



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda Public Utilities Board

Monday, April 22, 2019

6:00 PM

Work Session Room

After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a meeting on Monday, April 22, 2019 at 6:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

WORK SESSION

- A. [PUB19-054](#) Receive a report and hold a discussion regarding the 2018 Water Loss Audit Report.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Water Audit Presentation 2018](#)
- B. [PUB19-078](#) Receive a report, hold a discussion and give staff recommendations regarding the Solid Waste Fiscal Year 2019-20 Operating and Capital Budget.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - FY 2019-20 Budget Presentation](#)
[Exhibit 3 - FY 2019-20 Budget Book](#)
- C. [PUB19-077](#) Receive a report, hold a discussion and give staff recommendations regarding the Solid Waste Rate Correction Strategy.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Rate Correction Presentation](#)

The Public Utilities Board (PUB) will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. When items for consideration are not listed under the Closed Meeting section of the agenda, the PUB will not conduct a Closed Meeting and will immediately convene its open meeting. The PUB reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

REGULAR MEETING

1. CONSENT AGENDA

Each of the items on the Consent Agenda is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the Assistant City Manager of Utilities, or his designee, to implement each item in accordance with the Staff recommendations. The Public Utilities Board has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved for payment or other action under the Consent Agenda (Agenda Items A – H). This listing is provided on the Consent Agenda to allow Public Utilities Board Members to discuss or withdraw an item prior to approval of the Consent

Agenda. If no items are pulled, Consent Agenda Items A – H below will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

- A. [PUB19-065](#) Consider recommending adoption of an Ordinance of the City of Denton authorizing the City Manager, or designee, to execute a confidentiality and non-disclosure agreement between the City and Saturn Power Corporation; providing for a severability clause; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)

- B. [PUB19-069](#) 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 Freese and Nichols, Inc., amending the contract approved by City Council on July 17, 2012, in the not-to-exceed amount of \$435,701, amended by Amendments 1-3 approved by Purchasing Staff, the City Manager and City Council, said fourth amendment to provide engineering services relating to North-South Water Main Phases II and III; providing for the expenditure of funds therefor; and providing an effective date (File 4978 - providing for an additional fourth amendment expenditure amount not-to-exceed \$396,303.00 with the total contract amount not-to-exceed \$1,052,571.60).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - Project Map](#)
 [Exhibit 3 - Original Ordinance, Contract and Amendments](#)
 [Exhibit 4 - Ordinance and Amendment No. 4](#)

- C. [PUB19-070](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 521-16 for the acquisition of one (1) Altec model TA60 Articulating Telescopic Aerial Truck for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (File 7024 - awarded to Freightliner of Austin, in the not-to-exceed amount of \$243,539).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - Quote](#)
 [Exhibit 3 - Evaluation Sheet](#)
 [Exhibit 4 - Ordinance](#)

- D. [PUB19-071](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Sourcewell Cooperative Purchasing Network Contract Number 021815, for the acquisition of one (1) Tractor/Scraper combination for \$868,010.90 for the Solid Waste Department; authorizing the expenditure of funds therefor; and declaring an effective date (File 7034 - awarded to Associated Supply Company, Inc., in the not-to-exceed amount of \$868,010.90).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - Quote](#)
 [Exhibit 3 - Evaluation Sheet](#)
 [Exhibit 4 - Ordinance](#)

- E. [PUB19-072](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 515-16 for the acquisition of two (2) Broce Model RJT350 Sweepers for the Water Distribution Department; providing for the expenditure of funds therefor; and providing an effective date (File 7035 - awarded to R.B. Everett & Company, in the not-to-exceed amount of \$119,970).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - Quote](#)
 [Exhibit 3 - Evaluation Sheet](#)
 [Exhibit 4 - Ordinance](#)

- F. [PUB19-073](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 515-16 for the acquisition of one (1) new Volvo model L180H and one (1) new Volvo model L70H replacement Wheel Loaders for the Beneficial Reuse Department; providing for the expenditure of funds therefor; and providing an effective date (File 7048 - awarded to Romco Equipment Company, LLC, in the not-to-exceed amount of \$546,413).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - Quotes](#)
 [Exhibit 3 - Evaluation Sheet](#)
 [Exhibit 4 - LLC Members](#)
 [Exhibit 5 - Ordinance](#)

- G. [PUB19-075](#) 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.G. Painting L.P., for the Construction of NW Storage Tank Rehabilitation located at the intersection of Loop 288 and Hwy. 35N; providing for the expenditure of funds therefor; and providing an effective date (IFB 6990 - awarded to N.G. Painting L.P., in the not-to-exceed amount of \$249,050).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Tank Inspection Report](#)
 [Exhibit 4 - Ordinance and Contract](#)

- H. [PUB19-076](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to

execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 521-16 for the acquisition of three (3) heavy duty refuse trucks for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (File 7049 - awarded to Rush Truck Center of Texas, L.P., in the not to exceed amount of \$844,362).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
[Exhibit 2 - Quote](#)
[Exhibit 3 - Evaluation Sheet](#)
[Exhibit 4 - Ordinance](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB19-063](#) Consider approval of the Public Utilities Board Meeting minutes of April 8, 2019.

Attachments: [4-8-19 PUB Draft Minutes](#)

- B. [PUB19-074](#) ACM Update:
1. August 2018 Drinking Water Violation
 2. Future Agenda Items
 3. Matrix

Attachments: [1. Update August 2018 Drinking Water Violation](#)
[2. Future Agenda Item List](#)
[3. New Business Matrix - PUB](#)

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.