



City of Denton

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

Meeting Agenda Public Utilities Board

Monday, September 10, 2018

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, September 10, 2018 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:

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 – H). 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 – H 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. [PUB18-148](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for the supply of liquid oxygen for the Water Department to Airgas USA, LLC; providing for the expenditure of funds therefor; and providing an effective date (IFB 6785-awarded to Airgas USA, LLC, for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$250,000 for all years).

Attachments: [Exhibit 1 - Agenda Information Sheet PUB](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Praxair rejection letter](#)
 [Exhibit 4 - Ordinance and Contract](#)

- B. [PUB18-150](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional

Services Agreement with Pike Engineering, LLC, for electric engineering services to provide distribution design, construction and standards; distribution system planning services; new distribution customer project designs; project quality control services; and perform distribution system studies for Denton Municipal Electric distribution engineering; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6566 - awarded to Pike Engineering, LLC, for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$900,000 for all years).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Evaluation Sheet](#)

[Exhibit 3 - Ordinance and Contract](#)

- C. [PUB18-171](#) Consider recommending adoption of an ordinance releasing, abandoning, and vacating a 1.139 acre public utility easement granted to the City of Denton by Good Samaritan Village of Denton County, recorded as Instrument No. 1997-R0034793, Real Property Records, Denton County, Texas; providing for severability and an effective date. (Good Samaritan Addition - easement abandonment)

Attachments: [Exhibiti 1 - Agenda Information Sheet](#)

[Exhibit 2 - Good Samaritan Location Map](#)

[Exhibit 3 - Good Samaritan Site Map](#)

[Exhibit 4 - Good Samaritan Applicant narrative letter](#)

[Exhibit 5 - Good Samaritan Ordinance legal approved 8 22 18](#)

- D. [PUB18-172](#) Consider recommending adoption of an ordinance releasing, abandoning, and vacating an electric transmission line easement granted to the City of Denton by Ethel Lee Bush recorded as in Volume 488 Page 289, Deed Records, Denton County, Texas; providing for severability and an effective date. (Bellaire North Addition - electric transmission easement abandonment)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Bellaire North LM Location Map](#)

[Exhibit 3 - Bellaire North Site Map](#)

[Exhibit 4 - Bellaire North Ordinance](#)

- E. [PUB18-177](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Service Agreement with Freese & Nichols, Inc. to conduct condition assessment, provide preliminary design and regulatory and performance upgrades for the facilities at the Lake Ray Roberts water treatment plant (RRWTP) as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6700 - Professional Services Agreement awarded to Freese and Nichols, Inc., in the not-to-exceed amount of \$224,411).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Evaluation Sheet](#)

[Exhibit 3 - FY 2018 Detail Sheet](#)

[Exhibit 4 - Ordinance and Contract](#)

- F. [PUB18-178](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for NERC compliance software services with Sigmaflow, LLC, for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date. (RFP 6704 - awarded to Sigmaflow, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in a total not-to-exceed amount of \$311,250 for all years).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Ordinance and Contract](#)

- G. [PUB18-179](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with RPS Infrastructure, Inc., for design services for the Bonnie Brae Phase 6 ~ University (US 380) to Loop 288 street improvement project as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-032 - Professional Services Agreement for design services awarded to RPS Infrastructure, Inc., in the not-to-exceed amount of \$2,031,479.50).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)

[Exhibit 2 - Project Map](#)

[Exhibit 3 - Ordinance and Contract](#)

- H. [PUB18-181](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, accepting competitive bids and awarding a contract for the supply of electric utility overhead and underground distribution transformers for the City of Denton distribution center to Techline, Inc.; providing for the expenditure of funds therefor; and providing an effective date (IFB 6778 - awarded to Techline, Inc., in the five (5) year not-to-exceed amount of \$11,000,000).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Ordinance and Contract](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB18-174](#) Receive nominations and hold an election for Chair and Vice Chair of the Public Utilities Board.
- B. [PUB18-175](#) Consider approval of the Public Utilities Board Meeting minutes of August 27, 2018.

Attachments: [1. PUB Draft Minutes 8-27-18](#)

- C. [PUB18-176](#) ACM Update:
1. Future Agenda Items
 2. Matrix

Attachments: [1. Future Agenda Item List](#)
 [2. 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 _____, 2018 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.