

**DRAFT MINUTES  
PUBLIC UTILITIES BOARD**

---

Monday, October 9, 2017	9:00a.m.	City Council Work Session Room
-------------------------	----------	--------------------------------

---

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

Present: Vice Chair Susan Parker, Charles Jackson, Allen Bishop and Deb Armintor

Ex Officio

Members: Todd Hileman, City Manager and Mario Canizares, Assistant City Manager

Absent: Chair Randy Robinson, Brendan Carroll and Lilia Bynum

**OPEN MEETING**

**CONSENT AGENDA**

B. **PUB17-196** - Consider recommending adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving three (3) year software maintenance for continued vendor support, upgrades, and sustainment services for Automated Metering Infrastructure (AMI) for the Denton Municipal Electric Metering Department, which is essential to ensure availability of upgrades, software fixes, and access to knowledge and support resources. Trilliant Networks, Inc. is the sole-source vendor for continued upgrade, support and maintenance for Trilliant software and infrastructure. Therefore this system is available from only one source and in accordance with Texas Local Government Code 252.022, 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; and providing an effective date (File 4485 awarded to Trilliant Networks, Inc. in the three (3) year not-to-exceed amount of \$236,938.13)..

**There was a motion to approve item B by Board Member Bishop with a second by Board Member Jackson. Vote -0 approved**

**Adjournment 10:33 a.m.**