

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
October 12, 2020

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 12, 2020 at 9:00 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Members Russell Bafford, Ed Soph, Karen DeVinney, Barbara Russell and Charles Parker

Also present: City Manager Todd Hileman, Executive Manager of Utilities Antonio Puente and First Assistant City Attorney Larry Collister

Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Russell Bafford, Ed Soph, Charles Parker and Karen DeVinney will be participating in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

REGULAR MEETING

1. CONSENT AGENDA

The Consent Agenda consisted of Items 1.A-J.

Board Member Bafford moved to recommend adoption of the Consent Agenda items A-F, H-J. Motion seconded by Board Member DeVinney Motion carried.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Members Russell Bafford, Ed Soph, Charles Parker and Karen DeVinney

NO (0):

Barbara Russell had not arrived.

A. PUB20-185 Consider recommending adoption of an ordinance approving a Pipeline Crossing Contract by and between the City of Denton, and the Kansas City Southern Railway Company relating to the location of a City water pipeline within the railroad right-of-way, located at Mile Post D100.32 Alliance Subdivision, within the County and City of Denton, Texas; authorizing the City Manager to execute the Agreement; authorizing the expenditure of funds; and providing an effective date. (KCS RR Agreement, Country Club Terrace Phase 1a - Mark Laird).

B. PUB20-195 Consider recommending adoption of an ordinance approving a Pipeline Crossing Contract by and between the City of Denton and the Kansas City Southern Railway Company relating to the location of a City water pipeline within the railroad right-of-way, located at Mile Post D100.16 Alliance Subdivision, within the County and City of Denton, Texas; authorizing the City Manager to execute the Agreement; authorizing the expenditure of funds; and providing an effective date. (KCS RR Agreement, Country Club Terrace Phase 1b -

Mark Laird)

C. PUB20-196 Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to expend funds for payment of the annual Water Quality Fee to the Texas Commission on Environmental Quality for the operation of the City's Pecan Creek Water Reclamation Plant; and providing an effective date. (Consolidated Water Quality Fee in the total not-to-exceed amount of \$127,000.00).

D. PUB20-197 Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas Home Rule Municipal Corporation, authorizing the City Manager, or his designee, to expend funds for payment of the annual Water System Fee to the Texas Commission on Environmental Quality; and, providing an effective date. (Water System Fee in the total not-to-exceed amount of \$100,000.00).

E. PUB20-198 Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas Home-Rule Municipal Corporation, authorizing the expenditure of funds for payment to the U.S. Army Corps of Engineers for the annual major capital repair ("MCR") and Operations and Maintenance (O&M) fees for water storage at Lake Lewisville and Lake Ray Roberts; and, providing an effective date (Water storage MCR and O&M fees in the total amount not to exceed \$200,000).

F. PUB20-200 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 2 to the contract between the City of Denton and Quality Excavation, LLC, for additional work on the Hinkle and Windsor Paving and Drainage Project (Magnolia PH II); providing for the expenditure of funds therefor; and providing an effective date (IFB 6902 – Change Order No. 2 in the not-to-exceed amount of \$494,958.57 for a total contract award aggregated to \$7,240,961.78).

G. PUB20-201 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 Quality Excavation, LLC, for the construction of the Downtown Storm Sewer Trunk Line PH I Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 7086 - awarded to Quality Excavation, LLC, in the not-to-exceed amount of \$1,141,102.20).

Board Member Cheek pulled 1G, due to a conflict.

Board Member C. Parker moved to recommend adoption of item 1G. Motion seconded by Board Member Bafford Motion carried.

YES (6): Chair Susan Parker, Members Russell Bafford, Ed Soph, Charles Parker, Karen DeVinney and Barbara Russell

NO (0):

Vice Chair Billy Cheek abstained from the vote due to a conflict.

H. PUB20-202 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 Argos USA, LLC, for concrete delivery for city departments, providing for the expenditure of funds therefor; and providing an effective date (RFP 7414 - awarded to Argos USA, 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 \$400,000).

I. PUB20-203 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 with John Burns Construction Company of Texas, Inc., for the construction of the Hickory Substation underground transmission and distribution duct banks; providing for the expenditure of funds therefor; and providing an effective date (RFP 7420 - awarded to John Burns Construction Company of Texas, Inc., in the not-to-exceed amount of \$811,370.70).

J. PUB20-204 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 Associated Supply Company, Inc., dba ASCO Equipment Co., through the Buy Board Cooperative Purchasing Network Contract # 597-19, for authorized Case construction equipment repair services for the Fleet Department; providing for the expenditure of funds therefor; and providing an effective date (File 7443 - awarded Associated Supply Company, Inc., dba ASCO Equipment Co., in the five (5) year not-to-exceed amount of \$100,000).

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB20-194 Consider approval of the September 28, 2020 minutes.

Board Member Soph moved to recommend approval of agenda item 2A. Motion seconded by Board Member Russell, Motion carried.

YES (7): Chair Susan Parker, Vice Chair Billy Cheek, Members Russell Bafford, Ed Soph, Charles Parker, Karen DeVinney and Barbara Russell

NO (0):

B. PUB20-205 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Burns & McDonnell, Inc., for the supply of a solid waste management strategy for the Solid Waste and Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7281 - awarded to Burns & McDonnell, Inc., in the not-to-exceed amount of \$155,250).

Brian Boerner gave the presentation. There were questions and comments by the board members.

Board Member Soph moved to recommend adoption of agenda item 2B. Motion seconded by Board Member Cheek, Motion carried.

YES (7): Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Russell Bafford, Ed Soph, Charles Parker and Karen DeVinney
NO (0):

C. PUB20-207 Management Reports

1. Update Water and Wastewater Project on Amherst Drive
2. Future Agenda Items
3. New Business Action Items

The items were presented with discussion.

3. CONCLUDING ITEMS

There were thanks and well wishes to Kenneth Banks on his upcoming retirement.

With no further business, the meeting was adjourned at 9:26am

DocuSigned by:

Susan Parker

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SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS

KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: October 26, 2020.