

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**May 9, 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, May 9, 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, Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

Also present: Assistant City Manager Christine Taylor and Deputy City Attorney Marcella Lunn

**Absent:** Vice Chair Billy Cheek

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

**YES (6):** Chair Susan Parker, Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

**NO (0):**

**A. PUB22-052** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for regulatory permitting/approval support, process evaluation, design services, bidding assistance, construction phase services, and easement acquisition for the I-35 to Milam Creek Phase II Project for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-010 - Professional Services Agreement for design and construction phase services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$751,100.00).

**B. PUB22-059** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Teague Nall and Perkins, Inc., for surveying and civil engineering services for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7875 - Professional Services Agreement for surveying and civil engineering services awarded to Teague Nall and Perkins, Inc., 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 \$2,400,000.00).

**C. PUB22-061** 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 Green Equipment Company, the authorized distributor for Envirosight, LLC, as designated by the Buy Board Cooperative Purchasing Network Contract # 593-19, for Envirosight video sewer inspection systems and parts for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (File 8019 - awarded to Green Equipment Company as authorized distributor for Envirosight, LLC, in the not-to-exceed amount of \$461,058.00).

### **3. ITEMS FOR INDIVIDUAL CONSIDERATION**

**A. PUB22-062** Consider approval of the April 25, 2022 minutes.

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

**YES (6):** Chair Susan Parker, Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

**NO (0):**

**B. PUB22-060** 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 Archer Western Construction, LLC, for the construction of the Northwest Booster Pump Station for the Water Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 7940 - awarded to Archer Western Construction, LLC, in the not-to-exceed amount of \$15,458,300.00).

This item was presented by David Brown, there were questions by the Board Members that staff answered.

**Board Member Beck moved to recommend approval of agenda item 3 B. Motion seconded by Board Member Jumper; motion carried.**

**YES (6):** Chair Susan Parker, Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

**NO (0):**

**C. PUB22-063 - Management Reports**

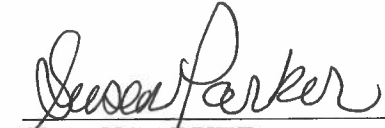
1. National Drinking Water and Water Safety Month
2. Future Agenda Items
3. New Business Action Items


### **4. CONCLUDING ITEMS**

- Board Members want clarification on items on new business action items.
- There was also questions regarding limiting meetings to one time a month.

There were no additional concluding items.

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

  
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**SUSAN PARKER**  
**CHAIR**  
**CITY OF DENTON, TEXAS**

  
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**KIM MANKIN**  
**UTILITIES ADMIN MANAGER**  
**CITY OF DENTON, TEXAS**

Minutes approved on: May 23, 2022.