

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
January 12, 2026

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, January 12, 2026, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Susan Parker, Robert Rayner, Lee Riback, Aaron Newquist

Also present: General Manager Stephen Gay and First Assistant City Attorney Marcella Lunn

Absent: Chair Billy Cheek, Devin Taylor, Thomas Plock

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-G.

Board member Riback pulled Consent Agenda Item B.

Board Member Rayner moved to recommend adoption of agenda items 2 A, C-G. Motion seconded by Board Member Newquist; motion carried.

YES (4): Susan Parker, Robert Rayner, Lee Riback, Aaron Newquist

NO (0):

A. PUB25-236 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and Core & Main LP, dba Green Equipment Company, amending the contract approved by City Council on January 24, 2023, in the not-to-exceed amount of \$787,500.00; said first amendment to add Buy Board Cooperative Program Contract No. 776-25 for Radiodetection, Pearpoint & Hathorn Sewer Inspection Equipment and Repair, and Sourcewell Cooperative Purchasing Network Contract No. 120721 for Envirosight Sewer Inspection Equipment and Repair, awarded to Envirosight LLC, with Core & Main LP dba Green Equipment Company operating as an authorized dealer, for the Wastewater Collection Department; providing for the expenditure of funds therefor; and providing an effective date (File 8148 - providing for an amendment to the ordinance to add the Buy Board Cooperative Program Contract No. 776-25, and Sourcewell Cooperative Purchasing Network Contract No. 120721).

C. PUB25-238 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 Riney Road East Project for the

Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8775 - awarded to Quality Excavation, LLC, in the not-to-exceed amount of \$1,947,434.29).

- D. PUB25-239** 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 8879 for DEC Engine Maintenance Spare Parts and Services for the Denton Energy Center; and providing an effective date (RFP 8879).
- E. PUB25-240** 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 Schweitzer Engineering Laboratories, Inc., for the purchase of electric utility protective control relays for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 8891 - awarded to Schweitzer Engineering Laboratories, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$3,267,476.00).
- F. PUB25-241** 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 Rehrig Pacific Company, for the purchase of residential trash and recycling carts for the Solid Waste and Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8894 - awarded to Rehrig Pacific Company, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$3,115,450.00).
- G. PUB25-242** 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 New Waste Concepts Inc, for the purchase, lease, and repairs of spray on cover equipment and supplies for the Fleet Services Department, which is the sole provider of this equipment and associated supplies, 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; providing for the expenditure of funds therefor; and providing an effective date (File 8956 - awarded to New Waste Concepts 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 \$724,500.00).
- B. PUB25-237** 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 Lockwood, Andrews & Newnam, Inc., for engineering services of the Robson West Lift Station for the Water Utilities Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8213-008 - Professional Services Agreement for engineering services awarded to Lockwood, Andrews & Newnam, Inc., in the not-to-exceed amount of \$2,545,098.00).

David Brown and Lori Hewell answered questions from board member Riback.

Board Member Riback moved to recommend adoption of agenda items 2 B. Motion seconded by Board Member Newquist; motion carried.

YES (4): Susan Parker, Robert Rayner, Lee Riback, Aaron Newquist

NO (0):

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB25-245 Receive nominations and hold elections for Chair, Vice Chair, and Secretary.

Rayner nominated Taylor as Chair.

Board Member Rayner moved to recommend adoption of agenda items 3 A; motion carried.

YES (4): Susan Parker, Robert Rayner, Lee Riback, Aaron Newquist

NO (0):

Newquist nominated Riback as Vice Chair.

Board Member Newquist moved to recommend adoption of agenda items 3 A; motion carried.

YES (4): Susan Parker, Robert Rayner, Lee Riback, Aaron Newquist

NO (0):

Rayner nominated Newquist as Secretary.

Board Member Rayner moved to recommend adoption of agenda items 3 A; motion carried.

YES (4): Susan Parker, Robert Rayner, Lee Riback, Aaron Newquist

NO (0):

B. PUB25-244 Consider approval of the December 15, 2025 minutes.

Board Member Riback moved to recommend adoption of agenda items 3 B. Motion seconded by Board Member Rayner; motion carried.

YES (4): Susan Parker, Robert Rayner, Lee Riback, Aaron Newquist

NO (0):

C. PUB25-243 Management Reports

1. Future Agenda Items
2. New Business Action Items

4. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 9:07 AM.

BILLY CHEEK
CHAIR
CITY OF DENTON, TEXAS

CASSIE BLACKBURN
ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: 1/26/26