

## **CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**

**August 8, 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, August 8, 2022 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Vice Chair Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

**Also present:** General Manager DME Antonio Puente and Deputy City Attorney Amanda Brown

**Absent:** Chair Susan Parker and Barbara Russell

### **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-L.

**Board Member Riback moved to recommend adoption of agenda items 2A-C, F, H-L.**

**Motion seconded by Board Member Beck; motion carried.**

**YES (5):** Vice Chair Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

**NO (0):**

**A. PUB22-110** 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 Heritage-Crystal Clean, LLC, for the removal and disposal of oil, filters, absorbents, and coolant for the Denton Energy Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7639 - awarded to Heritage-Crystal Clean, LLC, 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 \$76,533.30).

**B. PUB22-111** 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 contract between the City of Denton and Schneider Electric Smart Grid Solutions, LLC, formerly Telvent USA, LLC, amending the contract approved by City Council on May 7, 2013, in the not-to-exceed amount of \$491,813.75; said fourth amendment to continue to provide vendor support of the Denton Municipal Electric (DME) ArcFM Solution and associated software modules along with new hardware and software upgrades, which is the sole provider of these items, 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

geometric network to a utility network in the capacity of Owner's Engineer to DME Systems Operation Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-004 - Professional Services Agreement for professional services awarded to Burns & McDonnell Engineering Company, Inc., in the not-to-exceed amount of \$387,500.00).

This item was pulled by Board Member Riback for questions. Jerry Looper answered.

**Board Member Riback moved to recommend adoption of agenda item 2G. Motion seconded by Board Member Jumper; motion carried.**

**YES (5):** Vice Chair Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

**NO (0):**

**H. PUB22-118** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the Design-Build Agreement between the City of Denton and Beta Engineering, LLC, for the design and construction of the Hickory Gas Insulated Substation for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7670 - Change Order No. 1 in the not-to-exceed amount of \$811,000.00, for a total contract award aggregated to \$41,280,000.00).

**I. PUB22-122** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the contract between the City of Denton and Pavecon Public Works LP, for the construction of the 2020 Street Bundle Sector I Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (CSP 7803 - Change Order No. 1, in the not-to-exceed amount of \$378,258.72, for a total contract award aggregated to \$4,158,333.95).

**J. PUB22-123** 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 N. Harris Computer Corporation, for the renewal extension of maintenance for continued vendor support for Harris Public Utility Billing System and associated software modules, 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 8062 - awarded to N. Harris Computer Corporation, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$2,353,646.73).

**K. PUB22-124** 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 Hampel Oil Distributors, Inc., for the supply of engine lubrication oil, cooling system corrosion inhibitor, and monopropylene glycol additives for the Denton Energy Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7933 - awarded to Hampel Oil Distributors, 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 \$3,388,787.60).

**D. PUB22-044** Consider recommending adoption of an ordinance of the City of Denton, Texas, establishing the rates and fees for Solid Waste and Recycling Collection service; providing further information regarding such collection, and establishing indemnity for the City; incorporating and applying sections 26-3, 26-4, 26-5, 26-7, 26-8(A), and 26-9 of article I of chapter 26 of the City of Denton Code of Ordinances; repealing Ordinance No. 21-2114; providing for a repealer; providing for a severability clause; and, providing an effective date.

Danielle Stanford stated this item is for approvals but has a presentation if needed.

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

**YES (5):** Vice Chair Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

**NO (0):**

**E. PUB22-126 - Management Reports**

1. On-call stormwater services for CIP and engineering
2. 2022 System Achievement Award by the Texas Public Power Association
3. Future Agenda Items
4. New Business Action Items

**4. CONCLUDING ITEMS**


Jumper – Amended his previous new business action item. Re-evaluate how the money is used for Solar Panel rebates.


**WORK SESSION**

**A. PUB22-116** Receive a report, hold a discussion, and give staff direction regarding the City of Denton ordinance and guidelines in issuing utility bill payment agreements.

Christa Foster gave the presentation. There were questions and discussion with the Board Members.

With no further business, the meeting was adjourned at 9:47 AM.

  
**BILLY CHEEK**  
**VICE CHAIR**  
**CITY OF DENTON, TEXAS**

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

Minutes approved on: August 22, 2022.