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**DRAFT MINUTES
PUBLIC UTILITIES BOARD**

Monday, July 24, 2017 9:00a.m. City Council Work Session Room

10 After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is
11 present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on
12 Monday, July 24, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E.
13 McKinney Street, Denton, Texas.

14 Present: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Charles
15 Jackson, Allen Bishop, Lilia Bynum and Brendan Carroll

16 Ex Officio

17 Members: Todd Hileman, CM and Mario Canizares, ACM

18 **OPEN MEETING**

19 **1. CONSENT AGENDA**

20 A. **PUB17-160** - Consider recommending approval of a contract with Larrett, Inc., Kaufman,
21 Texas, for construction of the initial phase of the Hickory Substation underground
22 transmission and distribution line duct banks in an amount not to exceed \$892,455.00. (RFP
23 #6416)

24 Russell asked if there were any other responders to the proposal. Chuck Sears stated that there
25 were six companies represented at the pre-bid meeting. One responder stated they didn't have
26 time to do the job and this was the only other responder.

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29 **Board Member Russell motioned to approve item (A) with a second by Board Member
30 Parker. Vote 6-0.**

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32 **Adjournment 11:45 a.m.**