

**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

H. **PUB17-211** - Consider recommending adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the purchase of ERL Tesla 4000 Digital Fault Recorders (DFR) to be installed on specified Texas Municipal Power Agency (TMPA) substations and Denton Municipal Electric substations as mandated by The Electric Reliability Council of Texas (ERCOT). ERL Phase Power Technologies, Ltd. is the sole-source manufacturer and direct seller of the ERL Tesla 4000 Digital Fault Recorder. Therefore this system is available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code, 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 6587 awarded to ERLPhase Power Technologies, Ltd. in the three (3) year not-to-exceed amount of \$293,216).

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

Adjournment 10:33 a.m.