



**City of Denton
DRAFT MINUTES
PUBLIC UTILITIES BOARD**

City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

Monday, October 23, 2017

9:00am

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 23, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas

Board Members: Chair Randy Robinson, Vice Chair Susan Parker, Charles Jackson, Lilia Bynum, Brendan Carroll, Allen Bishop and Deb Armintor

Ex Officio Members: Todd Hileman, City Manager and Bryan Langley, Deputy City Manager

ITEMS FOR INDIVIDUAL CONSIDERATION

E. PUB17-231 Receive a report, hold a discussion, and provide staff with direction concerning the approval of RFP #6518 and recommend award of a contract for the purchase of Underground Electric Installation Services for Denton Municipal Electric (DME); providing for the expenditure of funds therefore; and providing for an effective date (RFP #6518- three Year Contract for Underground Electric Installation Services to FX5 Construction & Excavation, Inc., in a contracted amount not to exceed \$6,000,000).

Rowdy Patterson also gave this presentation beginning with the background. There are times that boring does not work and you have to open trench for lines.

The RFP includes labor, equipment, tools, supervision, as well as all administrative and insurance cost incurred by the contractor. City staff also supervises the contractors. The RFP was sent to 325 prospective suppliers, three proposals were received back. Staff went back for best and final offers and clarified a few line items.

Example photos were shown of the type of work they would be accomplishing at Winco and the new Loves Truck stop. Forecasted projects were shown on a list.

Recommendation is to approve FX5 Construction & Excavation for three years not to exceed \$6,000,000.

Board Member Parker asked how much of our lines are underground, Patterson answered 57 percent. There are 800 miles of distribution lines with 459 miles underground.

**There was a motion by Board Member Jackson with a second by Board Member Parker.
Vote 7-0 approved.**

Adjournment: 11:54am