



City of Denton

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

Meeting Agenda Public Utilities Board

Monday, February 10, 2020

9:00 AM

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, February 10, 2020 at 9:00 a.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. [PUB20-028](#) Receive a report, hold a discussion and give staff direction regarding credit and collections performance and processes.

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

- B. [PUB20-031](#) Receive a presentation and hold a discussion regarding the Water and Wastewater Cost of Service and Rate Design Study.

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

- C. [PUB20-038](#) Receive a report and hold a discussion regarding the following with respect to Green Tree Estates:

1. Actions taken, and expenditures made, by the City in accordance with the Mayor's Declaration of Disaster dated November 13, 2019 and Ordinance No. 19-2784;
2. Existing site conditions;
3. Code compliance observations, issues, and resolutions;
4. Water, wastewater, road, and drainage infrastructure improvement options; and
5. Alternative housing solutions for the residents

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Green Tree Estates Residents Letter](#)

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. [PUB20-029](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and Teague Nall and Perkins, Inc., amending the contract approved by City Council on October 16, 2018, in the not-to-exceed amount of \$167,500; amended by Amendments 1-2 approved by City Council and Purchasing Staff; said third amendment to provide additional design services for the West Hickory Street Drainage, Paving and Sidewalk Project; providing for the expenditure of funds therefor; and providing an effective date (File 6590-043 - providing for an additional third amendment expenditure amount not-to-exceed \$64,625, with the total contract amount no-to-exceed \$341,425).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - Original Ordinance and Contract](#)
 [Exhibit 3 - Ordinance and Amendment 1](#)
 [Exhibit 4 - Amendment 2](#)
 [Exhibit 5 - Ordinance and Amendment 3](#)

- B. [PUB20-030](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 6890 for the supply of a utility-scale for solar energy for the City of Denton; and providing an effective date (RFP 6890).

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

- C. [PUB20-032](#) 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 Xylem Water Solutions USA, Inc., for the purchase of Flygt pumps, equipment, parts, supplies, and services used by the Water Reclamation Department to operate and maintain the City of Denton sewage pumping stations and treatment plants, which is the sole provider of this these commodities and services, 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 7172 - awarded to Xylem Water Solutions USA, Inc., for three (3) years with the option to renew for an additional two (2) one- year periods, in the five (5) year

not-to-exceed amount of \$1,000,000).

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

- D. [PUB20-035](#) 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 with Green Equipment Company, through the Buy Board Cooperative Purchasing Network Contract # 577-18, for the purchase of parts and labor cost, maintenance and spare components for sewer inspection equipment with distributors Envirosight, Radiodetection, and Pearpoint products for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (File 7274 - awarded to Green Equipment Company, in the two (2) year not-to-exceed amount of \$200,000).

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

- E. [PUB20-039](#) 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 Industrial Power, LLC, for the purchase of two (2) new rear load refuse trucks for the Solid Waste Department, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are necessary to preserve and protect the public health and safety of the municipality's residents are exempt from competitive bidding, and if over \$50,000 shall be awarded by the governing body; and providing an effective date (File 7273 - awarded to Industrial Power, LLC, in the not-to-exceed amount of \$240,451).

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

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB20-036](#) Consider approval of the minutes of January 27, 2020.

Attachments: [PUB Draft Minutes 1-27-20](#)

- B. [PUB20-033](#) 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 S & J Construction Co., Inc., for the construction of the North/South Water Main Phase III project for the City of Denton with geographical limits as follows: From I-35E Service road north on Bonnie Brae to Panhandle; providing for the expenditure of funds therefor; and providing an effective date (IFB 7200 - awarded to S & J Construction Co., Inc., in the not-to-exceed amount of \$4,000,551.18).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ordinance and Contract](#)

- C. [PUB20-034](#) 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 Excavation, LLC, for the 2019 Street Reconstruction project for the City of Denton with geographical limits as follows: Hercules Lane from Locust Street to Stuart Road, Scripture Street from Thomas Street to Jagoe Street, Thomas Street from West Oak Street to Panhandle Street, and Windsor Drive from North Locust Street to Armstrong Street; providing for the expenditure of funds therefor; and providing an effective date (IFB 7237 - awarded to Quality Excavation, LLC, in the not-to-exceed amount of \$10,202,355.45).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Presentation](#)

[Exhibit 5 - Ordinance and Contract](#)

- D. [PUB20-037](#) Assistant City Manager Update
1. Solid Waste Management Study Scope of Work
 2. Sagebrook Municipal Services Agreement
 3. Future Agenda Items
 4. New Business Action Items

Attachments: [1. Solid Waste Management Strategy Scope of Work](#)

[2. Sagebrook Municiple Services Agreement](#)

[3. PUB Future Agenda Items](#)

[4. 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 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 7th day of February, 2020 at 8:55 a.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS 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 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.