



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

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

**Monday, February 25, 2019**

**6:00 pm**

**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, February 25, 2019 at 6:00 p.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas

**Board Members: Chair Susan Parker, Vice Chair Brendan Carroll, Allen Bishop, Lilia Bynum Billy Cheek, and Karen DeVinney**

**Ex Officio Member: Mario Canizares, Assistant City Manager**

**Absent: Charles Jackson**

**REGULAR MEETING**

**1. CONSENT AGENDA**

- A. PUB19-026** - Consider recommending adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to approve Supplemental Agreement No. 3 to Easement No. DACW63-2-81-0724 by and between the City of Denton (City) and the Department of Army, Corps of Engineers (USACE) as grantor, renewing the existing sewer easement on USACE property to allow for continued maintenance and operation of the City's Hickory Creek basin lift station and combining Easement No. DACW63-2-81-0724 with Easement No. DACW63-2-85-0509 for the associated pipeline; authorizing the expenditure of funds therefor; and providing for severability and an effective date. (Lewisville Lake offsite sanitary sewer easement; a lift station; appurtenant facilities; and 15" pipeline - Hickory Creek at Old Alton Road.)
- B. PUB19-029** – Consider recommending adoption of an ordinance of the City of Denton, approving a City sponsorship in an amount not to exceed \$8,500 of in-kind services and resources for the Keep Denton Beautiful annual Great American Cleanup event on Saturday, March 23, 2019; and providing an effective date.
- C. PUB19-030** – Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 534-17 for highway safety and traffic control products to be used by various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (File 6960 - awarded to Buyers Barricades, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions, in a total three (3) year not-to-exceed amount of \$300,000).
- D. PUB19-031** – Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for the purchase of one (1) 40' automatic tarping machine with Tarpomatic, Inc., which is the sole provider of this item in accordance with Texas Local Government Code 252.022, which 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 6968 - awarded to Tarpomatic, Inc., in the not-to-exceed amount of \$65,787).

- E. PUB19-032** – Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 515-16 for the acquisition of one (1) Wheel Loader for the Solid Waste Landfill Department; providing for the expenditure of funds therefor; and providing an effective date (File 6969 - awarded to Kirby-Smith Machinery, Inc., in the not to exceed amount of \$287,845).
- F. PUB19-033** - Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 515-16 for the acquisition of one (1) Motor Grader for the Solid Waste Landfill Department; providing for the expenditure of funds therefor; and providing an effective date (File 6970 - awarded to RDO Equipment Company, in the not-to-exceed amount of \$313,673.54).

**Board Member Devinney motioned approval with a second by Board Member Bynum.  
Vote 6-0 approved**

## **2. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. PUB19-035** - Consider approval of the Public Utilities Board Meeting minutes of February 11, 2019.

**Approved as circulated**

- B. PUB19-034** - Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 521-16 for the acquisition of fifteen (15) heavy duty trucks for the Solid Waste, Water Distribution, Wastewater Collection and Streets Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7009 - awarded to Rush Truck Center, in the not-to-exceed amount of \$3,489,640).

Terry Kadar gave the presentation regarding heavy duty trucks.

### **Truck and Vendor selection**

- Replacement Criteria includes the meter (hours or miles), maintenance cost and downtime, and age.
- Standardization includes parts acquisition, warranty and repair support, and technician training.
- Competitively Bid through State Co-op Buyboard, with a Peterbilt chassis and Rush Truck, San Antonio.

### **Heavy Duty Truck Purchases**

This item includes four dump trucks, two roll offs, four automatic side loaders, four front loaders and one ejecto bed truck. Fourteen of the trucks are replacements with only one being an addition to fleet.

Kadar then showed a table with all the trucks, their body type and the total costs.

The question regarding warranty of the trucks had been asked of Kadar, and he explained. When quotes were requested, extended warranty was also requested. The different manufacturers have different warranties and each component has different warranties. A good warranty for the chassis is two years or 200,000, two years is met but the equipment will not be driven that many miles. The engines are pacar engines, a Peterbilt product with a five year warranty. Dump trucks have a one year body warranty, the

roll off trucks have a one year standard warranty on the body with a five year extended warranty for the hydraulics.

Board Member Carroll stated a while back there was discussion regarding migrating from compressed natural gas to diesel. Are all these diesel? Kadar answered these are diesel powered vehicles. The worse vehicles will be replaced in September there may be one of the compressed gas vehicles.

Board Member Cheek asked about the solid waste trucks, is there problems with damage to the windshields. Kadar answered some are replaced but not that frequently.

**Board Member Carroll motioned approval with a second by Board Member DeVinney.  
Vote 6-0 approved**

- C. PUB19-036 - ACM Update:**
1. GO Funded Projects
  2. Future Agenda Items
  3. Matrix

**CONCLUDING ITEMS**

Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

**Susan Parker** – Asked the Board Members about going back to 9:00am meetings, it will be added to the Matrix

**Billy Cheek** – Report regarding what we are paying for our energy and how long are the contracts and options

**Brendan Carroll** – Asked about the sewer leak at Old Alton, Kenneth Banks gave information regarding the leak and repair.

**Adjournment: 6:19pm**

**Approved on March 25, 2019**

DocuSigned by:  
*Susan Parker*  
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5/28/2019