



City of Denton

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

Meeting Agenda Public Utilities Board

Monday, October 28, 2019

6:00 PM

Council Chambers

After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a meeting on Monday, October 28, 2019 at 6:00 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

WORK SESSION

- A. [PUB19-197](#) Receive a report, hold a discussion, and give staff direction regarding proposed Residential Solid Waste Rate decreases.

Attachments: [Exhibit 1 - Agenda Information Sheet 19-197](#)
[Exhibit 2 - Red Line Rate Ordinance](#)
[Exhibit 3 - Presentation](#)

- B. [PUB19-210](#) Receive a report, hold a discussion, and give staff direction regarding proposed Commercial Solid Waste Rate decreases.

Attachments: [Exhibit 1 - Agenda Information Sheet 19-210](#)
[Exhibit 2 - Red Line Rate Ordinance](#)
[Exhibit 3 - 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 – E). 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 – E 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. [PUB19-198](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 3 to the contract between the City of Denton and Jagoe-Public Company, for the Eagle Drive Drainage Improvements Phase II Project; providing for the expenditure of funds therefor; and providing an effective date (IFB 6792 - Change Order No. 3 in the not-to-exceed amount of \$176,949.73 for a total contract award aggregated to \$2,299,683.93).

Attachments: [Exhibit 1 - Agenda Information Sheet 19-198](#)
 [Exhibit 2a - Original Ordinance and Contract](#)
 [Exhibit 2b - Change Order 1](#)
 [Exhibit 2c - Change Order 2](#)
 [Exhibit 3 - Ordinance and Change Order 3](#)

- B. [PUB19-199](#) 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 Quality Pole Inspection and Maintenance, Inc., for electric distribution pole inspection and treatment services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 6993 - awarded to Quality Pole Inspection and Maintenance, Inc., in the five (5) year not-to-exceed amount of \$235,315).

Attachments: [Exhibit 1 - Agenda Information Sheet-PUB](#)
 [Exhibit 2 - Pricing Evaluation](#)
 [Exhibit 3 - Ordinance and Contract](#)

- C. [PUB19-200](#) 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 Cotton Electric Services, Inc., for the supply of Dielectric Safety Glove and Sleeve Testing Service and Replacement for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7117 - awarded to Cotton Electric Services, Inc., for two (2) years, with the option for three (3) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$275,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Pricing Evaluation](#)
 [Exhibit 3 - Ordinance and Contract](#)

- D. [PUB19-201](#) 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 Azteca Systems, LLC, for software maintenance for continued vendor support for Cityworks software for Water and Wastewater Departments asset work order software system, 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; and providing an effective date (File 7185 - awarded to Azteca Systems, LLC in the one (1) year not-to-exceed amount of \$88,000).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - LLC Members](#)
 [Exhibit 3 - Ordinance and Contract](#)

- E. [PUB19-208](#) Consider recommending adoption of an ordinance of the City of Denton, Texas authorizing the expenditure of funds for payment by the City of Denton for the annual Major Capital Repair (MCR) and Operations and Maintenance (O&M) fees for water storage at Lake Lewisville and Lake Ray Roberts to the U.S. Army Corps of Engineers; and providing an effective date (MCR and Water Storage O&M fees in the total amount not to exceed \$190,000).

.Body

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - USACE fee](#)
 [Exhibit 3 - Ordinance](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB19-202](#) Consider approval of the minutes of October 14, 2019.

Attachments: [PUB Draft Minutes 10-14-19](#)

- B. [PUB19-205](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, establishing the rates for solid waste and recycling collection service; repealing ordinance 19-2138; providing for a repealer; providing for a severability clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet 19-205](#)
 [Exhibit 2 - Red Line Rate Ordinance](#)
 [Exhibit 3 - Rate Ordinance](#)
 [Exhibit 4 - Presentation](#)

- C. [PUB19-203](#) Assistant City Manager Update:
 1. Contracted Rates and Waste Volumes
 2. Future Agenda Items
 3. New Business Action Items

Attachments: [1. Contracted Rates and Waste Volumes](#)
 [2. PUB Future Agenda Items](#)
 [3. New Business Action Items](#)

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 salutory 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 CHAMBERS 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.