

**Requests for Council Action (RCAs) related to Austin Energy
For Review by the Electric Utility Commission on April 19, 2010**

AUSTIN ENERGY

1. Approve a resolution authorizing the filing of eminent domain proceedings for the construction of the 138 kV Gilleland to Techridge Transmission Line Project to acquire a 1.449 acre electric easement out of the William Caldwell Survey Number 66, Abstract Number 162, Travis County, Texas in the amount of \$38,359. The owner of the needed property interest is Willie Mae Burns.
2. Approve a resolution authorizing the filing of eminent domain proceedings for the construction of the 138 kV Gilleland to Techridge Transmission Line Project to acquire a 1.44 acre electric easement out of the William Caldwell Survey Number 66, Abstract Number 162, Travis County, Texas in the amount of \$43,760. The owners of the needed property interest are Edna Killian and Earl Brackett.
3. Approve a resolution authorizing the filing of eminent domain proceedings for the construction of the 138 kV Gilleland to Techridge Transmission Line Project to acquire a 7.53 acre electric easement out of the Alexander Walters Survey Number 67, Abstract Number 791, Travis County, Texas) in the amount of \$186,017. The owner of the needed property interest is HM Pfluger Ltd.
4. Approve a resolution authorizing the filing of eminent domain proceedings for the construction of the 138 kV Gilleland to Techridge Transmission Line Project to acquire a 2.69 acre electric easement out of the William Caldwell Survey Number 66, Abstract Number 162, Travis County, Texas in the amount of \$69,220. The owner of the needed property interest is Mark A. Szygenda.
5. Approve a resolution authorizing the filing of eminent domain proceedings for the construction of the 138 kV Gilleland to Techridge Transmission Line Project to acquire a 3.36 acre electric easement out of William Caldwell Survey Number 66, Abstract Number 162, Travis County, Texas) in the amount of \$109,266. The owners of the needed property interest are Maxine W. Whitehead, Louis G. Whitehead, Jr., Shelly Susan Collins nka Shelly Susan Robinson and Maxine W. Whitehead, individually and as Trustee of the Whitehead By-Pass Trust.
6. Approve an ordinance authorizing acceptance of \$450,000 in cooperative agreement funds from the U.S. Department of Energy and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$450,000 to promote the use of solar energy as part of a special project in partnership with the Department of Energy's Solar America Cities program.
7. Authorize negotiation and execution of a 24-month Interlocal Agreement with the Austin Independent School District for work associated with a Department of Energy's Solar America Cities Special Project, "Solar Curriculum Development and Demonstration Projects," including the installation of solar photovoltaic systems at 21 schools.

CONTRACT AND LAND MANAGEMENT

8. Authorize execution of a supplemental amendment to the professional services agreement with WESTON SOLUTIONS, INC., Austin, TX for construction phase services for the Holly Street Power Plant Decommissioning Project in an amount not to exceed \$4,255,497.99 for a total contract amount not to exceed \$7,007,347.39.
9. Authorize negotiation and execution of amendments as required for construction phase services with DPR Construction, Inc., Austin, TX, as the Construction Manager at Risk, for Austin Energy's System Control Center in an amount not to exceed \$67,000,000.

PURCHASING

10. Authorize award and execution of a 12-month requirements supply contract with POWER SUPPLY INC., Austin, TX, for 115kV and 138kV transformer bushings for Austin Energy in an estimated amount not to exceed \$258,150, with four 12-month extension options in an estimated amount not to exceed \$258,150 per extension option, for an estimated total contract amount not to exceed \$1,290,750.
11. Authorize award and execution of a 36-month requirements supply contract with PRIESTER-MELL & NICHOLSON, Austin, TX, for the purchase of Sulfur Hexafluoride gas (SF6) padmount switchgear for Austin Energy in an estimated amount not to exceed \$7,177,179 with three 12-month extension options in an estimated amount not to exceed \$2,392,393 per extension option, for a total estimated contract amount not to exceed \$14,354,358.
12. Authorize award and execution of a contract with KBS ELECTRICAL DISTRIBUTORS INC., Austin, TX, for the purchase of 20,000 feet each of four-sizes of wire for Austin Energy in an amount not to exceed \$136,200.
13. Approve the ratification of a contract with SOLAR TURBINE INC., Houston, TX, for inspection and repair services on a gas turbine at Austin Energy's Mueller Energy Center in an amount not to exceed \$278,994.
14. Authorize award and execution of a contract with OLYMPUS NDT, INC., Waltham, MA, for the purchase of a video borescope for use on gas turbines in an amount not to exceed \$68,715.
15. Authorize award, negotiation, and execution of a 24-month requirements service contract with SIMGENICS, CORP., Grand Junction, CO, for operator simulator training services in an estimated amount not to exceed \$236,800, with two 12-month extension option in an estimated amount not to exceed \$118,400 per extension option, for a total estimated contract amount not to exceed \$473,600.
16. Authorize award and execution of two contracts through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program (HGAC) with CALDWELL COUNTRY CHEVROLET, Caldwell, TX, for the purchase of 16 light-duty vehicles in an

amount not to exceed \$454,767, and DALLAS DODGE, Dallas, TX, for the purchase of three light-duty vehicles in an amount not to exceed \$58,478.

17. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD, Nederland, TX, for the purchase of 86 light-duty vehicles in an amount not to exceed \$2,242,025.81.