



**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**

**D. PUB17-230** Receive a report, hold a discussion, and provide staff with direction concerning the approval of a public works contract for Directional Boring Services for Denton Municipal Electric and other utility departments which includes labor, equipment, tools, supervision, as well as all administrative and insurance costs incurred by the contractor, necessary to complete installations of underground directional bores; providing for the expenditure of funds therefor; and providing an effective date (RFP 6516-awarded to C&C Directional Boring, LLC, in the three (5) year not-to-exceed amount of \$3,000,000).

Rowdy Patterson gave the presentation starting with the background. This bid is for five years, there was a typo in the caption. DME is not the only department that uses the boring contract, but are the largest user. A contractor has been used since 2000.

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 464 prospective suppliers, three proposals were received back. This is common for this contract.

Active projects include: UNT Mulberry Street, Locust Substation Feeder Exit Conduits, and FM1515 I-35W & KCS RR Conversion. There were several others listed.

An explanation of directional boring was defined with a photograph of the machine.

Recommendation is to award the five year contract to C & C Directional Boring LLC for an amount not to excel \$3,000,000.

Board Member Carroll asked if this is the same contractor as before. Patterson answered no they are not.

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

Board Member Carroll asked if this has been evaluated to do in-house. Patterson answered we did 25 years ago, but it was not cost effective.

**Adjournment: 11:54am**