



**Electric Utility Commission**  
**July 19, 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  
Stephen Smaha

Steve Taylor  
Michael E. Webber

**For more information, please visit:** [City of Austin Boards and Commissions Information Center](http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid27.htm)  
([www.ci.austin.tx.us/cityclerk/boards\\_commissions/boards/bid27.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid27.htm))

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 3 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.

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**CALL TO ORDER**

- 1. APPROVAL OF MINUTES**
- 2. CITIZEN COMMUNICATIONS: GENERAL** Please sign up to address the Commission before the meeting begins. Please limit comments to three minutes.
- 3. ACTION ON CITY COUNCIL AGENDA ITEMS RELATED TO AUSTIN ENERGY**
  - a. Authorize award and execution of a requirements service contract with GE ENERGY MANAGEMENT SERVICES, Denver, CO, for the purchase and implementation of an Automated Meter Infrastructure software module for Austin Energy's existing PowerOn Outage Management System in an estimated amount not to exceed \$266,000, with five 12-month extension options for maintenance and support services in estimated amounts not to exceed \$9,000 for the first extension option, \$10,600 for the second extension option, \$12,532 for the third extension option, \$14,788 for the fourth extension option, and \$17,449 for the fifth extension option, for a total estimated contract amount not to exceed \$330,369.
  - b. Authorize award and execution of a requirements service contract with GE ENERGY MANAGEMENT SERVICES, Denver, CO. for the purchase of software license upgrades in an estimated amount not to exceed \$559,220, with five 12-month extension options for maintenance and support services in estimated amounts not to exceed \$422,005 for the first extension option, \$443,105 for the second extension option, \$465,260 for the third extension option, \$488,523 for the fourth extension option, and \$512,949 for the fifth extension option, for a total estimated contract amount not to exceed \$2,891,062.

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- c. Authorize award and execution of a contract with DIGITAL INSPECTIONS, Corvallis, OR for the upgrade of the Cascade software from Sybase to Oracle in an amount not to exceed \$100,275.
- d. Authorize award and execution of a 24-month requirements supply contract with TEXAS ELECTRIC COOPERATIVES, Georgetown, TX for shunt capacitor banks in an estimated amount not to exceed \$593,700 with three 12-month extension options in an estimated amount not to exceed \$296,850 per extension option, for a total estimated contract amount not to exceed \$1,484,250.
- e. Authorize award and execution of a contract with HOLT CAT, San Antonio, TX, for the purchase of an emergency generator and automatic transfer switch for the Transmission/Distribution and Energy Market Back-Up Control Center in an amount not to exceed \$130,000.
- f. Authorize award, negotiation and execution of a 5-year contract with TECHLINE, INC., Austin, TX for the purchase and installation of a remote intelligent streetlight monitoring system in an amount not to exceed \$6,070,914.
- g. Authorize award and execution of two 24-month requirements supply contracts for the purchase of 15kV padmount switchgear for Austin Energy with: KBS ELECTRICAL DISTRIBUTORS, Austin, TX, in an estimated amount not to exceed \$739,982, with three 12-month extension options in an estimated amount not to exceed \$369,991 per extension option, for a total estimated contract amount not to exceed \$1,849,955; and with POWELL ELECTRICAL SYSTEMS, INC., North Canton, OH, in an estimated amount not to exceed \$540,928, with three 12-month extension options in an estimated amount not to exceed \$270,464 per extension option, for a total estimated contract amount not to exceed \$1,352,320.
- h. Authorize award and execution of a 12-month requirements contract with UNISYS CORPORATION, Austin, TX for the purchase of an Remittance Processing Transport Hardware, Software and Training for Austin Energy in an estimated amount not to exceed \$530,000 with seven 12-month extension options for maintenance, support and supplies in an estimated amount not to exceed \$54,000 for the first extension option, \$56,700 for the second extension option, \$60,535 for the third extension option, \$62,512 for the fourth extension option, \$65,638 for the fifth extension option, \$68,920 for the sixth extension option, and \$72,366 for the seventh extension for a total estimated contract amount not exceed \$970,671.
- i. Authorize award and execution of a contract with HOLMAN BOILER WORKS, INC., San Antonio, TX for the purchase of a used steam boiler for use at the Mueller Energy Center in an amount not to exceed \$330,500.
- j. Authorize award and execution of Amendment No. 6 to an Interlocal Agreement with TEXAS ENGINEERING EXPERIMENT STATION, College Station, TX to increase the contract for energy management services in an amount not to exceed \$600,000.
- k. Authorize award and execution of a 36-month requirements service contract with ACLARA SOFTWARE INCORPORATED, Wellesley, MA for online energy audit services in an amount

