

EXHIBIT 2

DRAFT MINUTES PUBLIC UTILITIES BOARD

Monday, March 13, 2017	9:00a.m.	City Council Work Session 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, March 13, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Charles Jackson, and Brendan Carroll

Ex Officio

Members: Todd Hileman, CM

Absent: Jon Fortune, ACM, Allen Bishop and Lilia Bynum

OPEN MEETING

CONSENT AGENDA

C. PUB17-070 - Consider recommending adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract for the acquisition of (1) trommel for use in the Solid Waste department's building materials recovery (BMR) operation; and providing an effective date (File 6212-awarded to McCourt & Sons Equipment, Inc. in the amount not to exceed \$363,264).

Susan Parker had a question on this item. How much difference in timing of delivery and how did they not meet specifications. Vance Kemler answered all the bidders had to be prequalified and had to bring out their equipment to run for several days. McCourt had ease of use and ease of change out. The performance was higher. Delivery was one month sooner. **Parker added others didn't put a price on options.** Kemler answered they did not. **Russell asked if staff is replacing equipment,** Kemler answered no this is new equipment. **Russell then asked if it will be used for mining.** Kemler answered it would be able to be used in that process.

Board Member Parker motioned to approve item A, with a second by Board Member Russell. Vote 5-0 approved.

Adjournment 10:04 a.m.