

**Requests for Council Action (RCAs) related to Austin Energy
For Review by the Electric Utility Commission on December 14, 2009**

AUSTIN ENERGY

1. Approve an ordinance amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to add four full-time equivalent (FTE) positions to assist in implementation of a federally-funded weatherization program.
2. Approve issuance of a rebate to Leander Independent School District – Four Points Middle School, for the installation of energy efficient equipment in an amount not to exceed \$55,638.
3. Approve issuance of a rebate to the Texas Facilities Commission – William B. Travis Building, for the installation of energy efficient equipment in an amount not to exceed \$77,443.

PURCHASING

4. Authorize award and execution of a 12-month requirements service contract through State of Texas Department of Information Resources (DIR), with ADJACENT TECHNOLOGIES, INC., Austin, TX for the purchase of document and records imaging services for Austin Energy in an estimated amount not to exceed \$250,000, with four 12-month extension options in an estimated amount not to exceed \$250,000 per extension option, for a total estimated contract amount not to exceed \$1,250,000.
5. Approve award, negotiation, and execution of a 12-month contract with WORTHAM INSURANCE & RISK MANAGEMENT, Houston, Texas 77251-1388 to provide insurance services for the procurement of Excess Liability insurance through Associated Electric & Gas Insurance Services Limited (AEGIS), in an estimated amount not to exceed \$633,603, with six 12-month extension options in estimated amounts not to exceed \$697,073, \$766,780, \$843,458, \$927,804, \$1,020,584, and \$1,122,642 respectively for a total estimated contract amount not to exceed \$6,011,944.
6. Authorize award, negotiation, and execution of Amendment No. 10 to a contract with MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., Austin, TX, to increase the contract in an amount not to exceed \$1,056,800 for the purchase of subscriber radio equipment, add-on radios for new positions and vehicles, budgeted system upgrades, replacement units and related equipment and services for City departments for a revised total contract amount not to exceed \$98,900,732.
7. Authorize award, and execution of Amendment No. 8 to a requirements service agreement with GREATER AUSTIN ECONOMIC DEVELOPMENT CORPORATION, Austin, TX for continued participation in the Opportunity Austin 2.0 Campaign program and adding five extension options in an estimated amount not to exceed \$350,000 per extension option, for a revised total estimated contract amount not to exceed \$3,530,000.