

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
September 11, 2023

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, September 11, 2023, at 9:09 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, and Lee Riback

Also present: General Manager Antonio Puente and Deputy City Attorney Marcella Lunn

Absent: Devin Taylor and Thomas Plock

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no public comments.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2 A - E

Board Member Riback moved to recommend adoption of agenda items 2 A-E. Motion seconded by Board Member Russell; motion carried.

YES (4): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, and Lee Riback

NO (0):

- A. PUB23-159** 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 Professional Services Agreement between the City of Denton and Kimley-Horn and Associates, Inc., amending the contract approved by the City Council on May 17, 2022, in the not-to-exceed amount of \$751,100.00; said first amendment for an extended scope, an additional full plan set, and services for a new lift station for the I-35 Split to Milam Phase II project for the Capital Projects and Water Utilities Departments; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-010 - providing for an additional first amendment expenditure amount not-to-exceed \$224,300.00, with the total contract amount not-to-exceed \$975,400.00).
- B. PUB23-160** 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 Mountain Cascade of Texas, LLC, for the construction of the Barrow Gravity Sanitary Sewer Line and Lift Station Abandonment for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8205 - awarded to Mountain Cascade of Texas, LLC, in the not-to-exceed amount of \$1,453,083.45).

- C. PUB23-161** 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 HACH Company, for the purchase of HACH brand products, including instrumentations and chemistry for the Water and Wastewater Departments, which is the sole provider of this software, 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 8263 - awarded to HACH Company, 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 \$770,000.00).
- D. PUB23-162** 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 8272 for the Modular Building Removal at 804 Texas Street for the Solid Waste & Recycling Department (SW&R) and 1527 Mayhill Road for the Water Department; and providing an effective date (RFP 8272).
- E. PUB23-164** 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 Signature Automation, LLC, for the selection and design of a standardized Human Machine Interface (HMI) software system for the Water Production and Water Reclamation Departments as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-022 - Professional Services Agreement for design services awarded to Signature Automation, LLC, in the not-to-exceed amount of \$1,913,152.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. PUB23-163** Consider approval of the August 28, 2023, minutes.

Board Member Riback moved to recommend approval of agenda item 3A. Motion seconded by Board Member Cheek; motion carried.

YES (4): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, and Lee Riback
NO (0):

- B. PUB23-165** Management Reports
1. Gibbon's Creek Memo Update
 2. Large Rooftop Solar PPA Memo
 3. Management of telecoms use of right-of-way and pole attachments within the city rights-of-way
 4. Future Agenda Items
 5. New Business Action Items

There were questions by the Board Members on items 1, 2 and 3, that staff answered, there was also some discussion.

4. CONCLUDING ITEMS

There were no concluding items.

With no further business, the meeting was adjourned at 9:20 AM.

SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS

KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: September 25, 2023.