant filter backwash and sedimentation basin wash-down residuals; authorizing the expenditure of funds in an amount not-to-exceed \$77,772.00 (File #6431).

Attachments:

[Exhibit 1 - Memo for Consultant Selection](#)

[Exhibit 2 - Scope of Work and Pricing Sheet](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB17-155](#) Consider approval of the Public Utilities Board Meeting minutes of June 26, 2017.

Attachments: [PUB Minutes 6-26-17](#)

- B. [PUB17-146](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager, or his designee, to execute an Advanced Funding Agreement, in a form substantially similar as attached hereto as Exhibit 1 and in the approximate amount of \$2,824,714.59 (amount to be finalized after bids are opened), by and between the State of Texas, acting through the Texas Department of Transportation (the "State") and the City of Denton (the "City"), regarding water and wastewater utility improvements associated with the FM 2181 roadway widening project, located between FM 2499 and Lillian Miller Parkway and within the City of Denton.

Attachments: [Exhibit 1 - Advanced Funding Agreement between the State of Texas and City of Denton](#)
 [Exhibit 2 - Presentation](#)

- C. [PUB17-149](#) Consider recommendation of an ordinance accepting competitive proposals and awarding a contract for the excavation and construction of landfill cells 3B, C, and D at the City of Denton Landfill, providing for the expenditure of funds therefor; and providing for an effective date (RFP 6395-awarded to Hammett Excavation, in an amount of \$3,476,092.84)

Attachments: [Exhibit 1 - RFP 6395 Bid Summary 1](#)
 [Exhibit 2 - RFP 6395 Final Bid Summary](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Cell 3 Presentation](#)

- D. [PUB17-156](#) ACM Update:
1. Matrix

Attachments: [New Business Matrix - PUB](#)

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.)

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.