

**Requests for Council Action (RCAs) related to Austin Energy  
For Review by the Electric Utility Commission on February 22, 2010**

**AUSTIN ENERGY**

1. Recommend the use of approximately 5.87 acres for an electric substation, electric transmission lines, distribution lines and drainage area through dedicated parkland known as Morris Williams Golf Course.
2. Approve an ordinance authorizing acceptance of \$20,000 in grant funds from the U.S. Department of Energy through Leonardo Technologies Inc., Morgantown, WV, and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$20,000 for programmatic support of the Central Texas Clean Cities Program.
3. Approve an ordinance authorizing acceptance of \$17,500 in grant funds from the U.S. Department of Energy through the Railroad Commission of Texas and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate such grant funds, and authorize negotiation and execution of a four-year agreement between the Central Texas Clean Cities Program and the Railroad Commission of Texas to promote the use of propane vehicles and improve related infrastructure, in an amount not to exceed \$17,500 a year, for a total amount not to exceed \$70,000.
4. Approve issuance of a rebate to REIT Management & Research LLC for the installation of energy efficient reflective roofing at 12455 Research Blvd. in Austin, Texas, in an amount not to exceed \$82,981.44.

**ECONOMIC GROWTH & REDEVELOPMENT SERVICES OFFICE**

5. Authorize funding for the design and construction of the Austin Energy Seaholm Substation perimeter wall as part of the Seaholm East Redevelopment District as a public art project as outlined in the Art in Public Places Ordinance, not to exceed \$750,000.

**PURCHASING**

6. Authorize award and execution of Amendment No. 3 to a contract with HPI, LLC, Houston, TX, to increase the contract for the upgrade of the gas turbine controls at Decker Creek Power Station in an amount not to exceed \$238,565, for a revised total estimated contract amount not to exceed \$2,171,834.