

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

AUSTIN ENERGY

1. Authorize the acquisition of approximately 5.87 acres of permanent electric easements from City of Austin Parks and Recreation Department at the Morris Williams Golf Course located at 4305 Manor Road, Austin, Texas, for construction of an electric substation, transmission and distribution lines, and a drainage area, in an amount not to exceed \$1,500,000.
2. Authorize the negotiation and execution of a 60-month lease agreement with VISTA PROPERTIES for approximately 4,597 square feet of retail space located at 8716 Research Blvd., Austin, TX 78757, for a new City of Austin-Austin Energy Customer Service Center, in an amount not to exceed \$641,146.

PURCHASING

3. Authorize award and execution of a twelve-month requirements supply contract with SCHWEITZER ENGINEERING LABORATORIES, INC., Pullman, WA for substation relay panels in an estimated amount of \$1,411,468, with four 12-month extension options in an estimated amount of \$1,411,468 per extension option, for an estimated total contract amount of \$7,057,340.
4. Authorize award, negotiation, and execution of eight 24-month contracts with A-PLUS ENERGY MANAGEMENT & A/C, Austin, TX; AMERICAN CONSERVATION & AIR, Austin, TX; APPLE ENERGY GROUP, LLC, Austin, TX; ATS ENGINEERING & INSPECTORS, Austin, TX; MCCULLOUGH HEATING & AIR CONDITIONING, INC., Austin, TX; STANDARD RENEWABLE ENERGY, Austin, TX; THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY, Herndon, VA; and THE NELROD COMPANY, Fort Worth, TX, for weatherization test in audit services in an amount not to exceed \$450,000 each and combined.
5. Authorize award, negotiation, and execution of seven 24-month contracts with AIRTECH ENERGY SYSTEMS, INC., Austin, TX; CLIMATE MECHANICAL, INC., Austin, TX; EFFICIENT GREEN COLLAR OPERATIONS, LLC, Austin, TX; GO GREEN SQUADS, Austin, TX; MCCULLOUGH HEATING & AIR CONDITIONING, INC., Austin, TX; VALDEZ REMODELING & WEATHERIZATION, INC., Austin, TX; and WEATHERIZATION MANAGEMENT GROUP, Dallas, TX, for weatherization measures and improvement services in an amount not to exceed \$4,825,490 each and combined.
6. Authorize award, negotiation, and execution of eight 24-month contracts with A-PLUS ENERGY MANAGEMENT & A/C, Austin, TX; AMERICAN CONSERVATION & AIR, Austin, TX; APPLE ENERGY GROUP, LLC, Austin, TX; ATS ENGINEERING & INSPECTORS, Austin, TX; MCCULLOUGH HEATING & AIR CONDITIONING, INC., Austin, TX; STANDARD RENEWABLE ENERGY, Austin, TX; THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY, Herndon, VA; and THE NELROD COMPANY, Fort Worth, TX for weatherization final inspection audit services in an amount not to exceed \$250,000 each and combined.