

**Requests for Council Action (RCAs) related to Austin Energy  
For Review by the Electric Utility Commission on May 17, 2010**

**AUSTIN ENERGY**

1. Approve an ordinance authorizing acceptance of \$10,000,000 in American Recovery and Reinvestment Act (ARRA) competitive grant 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 funds for a Retrofit Ramp-Up Program and for the addition of eight (8) full-time equivalent positions to implement the program.
2. Authorize negotiation and execution of an Interlocal Agreement with the City of San Antonio to allow cooperation and joint purchasing efforts with respect to implementing the Retrofit Ramp-Up Program under the federal American Recovery and Reinvestment Act of 2009.
3. Approve an ordinance amending City Code Chapter 15-9 as it relates to utility customers on life support and utility disconnection moratoriums during extreme weather conditions.

**CONTRACT AND LAND MANAGEMENT**

4. Authorize execution of a construction contract with HILL COUNTRY CONCRETE & MASONRY SUPPLY, INC, Kerrville, TX for the Wheless Lane Substation Wall in an amount not to exceed \$145,000.

**PURCHASING**

5. Authorize award and execution of a 12-month service agreement with TEXAS CRANE SERVICES, San Antonio, TX for the rental and operation of hydraulic and lattice boom cranes in an estimated amount not to exceed \$116,915 with three 12-month extension options in an estimated amount not to exceed \$116,915 per extension option, for an estimated total contract amount not to exceed \$467,660.
6. Authorize award, negotiation and execution of a contract with TEXAS ENGINEERING EXTENSION SERVICE, College Station, TX for the development of a National Incident Management Systems (NIMS) Incident Command System (ICS) 300 and 400 training course in an amount not to exceed \$53,178.
7. Authorize award, and execution of a 12-month requirements service contract, with ORACLE USA, Austin, TX, for the purchase of Oracle Customer Care & Billing software maintenance and support in an estimated amount not to exceed \$772,185 with six 12-month extension options in an estimated amount not to exceed \$772,185, for the first extension option, \$772,185, for the second extension option, \$772,185 for the third extension option, \$810,795 for the fourth extension option, \$851,335 for the fifth extension option, and \$893,902 for the sixth and final extension option for a total estimated amount not to exceed \$5,644,772.
8. Authorize award and execution of a 12-month requirements service contract with SAP CANADA, VANCOUVER, BC for the purchase of SAP software maintenance and support in an estimated amount not to exceed \$16,500 with six 12-month extension options in an estimated amount not to exceed \$16,500 per extension option, for a total contract amount not to exceed \$115,500.
9. 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 16 medium-duty vehicles in an amount not to exceed \$754,298.25.