

**DRAFT MINUTES
PUBLIC UTILITIES BOARD**

Monday, October 9, 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, 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

A. **PUB17-190** - Consider recommending adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving three (3) year metering software and handheld hardware maintenance for continued vendor support and upgrades for the Meter Data Management System (MDMS) for Denton Municipal Electric Department, which is essential to ensure availability of upgrades, software fixes, and access to knowledge and support resources. Itron, Inc. is the sole-source vendor for continued upgrade, support and maintenance for Itron software and hardware. Therefore this system is available from only one source and in accordance with Texas Local Government Code 252.022, 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; and providing an effective date (File 2770 awarded to Itron, Inc. in the three (3) year not-to-exceed amount of \$222,755.97).

There was a motion to approve item A by Board Member Bishop with a second by Board Member Jackson. Vote 4-0 approved

Adjournment 10:33 a.m.