



Resource Management Commission

October 18, 2011 – 6:30 p.m.

City Hall, 301 West 2nd Street

Austin, Texas 78701

AGENDA

CALL TO ORDER - 6:30 p.m.

APPROVAL OF MINUTES

1. Approve minutes from the September 20, 2011 regular meeting.

CITIZEN COMMUNICATIONS

BRIEFINGS

2. Update regarding Austin Climate Protection Plan.
3. Quarterly briefing on Austin Water Utility conservation programs.
4. Monthly report on Austin Energy electric vehicle infrastructure and incentives programs.
5. Monthly report on Austin Energy demand side management and solar programs.

NEW BUSINESS

6. Recommend authorization to award and execute a contract through the COOPERATIVE PURCHASING NETWORK (TCPN) with KELLOGG BROWN & ROOT, INC., Austin, TX, for the installation of a solar photovoltaic system at the City of Austin's George Washington Carver Museum and Library in an estimated amount not to exceed \$346,410.
7. Recommend authorization to award and execute Amendment No. 1 to a contract with FLINTCO INC., Austin, TX, to increase the contract amount for foundation redesign services of a thermal energy storage tank in an amount not to exceed \$107,584, for a revised total estimated contract amount not to exceed \$644,584.
8. Discussion regarding Austin Energy's demand-side management and energy efficiency strategies in reference to City Council Resolution No. 20111006-060.
9. Discussion and possible action regarding Austin Energy's solar generation planning in reference to City Council Resolution No. 20110804-027.

10. Selection of Commissioners to serve on the Joint Committee of the Resource Management Commission, Water and Wastewater Commission, and Impact Fee Advisory Commission established by City Council Resolution No. 20110922-052.
11. Election of Chair and Vice-Chair.

FUTURE AGENDA ITEMS

ADJOURN

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