



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

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

Monday, November 13, 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, November 13, 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 Mario Canizares, Assistant City Manager

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- B. PUB17-237** Receive a report, hold a discussion, and provide staff with direction concerning the approval of a public works contract for the Cooper Creek Interceptor I and II project consisting of the replacement of approximately 7,000 feet of existing 21" and 24" clay sanitary sewer with new 84" Fiberglass Reinforced Pipe (FRP) and 30" Polymerized Vinyl Chloride (PVC) sanitary sewer along Cooper Creek between Prominence Parkway and Old North Road; providing for the expenditure of funds therefor; and providing an effective date (RFP 6576-awarded to Condie Construction Company, Inc., in the not-to-exceed amount of \$3,137,496).

Todd Estes gave the presentation for this item showing a map of the project and giving background information. He stated that phase III has already been constructed. This particular project was designed where phase III went first then I and II. This will close out what is needed for the interceptor.

The existing interceptor is undersized and has insufficient capacity and is 50 years old. A larger interceptor is needed to safely convey current and future flows.

Estes showed a list of bidders, the apparent low bidder did not meet qualifications.

The qualified low bidder ended up being Condie Construction Co. with an estimated construction schedule to start January 2018 and ending September 2018.

Staff recommendation is to recommend approval of the contract and move to Council for their consideration.

Board Member Jackson asked the purpose of the 84 inch pipe. Jim Wilder stated the reason for 84 inch pipe is because that pipe will be used for storage during heavy rain events. This will give about 500,000 gallons of inline storage. This will keep the City from having to build additional facilities for these events.

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

Adjournment: 1:03 pm