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not to exceed \$339,300, with two 12-month extension options in an amount not to exceed \$118,755 per extension option, for a total contract amount not to exceed \$576,010.

- l. Authorize award and execution of a 24-month requirements contract with SOLAR WORLD CALIFORNIA, Camarillo, CA to supply building-mounted solar photovoltaic modules in an estimated amount not to exceed \$2,035,064.75, with one 12-month extension option in an estimated amount not to exceed \$1,665,092.50, for a total estimated contract amount not to exceed \$3,700,157.25.
- m. Approve issuance of a rebate to the Texas Facilities Commission, William P. Clements Building for the installation of energy efficient equipment in an amount not to exceed \$73,106.85.
- n. Approve an ordinance authorizing acceptance of \$10,000 in grant funds from the U.S. Department of Energy through the Public Solutions Group, Ltd., Grapevine, TX, and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate such grant funds, and authorize negotiation and execution of a two-year agreement between the Central Texas Clean Cities Program and Texas State Technical College in Waco, TX, to administer "Clean Start," a Department of Energy Clean Cities Petroleum Reduction Technologies Project, in the amount of \$5,000 a year for two years, for a total amount not to exceed \$10,000. The grant period is Dec. 31, 2009 through Dec. 31, 2013.
- o. Authorize award and execution of a 24-month requirements service contract with FURMANITE AMERICA, INC., La Porte, TX; and TEAM INDUSTRIAL SERVICES, INC, Corpus Christi, TX, for valve repair services for Austin Energy in an estimated amount not to exceed \$400,000 each and combined, with two 24-month extension options in an estimated amount not to exceed \$400,000 each and combined per extension option, for a total estimated contract amount not to exceed \$1,200,000 each and combined.
- p. Authorize award, negotiation, and execution of a contract with BAKER & HUGHES PIPELINE MANAGEMENT GROUP, Houston, TX, for the Lindell Lane to Decker Power Plant Gas Supply pipeline cleaning and inspection in an amount not to exceed \$203,716.
- q. Authorize award, negotiation, and execution of a contract with ALFRED CONHAGEN, INC. OF TEXAS, La Marque, TX, for the repair of and modification of a boiler feed pump in an amount not to exceed \$128,991.
- r. Authorize award and execution of a contract with DIW ENGINEERING AND FABRICATION, LLC, Dewey, OK, for the purchase of three cable reel trailers in an amount not to exceed \$138,600.
- s. Authorize award and execution of two contracts with AUSTIN TRUCK & EQUIPMENT INC LTD, d.b.a. FREIGHTLINER OF AUSTIN, Austin, TX, for the purchase of one service truck in an amount not to exceed \$118,604; and with LONGHORN INTERNATIONAL TRUCKS LTD, Austin, TX, for the purchase of four service trucks in an amount not to exceed \$467,486.

4. **PUBLIC HEARING** – Conduct a public hearing to receive citizen input regarding possible amendments to the Competitive Matters Resolution No. 20051201-002. Please sign up to address the Commission before the hearing begins. Please limit comments to three minutes.
5. **OLD BUSINESS** – Discussion of Austin Energy’s Fiscal Year 2011 budget development
6. **STAFF REPORTS AND BRIEFINGS**
  - a. Monthly Financial Report
  - b. Monthly Deferred Payment Arrangements and Disconnections Report
  - c. Briefing: Update on the Development of Affordability Metrics
  - d. Briefing: Update on the Energy Conservation and Audit Disclosure Ordinance
  - e. Briefing: Quarterly Update on the Austin Climate Protection Program
7. **FUTURE AGENDA ITEMS AND REQUESTED BRIEFINGS ON UPCOMING PROCUREMENTS**
8. **ADJOURN**

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