

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
April 11, 2022

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, April 11, 2022 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

Also present: DME General Manager, Antonio Puente and Deputy City Attorney Marcella Lunn

Absent: Devin Taylor

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 Riback moved to recommend adoption of agenda items 2 B - C. Motion seconded by Board Member Jumper; motion carried.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

NO (0):

A. PUB22-031 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a Professional Services Agreement between the City of Denton and Parkhill, Smith & Cooper, Inc., amending the contract approved by City Council on March 16, 2021, in the not-to-exceed amount of \$240,500.00, said first amendment to provide engineering report, final design, bid phase services, and construction administration services for the Robson Ranch Water Reclamation Plant Lift Station Conversion for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (File 6590-099 - providing for an additional first amendment expenditure amount not-to-exceed \$167,800.00, for a total contract amount not-to-exceed \$408,300.00).

Board Member Riback pulled this item for questions. Chair Parker recused herself.

Vice Chair Cheek asked for questions. Riback asked questions that Stephen Gay answered.

Board Member Beck moved to recommend adoption of agenda item 2 A. Motion seconded by Board Member Jumper; motion carried.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

NO (0):

B. PUB22-032 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a professional services agreement between the City of Denton and Weaver Consultants Group, LLC, amending the contract approved by Purchasing on December 27, 2021, in the not-to-exceed amount of \$26,100.00; said first amendment to complete maintenance and repairs of the Landfill Gas Collection and Control System (GCCS) at the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7109-024 - providing for an additional first amendment expenditure amount not-to-exceed \$49,198.34, with the total contract amount not-to-exceed \$75,298.34).

C. PUB22-033 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 Dwayne Waters, Inc dba Briscoe Alignment & Tire, for tire repair services for all City medium and heavy-duty vehicles and equipment for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 7938 - awarded to Dwayne Waters, Inc dba Briscoe Alignment & Tire, 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 \$350,000.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-045 Consider approval of the March 28, 2022 minutes.

Board Member Riback moved to recommend approval of agenda item 3 A. Motion seconded by Board Member Beck; motion carried.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

NO (0):

B. PUB22-046 - Management Reports

1. Denton Municipal Electric - Honored with National Award for Outstanding Safety Practices
2. Future Agenda Items
3. New Business Action Items

4. CONCLUDING ITEMS

There were no additional concluding items.

WORK SESSION


A. PUB22-047 - Receive a report, hold a discussion, and give staff direction regarding renewable energy credits (RECs) and their use in demonstrating compliance with the renewable objectives of the City of Denton's Renewable Resource Plan.

DME Staff member Seth DeLeon gave the PowerPoint presentation. The Board Members had questions that Seth DeLeon, Stephen Johnson and Antonio Puente answered.

With no further business, the meeting was adjourned at 9:24 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: April 25, 2022.