



Resource Management Commission

February 15, 2011 – 6:30 p.m.

City Hall, Room 1101

301 West 2nd Street

Austin, Texas 78701

AGENDA

CALL TO ORDER - Tuesday, February 15, 2011, at 6:30 p.m.

APPROVAL OF MINUTES

1. Approve minutes from the January 2011 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

2. Recommend approval of a rebate to Leander I.S.D. for the installation of energy efficient equipment at Vandergrift High School in an amount not to exceed \$140,708.
3. Recommend approval of an ordinance amending the Austin Energy electric rate schedule in Ordinance No. 20100913-004 to add an energy efficiency cost recovery rider.
4. Recommend award and execution of a contract through the Texas Multiple Award Schedule cooperative purchasing program with Trane U.S., Inc., La Crosse, WI, for the purchase and installation of a centrifugal chiller at the John Henry Faulk Library in an estimated amount not to exceed \$203,229.
5. Recommend award and execution of a contract with Flintco, Inc., Austin, TX, for the design and installation of a thermal energy storage tank at the Techcenter Plant at 4201 Ed Bluestein Blvd., in an amount not to exceed \$537,000.
6. Recommend award, negotiation, and execution of a 24-month contract for demand side management consulting services with KEMA, Inc., Burlington, MA; GDS Associates, Inc., Marietta, GA; and ICF International, Inc., Plano, TX; or one of the other qualified responders to RFQS No. TVN0010, in an estimated amount not to exceed \$1,700,000 each and combined, with one 12-month extension option in an estimated amount not to exceed \$850,000 each and combined, for a total estimated contract amount not to exceed \$2,550,000 each and combined.
7. Discussion and possible action regarding bylaw amendments.

BRIEFINGS

8. Quarterly report on Texas Gas Service conservation programs.
9. Monthly report by Austin Energy on its demand side management and solar programs.
10. Update on Austin Energy Green Building Program.
11. Briefing regarding the Austin Convention Center's climate protection efforts.
12. Quarterly report on the Austin Climate Protection Plan.

13. Monthly report by Austin Water Utility on its conservation programs.
14. Briefing on Austin Water 140 GPCD Conservation Plan.

FUTURE AGENDA ITEMS

ADJOURN

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