



The Electric Utility Commission

June 21, 2010

6:00 p.m.

**Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair
Gary "Bernie" Bernfeld

Shudde Fath
Steve Smaha

Steve Taylor
Michael Webber

For more information go to: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/boardsandcommissions)

The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086. Reading and Action on Consent Agenda: Item 4 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commission Member.

1. **CALL TO ORDER** – 6:00 p.m., June 21, 2010

2. **APPROVAL OF MINUTES**

3. **CITIZEN COMMUNICATIONS: GENERAL**

Please sign up to address the Commission with the staff liaison before the meeting begins. Speakers may speak on general issues or regarding specific items listed on this agenda. Please limit your comments to three minutes.

4. **ACTION ON CITY COUNCIL AGENDA ITEMS RELATED TO AUSTIN ENERGY**

- a. Recommend authorization to award, negotiate, and execute a professional services contract with NAVIGANT CONSULTING, INC., Austin, TX, for consulting services for performing a financial and programmatic review of Austin Energy in an amount not to exceed \$281,000.
- b. Recommend authorization to award and execute a contract with AUSTIN TRUCK AND EQUIPMENT LTD., dba FREIGHTLINER OF AUSTIN, Austin, TX, for the purchase of seven truck-mounted aerial devices in an amount not to exceed \$1,503,554.
- c. Recommend approval to award and execute of a contract through the Texas Procurement and Support Services Cooperative Purchasing Program, Texas Multiple Award Schedule (TXMAS) with AMERICAN MATERIAL HANDLING, INC., Lilburn, GA, for the purchase of a rough-terrain telehandler in an amount not to exceed \$83,476.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least three days before the meeting date. Please call Toye Goodson Collins at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.

- d. Recommend authorization to award, negotiate, and execute a 24-month requirements supply contract with IVES EQUIPMENT CORP., King of Prussia, PA, for valve replacement parts for Sand Hill Energy Center in an estimated amount not to exceed \$350,000, with two 12-month extension options in an estimated amount not to exceed \$200,000 per extension option, for a total estimated contract amount not to exceed \$750,000.
 - e. Recommend authorization to award and execute a contract with INSTRUMENT TRANSFORMER EQUIPMENT CORPORATION, Charlotte, NC, for the purchase of 24 potential transformers for Austin Energy in an amount not to exceed \$167,928.
 - f. Recommend authorization to award and execute a 12-month supply agreement with SCHWEITZER ENGINEERING LABORATORIES, INC., Pullman, WA, for the purchase of replacement relays for switchgear and relay panels for Austin Energy in an estimated amount not to exceed \$1,802,140, with four 12-month extension options in an estimated amount not to exceed \$1,802,140 per extension option, for an estimated total contract amount not to exceed \$9,010,700.
 - g. Recommend authorization to award and execution of a 12-month requirements supply contract with TECHLINE, INC, Austin, TX, for shoebox style street light fixtures and poles in an estimated amount not to exceed \$224,045, with four 12-month extension options in an estimated amount not to exceed \$224,045 per extension option, for an estimated total contract amount not to exceed \$1,120,225.
5. **NEW BUSINESS:** Discussion on air permitting rules and the Fayette Power Plant
6. **OLD BUSINESS**
- a. Presentation and discussion of possible amendments to the Competitive Matters Resolution No. 20051201-002
 - b. Discussion of Austin Energy's FY 2011 budget development
7. **STAFF REPORTS AND BRIEFINGS**
- a. Update on Meeting M/WBE Goals
 - b. Monthly Financial Report
 - c. Monthly Deferred Payment Arrangement and Disconnection Report
8. **FUTURE AGENDA ITEMS AND REQUESTED BRIEFINGS ON UPCOMING PROCUREMENTS**
9. **ADJOURNMENT**

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