

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES

September 12, 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, September 12, 2022 at 9:01 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, Ben Jumper, Lee Riback, Devin Taylor and Larry Beck

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

Absent: 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-F.

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

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

NO (0):

A. PUB22-139 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 DKJ Concrete Construction, Inc., as the primary contractor, and JKK Concrete Construction, LLC, as the secondary contractor, for the utility cut restoration for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8046 - awarded to DKJ Concrete Construction, Inc., the primary contractor, and JKK Concrete Construction, LLC, the secondary contractor, 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 \$5,250,000.00).

B. PUB22-141 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 6-L Investment LLC dba Weaver Wisdom Collision Center, as the primary vendor, and James Wood Auto Park, Inc, as the secondary vendor, for collision and paint repair services for various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective

date (IFB-BV 8025 - awarded to 6-L Investment LLC dba Weaver Wisdom Collision Center, the primary, and James Wood Auto Park, Inc, the secondary, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total (5) five year not-to-exceed amount of \$895,200.00).

C. PUB22-142 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 Kirby-Smith Machinery, Inc., for Komatsu heavy equipment repair services for various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 8026 - awarded to Kirby-Smith Machinery, 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 \$1,000,000.00).

D. PUB22-143 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 JWC Environmental, Inc., for a 4-shred channel grinder for the Solid Waste and Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8059 - awarded to JWC Environmental, Inc., in the not-to-exceed amount of \$104,148.00).

E. PUB22-144 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 Seepex, Inc., for an open hopper pump for the Solid Waste and Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8059 - awarded to Seepex, Inc., in the not-to-exceed amount of \$51,127.00).

F. PUB22-145 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 Spector Manufacturing, Inc, for the purchase of two (2) walking floor steel trailers for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7883 - awarded to Spector Manufacturing, Inc, in the not-to-exceed amount of \$261,478.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-146 Consider approval of the August 22, 2022 minutes.

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

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

NO (0):

B. PUB 22-119 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 Frontier Access, LLC., DBA Frontier Waste Solutions, providing for a guaranteed volume contract for the landfill; and providing an effective date (File #8005 awarded to Frontier Access, LLC. for a term of two (2) years beginning October 1, 2022, with no renewals or extensions).

Brian Boerner presented agenda items B, C and D all at one time. Boerner gave the history and detail about the waste haulers. The current proposals were talked about. There were questions by the Board Members that staff answered. The votes were taken individually.

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

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

NO (0):

C. PUB22-120 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 Rhino Removal LLC, providing for a guaranteed volume contract for the landfill; and providing an effective date (File #8005 awarded to Rhino Removal LLC for a term of two (2) years beginning October 1, 2022, with no renewals or extensions).

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

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

NO (0):

D. PUB22-121 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 Waste Connections Lone Star, Inc., providing for a guaranteed volume contract for the landfill; and providing an effective date (File #8005 awarded to Waste Connections Lone Star, Inc. for a term of two (2) years beginning October 1, 2022, with no renewals or extensions).

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

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

NO (0):

E. PUB22-140 Consider recommending adoption of an ordinance of the City Council of the City of Denton, Texas, formalizing the Return on Investment (ROI) payment from the City's Utility Funds to the General Fund; and providing an effective date.

Nicholas Vincent gave the presentation for this item. There were questions by the Board Members that staff answered.

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

YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Ben Jumper, , Devin Taylor and Larry Beck

NO (0):

OBSTAIN (1): Lee Riback

F. PUB22-148 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to utilize a contract through the Lower Colorado River Authority Contract Number 5343, for the acquisition of electric maintenance, repair, and construction inventory to be stocked in the Warehouse and at Denton Municipal Electric; providing the expenditure of funds therefor; and providing an effective date (File 8111 - awarded to Techline, Inc., in the three (3) year not-to-exceed amount of \$16,000,000.00).

Randy Key gave the presentation. There were questions by the Board Members that staff answered.

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

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

NO (0):


G. PUB22-147 - Management Reports

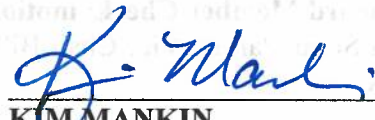
1. Future Agenda Items
2. New Business Action Items

4. CONCLUDING ITEMS

There were no concluding items.

With no further business, the meeting was adjourned at 9:40 AM.


SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS


KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: September 26, 2022.