

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES

October 24, 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, October 24, 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, Ben Jumper, Devin Taylor, Lee Riback, and Larry Beck

Also present: General Manager Antonio Puente 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-F.

Board Member Beck moved to recommend adoption of agenda items 2A-B and D-F.

Motion seconded by Board Member Riback; motion carried.

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

NO (0):

A. PUB22-166 Consider recommending adoption of an ordinance of the City of Denton, Texas authorizing the expenditure of funds for the payment of wholesale transmission charges in the total amount of \$7,845,830.26, and, providing an effective date.

B. PUB22-170 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 HDR Engineering, Inc., for professional engineering services on the Lead and Copper Public Outreach and Crisis Communication Plan for the Water Utilities Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-019 - Professional Services Agreement for engineering services awarded to HDR Engineering, Inc., in the not-to-exceed amount of \$217,106.50).

C. PUB22-172 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Construction Manager at Risk contract with Sundt Construction, Inc., for pre-construction services of Neighborhood 2 & 6 Improvements for the Capital Projects Department; providing for the

expenditure of funds therefor; and providing an effective date (RFP 8055 – awarded to Sundt Construction, Inc., in the not-to-exceed amount of \$452,147.00).

Board Member Riback pulled this agenda item for questions. Seth Garcia gave the PowerPoint presentation. Board Members asked questions that staff answered.

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

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

NO (0):

D. PUB22-173 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 Amperon Holdings, Inc., for load forecasting services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8024 - awarded to Amperon Holdings, Inc., in the three (3) year not-to-exceed amount of \$252,000.00).

E. PUB22-174 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 Maxar Intelligence, Inc., for weather forecasting services and renewables forecasting services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8024 - awarded to Maxar Intelligence, Inc., in the three (3) year not-to-exceed amount of \$200,000.00).

F. PUB22-175 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 Altec Industries, Inc., through the Sourcewell Cooperative Purchasing Network Contract Number 110421-ALT, for the acquisition of Altec model Digger Derricks, Bucket Trucks, & Utility Equipment for the Electric Distribution, Electric Operations, Traffic, and Parks Departments; authorizing the expenditure of funds therefor; and providing an effective date (File 8130 - awarded to Altec Industries, Inc., in the five (5) year not-to-exceed amount of \$3,000,000.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-177 Consider approval of the October 10, 2022 minutes.

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

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

NO (0):

B. PUB 22-167 Consider recommending adoption of an ordinance of the City of Denton, a home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the design services of Neighborhoods 2

and 6 for the Capital Projects/Engineering Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-010 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$5,726,000.00).

Seth Garcia gave the PowerPoint presentation. There were questions by the Board Members that staff answered.

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

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

NO (0):

C. PUB22-171 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 Mountain Cascade of Texas, LLC, for the construction of the I-35E-Mayhill Utility Relocations Project for the Water/Wastewater Utilities and Capital Projects/Engineering Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7968-001 - awarded to Mountain Cascade of Texas, LLC, in the not-to-exceed amount of \$15,008,997.15).

Robin Davis gave the PowerPoint presentation. There were questions by the Board Members that staff answered.

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

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

NO (0):

D. PUB22-178 - Management Reports

1. June and July 2022 Denton Energy Center Dashboard
2. Future Agenda Items
3. New Business Action Items

4. CONCLUDING ITEMS

There were no concluding items.

WORK SESSION

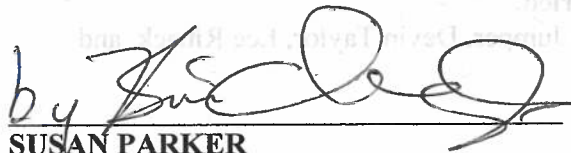
A. PUB22-151 Receive a report, hold a discussion, and give staff direction regarding the Water and Wastewater Impact Fee Study.

Nick Vincent introduced April Escamilla with Kimley Horn; she gave the presentation. There was discussion and questions by the Board Members that was answered by staff and the consultant.

B. PUB22-176 Receive a report, hold a discussion and provide suggestions or recommendations regarding updates to the City of Denton Criteria Manuals.

Brett Bourgeois, Deputy City Engineer gave the PowerPoint presentation. There were questions by the Board Members that staff answered.

With no further business, the meeting was adjourned at 10:17 AM.



SUSAN PARKER

CHAIR

CITY OF DENTON, TEXAS



KIM MANKIN

UTILITIES ADMIN MANAGER

CITY OF DENTON, TEXAS

Minutes approved on: November 14, 2022.