



City of Denton

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

Meeting Agenda Public Utilities Board

Monday, May 21, 2018

6:00 PM

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, May 21, 2018 at 6:00 p.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. [PUB18-090](#) Receive a report, hold a discussion, and give staff direction regarding the Wastewater and Drainage FY 2018-19 Operating and Capital Improvement Budget.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Wastewater FY 2018-19 Budget Book](#)
[Exhibit 3 - Drainage FY 2018-19 Budget Book](#)
[Exhibit 4 - Wastewater Presentation](#)
[Exhibit 5 - Drainage Presentation](#)

- B. [PUB18-091](#) Receive a report, hold a discussion and give staff direction regarding the Denton Municipal Electric FY 2018-19 Operating Budget, Capital Improvement Program and Renewable Resource Plan.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - DME FY 2018-19 Budget Book](#)
[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 – D). 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 – D 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. [PUB18-080](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 515-16 for the acquisition of one (1) 2018 replacement Wheel Loader for the Beneficial Reuse Department; providing expenditure of funds therefor; and providing an effective date (File 6801- awarded to RDO Equipment Company, in the amount of \$313,050.55).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Bid Tabulation and Quotes](#)
[Exhibit 3 - Ordinance](#)

- B. [PUB18-081](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, accepting competitive proposals and awarding a public works contract for the Construction of Sanitary Sewer Pipe Rehab for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6716- awarded to Insituform Technologies, LLC, in the not-to-exceed amount of \$297,369).

Attachments: [Exhibit 1- PUB Agenda Information Sheet](#)
[Exhibit 2- Map](#)
[Exhibit 3 - Pricing Evaluation](#)
[Exhibit 4 - Contract](#)
[Exhibit 5 - Ordinance](#)

- C. [PUB18-082](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, for approval of a pre-qualified professional services list for Water, Wastewater and Storm Water; and providing an effective date (RFQ 6590).

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

- D. [PUB18-083](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the contract between the City of Denton and Floyd Smith Concrete, Inc. for the concrete slab extension of existing compost windrows; providing for the expenditure of funds therefor; and providing an effective date (IFB 6547- Change Order No. 1 in the amount of \$220,233.87 for a total contract award aggregating to \$22,196,495.71).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Windrow Concrete Area](#)
 [Exhibit 3 - Proposal](#)
 [Exhibit 4 - Change Order No 1](#)
 [Exhibit 5 - Ordinance](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB18-096](#) Consider approval of the Public Utilities Board Meeting minutes of May 7, 2018.

Attachments: [1. PUB Draft Minutes 5-7-18](#)

- B. [PUB18-077](#) Consider a recommendation to adopt an ordinance of the City of Denton, Texas amending the Fiscal Year 2017-2018 Budget and Annual Program of Services of the City of Denton to allow for an adjustment to the Electric Fund of \$24,000,000 for the purpose of funding Capital Improvement Projects, and Solid Waste Fund of \$774,682 for the purpose of funding a reimbursement to Electric; declaring a municipal purpose; providing a severability clause; providing an open meetings clause; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - FY 2017-18 Electric Adopted CIP](#)
 [Exhibit 3 - FY 2017-18 Electric Revised CIP](#)
 [Exhibit 4 - Ordinance](#)

- C. [PUB18-079](#) Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for Odor Neutralizer Chemicals with Probe America, Inc., for the Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFP 6651- awarded to Probe America, Inc., in the three (3) year not-to-exceed amount of \$130,000).

Attachments: [Exhibit 1 - PUB Agenda Information Sheet](#)
 [Exhibit 2 - Pricing Evaluation](#)
 [Exhibit 3 - Safety Data Sheet](#)
 [Exhibit 4 - Contract](#)
 [Exhibit 5 - Ordinance](#)

- D. [PUB18-097](#) ACM Update:
 1. Pecan Creek Water Reclamation Plant WET Article
 2. Future Agenda Items
 3. Matrix

Attachments: [1. Future Agenda Item List](#)
 [2. New Business Matrix - PUB](#)
 [3. ACM Update PCWRP WET Article](#)

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 _____ day of _____, 2018 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM 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.