

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**November 13, 2023**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, November 13, 2023, at 9:01 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Vice Chair Billy Cheek, Devin Taylor, Thomas Plock, Lee Riback and Robert Rayner

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

**Absent:** Chair Susan Parker

**REGULAR MEETING**

**1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

There were no presentations from the public.

**2. CONSENT AGENDA**

The Consent Agenda consisted of Items 2 A - H

**Board Member Taylor moved to recommend adoption of agenda items 2 A, C-H. Motion seconded by Board Member Riback; motion carried.**

**YES (5): Vice Chair Billy Cheek, Devin Taylor, Thomas Plock, Lee Riback and Robert Rayner**

**NO (0):**

- A. PUB23-200** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and Solutient Geosciences, Inc., amending the contract approved by the City Council on January 28, 2020, in the not-to-exceed amount of \$321,415.00; amended by Amendment 1 approved by City Council; said second amendment to continue to provide hydrogeological consulting and analytical services regarding the City's landfill monitoring and reporting requirements for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7109-005 - providing for an additional second amendment expenditure amount not-to-exceed \$121,109.00, with the total contract amount not-to-exceed \$558,726.00).
- B. PUB23-201** 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 Powell Electrical Systems, Inc., for the purchase of medium voltage switchgear buildings for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8156 - awarded to Powell Electrical Systems, 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 \$6,525,253.00).

This item was pulled by Board Member Riback. Mark Zimmerer gave a presentation for this item. There were questions by Board Members that Zimmerer answered.

**Board Member Riback moved to recommend approval of agenda item 2B. Motion seconded by Board Member Rayner; motion carried.**

**YES (5): Vice Chair Billy Cheek, Devin Taylor, Thomas Plock, Lee Riback and Robert Rayner**

**NO (0):**

- C. PUB23-202** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a professional services agreement between the City of Denton and NewGen Strategies and Solutions, LLC, amending the contract approved by City Council on May 4, 2021, in the not-to-exceed amount of \$169,500.00; amended by Amendment 1 approved by Purchasing; said second amendment to continue to use services to refresh the Electric Cost of Service study and expand the study to include the value of solar for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7628 - providing for an additional second amendment expenditure amount not-to-exceed \$150,000.00, with the total contract amount not-to-exceed \$326,000.00).
- D. PUB23-203** 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 extension between the City of Denton and HSI Workplace Compliance Solutions, Inc. until the project is complete, for consulting services related to North American Electric Reliability Corporation ("NERC") compliance for the City of Denton; and declaring an effective date (RFQ 7693 - extending a contract with HSI Workplace Compliance Solutions, Inc., until project completion).
- E. PUB23-205** 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 Electric Actuator Service of Texas, LLC, for the purchase of parts, equipment, and service of AUMA-Branded Actuators and Gearboxes for the Water Production Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8318 - awarded to Electric Actuator Service of Texas, 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 \$165,000.00).
- F. PUB23-206** 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 United Electronic Recycling, LLC, for electronics recycling services for the Solid Waste and Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8328 - awarded to United Electronic Recycling, 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 \$222,360.00).

- G. PUB23-207** 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 AllTerra Central, Inc., through the Texas Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-CPO-4504, for the purchase of a GPS unit and data collector for the Drainage Department; providing for the expenditure of funds therefor; and providing an effective date (File 8351 - awarded to AllTerra Central, Inc., in the three (3) year not-to-exceed amount of \$73,100.00).
- H. PUB23-208** 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 Weaver Consultants Group, LLC, to complete the operations and maintenance of the Landfill Gas Collection and Control System at the City of Denton Landfill as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFP 7109-036 - Professional Services Agreement for operations and maintenance services awarded to Weaver Consultants Group, LLC, in the not-to-exceed amount of \$52,200.00).

### **3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. PUB23-198** Consider approval of the October 23, 2023, minutes.

**Board Member Plock moved to recommend approval of agenda item 3A. Motion seconded by Board Member Rayner; motion carried.**

**YES (5): Vice Chair Billy Cheek, Devin Taylor, Thomas Plock, Lee Riback and Robert Rayner**

**NO (0):**

- B. PUB23-204** 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 construction phase services for Neighborhood 2 and 6 Improvements for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8055 - awarded to Sundt Construction, Inc., including the first Guaranteed Maximum Price in the partial not-to-exceed amount of \$13,889,600.00).

Seth Garcia gave the presentation. There were questions by the Board Members that Garcia and Antonio Puente answered.

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

**YES (5): Vice Chair Billy Cheek, Devin Taylor, Thomas Plock, Lee Riback and Robert Rayner**

**NO (0):**

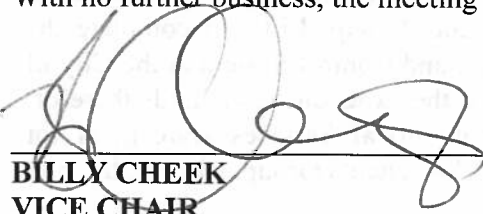

- C. PUB23-199 Management Reports**
1. Future Agenda Items

2. New Business Action Items

4. **CONCLUDING ITEMS**

Riback – Propositions passed for electrical generation, what is the impact for DME.

With no further business, the meeting was adjourned at 9:27 AM.

  
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**BILLY CHEEK**  
**VICE CHAIR**  
**CITY OF DENTON, TEXAS**  
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**KIM MANKIN**  
**UTILITIES ADMIN MANAGER**  
**CITY OF DENTON, TEXAS**

Minutes approved on: December 11, 2023.