

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
June 13, 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, June 13, 2022 at 9:01 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: 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: Chair Susan Parker and 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-E.

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

YES (5): Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

NO (0):

A. PUB22-075 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 contract between the City of Denton and Techline, Inc., amending the contract approved by City Council on September 18, 2018, in the not-to-exceed amount of \$11,000,000.00; said first amendment to continue to provide overhead and underground transformers for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 6778 - providing for an additional first amendment expenditure amount not-to-exceed \$2,750,000.00, with the total contract amount not-to-exceed \$13,750,000.00).

This item was pulled by Board Member Riback. Board Member Riback asked a question that Randy Key answered. There were other questions by Board Members that staff answered.

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

YES (5): Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

NO (0):

B. PUB22-076 Consider recommending adoption of an ordinance of the City of Denton, a Texas

home-rule municipal corporation, authorizing the approval of a fourth amendment to a Professional Services Agreement between the City of Denton and Halff Associates, Inc., amending the contract approved by City Council on November 6, 2018, in the not-to-exceed amount of \$837,900.00, amended by Amendments 1-3 approved by Procurement and City Council, said fourth amendment to provide a Drainage Study on Oakland Street for the Capital Improvement Projects Department; providing for the expenditure of funds therefor; and providing an effective date (File 6590-041 – providing for an additional fourth amendment expenditure amount not-to-exceed \$84,000.00, with the total contract amount not-to-exceed \$1,140,040.00).

C. PUB22-077 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 Infra Construction, LLC, for the installation of a gravity retaining wall as part of the Locust to Hickory Transmission Line Reconstruction project; providing for the expenditure of funds therefor; and providing an effective date (IFB 7947 - awarded to Infra Construction, LLC, in the not-to-exceed amount of \$137,123.80).

D. PUB22-079 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 Subnet Solutions, Inc., for the purchase of substation Remote Terminal Unit (RTU) software and Human Machine Interface (HMI) software for Denton Municipal Electric, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 7874 - awarded to Subnet Solutions, 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 \$306,940.00).

E. PUB22-080 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 Ferguson Facilities Supply dba Ferguson Enterprise, Inc., through the Buy Board Cooperative Purchasing Contract # 657-21, for Building Maintenance, Repair, and Operations Supplies and Equipment for various City Departments; providing for the expenditure of funds therefor; and providing an effective date (File 8037 - awarded to Ferguson Facilities Supply dba Ferguson Enterprise, Inc., in the five (5) year not-to-exceed amount of \$645,000.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-078 Consider approval of the May 23, 2022 minutes.

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

YES (5): Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

NO (0):

B. PUB22-081 - Management Reports

1. Rejection of Channel Grinder Provision & Install Memo

2. Forced Outage Insurance of the Denton Energy Center for the Summer of 2022

Memo

3. Future Agenda Items

4. New Business Action Items

4. CONCLUDING ITEMS


There were no concluding items.

WORK SESSION


A. PUB22-034 Receive a report, hold a discussion, and give direction regarding the Customer Service, Water, Wastewater (Drainage), Solid Waste, and Environmental Services FY 2022-23 Preliminary Budgets.

Nick Vincent started the presentation. Stephen Gay gave the information for the Water Utilities Operations Budget. Christa Foster gave the operation budget information for Customer Service. Brian Boerner gave the operation budget information for Solid Waste. Michael Gange gave the operation budget information for Environmental Services. Nick Vincent gave financial information for all the above budgets. Board Members had various questions that staff answered.

With no further business, the meeting was adjourned at 10:51 AM.



BARBARA RUSSELL
ACTING CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: June 27, 2022.