

EXHIBIT 4

DRAFT MINUTES PUBLIC UTILITIES BOARD

Monday, February 13, 2017	9:00a.m.	Service Center Training Room
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After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, February 13, 2017 at 9:00a.m. in the Service Center Training Room at the City of Service Center, 901 A Texas Street, Denton, Texas.

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

Ex Officio

Members: Todd Hileman, City Manager and Howard Martin, ACM Utilities

Absent: Barbara Russell

OPEN MEETING

ITEMS FOR INDIVIDUAL CONSIDERATION

C. PUB17-027 - Consider recommending approval of Amendment #3 to a Contract with Barco Construction Co., for procurement of Underground Electric Service Installation for Denton Municipal Electric, while continuing electric underground service installation in the further amount of \$1,209,371 (RFP #5567- Amendment #3 to Three Year Contract for Underground Service Installation Awarded to Barco Construction Co., in the original not-to-exceed amount of \$4,837,484; with the not-to-exceed amount now totaling \$6,046,855).

Jerry Fielder made this presentation stating this is an amendment with Barco Construction. DME is currently 56 percent underground assets and has been pretty consistent over the last five years.

Fielder talked about the approved CIP budgeted projects; residential, apartments, commercial and industrial. This is where most of the underground facilities come in.

CIP Feeder Improvements were listed that includes many projects over the city.

The revenue associated project list is quite long that includes many new projects that have a new service date earlier than October 1, 2017.

In October 2014 Barco was awarded a contract for \$5,137,848. By the end of 2015, \$1,496,746 had been allocated, end of 2016 \$2,410,177. Currently there is about \$266,812 left of the contract with seven months left. There was an unusual project in 2016 that used much of the contract.

Field then went over the Winco Distribution project extensively.

Barco performs approximately 40 percent of conduit installations, cable pulling and terminations for the City. DME performs approximately 10 percent with develops taking care of 50 percent.

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1 Denton Municipal Electric recommends approving a 25 percent increase (\$1,209,371) in the
2 contracted amount to Barco Construction. This will provide funding until Oct 2017, when new
3 RFP evaluations are approved, and a new contract is in place.

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5 **Parker asked if this is permissible within the state law.** Fielder agreed, DME couldn't keep
6 up with growth.

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8 **Motion was made by Board Member Jackson, second by Board Member Bynum.**

9 **Vote 6-0 approved.**

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12 **Adjournment 9:40 a.m.**