



Electric Utility Commission
November 14, 2011 – 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

Barbara Day
Shudde Fath

Stephen Smaha
Dr. 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)

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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: Items 4-33 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - Approve minutes of the October 17, 2011 regular meeting and the October 20, 2011 special-called meeting.
3. **CITIZEN COMMUNICATIONS: GENERAL** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award, negotiation and execution of a 12-month service contract with SAFETEC COMPLIANCE SYSTEMS, Vancouver, WA, for access to and support for a web-based materials safety data sheet management system in an estimated not to exceed \$18,000, with four 12-month extensions options in an estimated amount not to exceed \$18,000 per extension option, for a total estimated contract amount not to exceed \$90,000.
5. Authorize award, negotiation and execution of a 24-month service contract with GE POWER & WATER, Houston, TX; TRANSCANADA TURBINES, Houston, TX; and WOOD GROUP PRATT & WHITNEY, Bloomfield, CT, for maintenance and repair services for gas turbines at Austin Energy power plants in an estimated amount not to exceed \$8,000,000 each and combined, with two 24-month extensions options in an estimated amount not to exceed \$4,000,000 each and combined per extension option, for a total estimated contract amount not to exceed \$16,000,000 each and combined.
6. Authorize award and execution of a contract with ATLAS MANUFACTURING CO., INC., Monticello, MS, for the overhaul and repair of traveling water screen equipment located at Austin Energy's Decker Creek Power Station in an amount not to exceed \$152,390.
7. Authorize negotiation and execution of Amendment No. 2 to the Water Sale Contract for Industrial Uses dated January 1, 2000, between the City of Austin and the Lower Colorado River Authority to increase the firm water available to Austin Energy for cooling purposes at the Fayette Power Plant from 3,500 acre-feet to 7,500 acre-feet per year through 2024.

8. Authorize award, negotiation and execution of a 24-month service contract with NAES CORP., Houston, TX, and THIELSCH ENGINEERING INC., Del Valle, TX, for maintenance and repair services for Austin Energy's power plants and district cooling plants in an estimated amount not to exceed \$5,400,000 each and combined, with two 24-month extensions options in an estimated amount not to exceed \$5,400,000 each and combined per extension option, for a total estimated contract amount not to exceed \$16,200,000 each and combined.
9. Approve ratification of a contract with SOLAR TURBINES, INC. Houston, TX for the purchase and replacement of a gas turbine gearbox at the Mueller Energy Center in an amount not to exceed \$132,668.
10. Authorize award and execution of a 12-month service agreement with ENTECH SALES & SERVICE, INC., Buda, TX, to provide preventative maintenance services on heating ventilation and air conditioning services for Austin Energy in an estimated amount not to exceed \$17,257, with four 12-month extension options in an estimated amount not to exceed \$17,257 per extension option, for an total estimated contract amount not to exceed \$86,285.
11. Authorize award and execution of a 12-month requirements supply contract with ALAMO IRON WORKS, San Antonio, TX, for the purchase of steel reinforcing bar (rebar) for Austin Energy in an estimated amount not to exceed \$109,653 with four 12-month extension options in an estimated amount not to exceed \$109,653 per extension option, for a total estimated contract amount not to exceed \$548,265.
12. Authorize award and execution of a 12-month requirements supply contract with PIONEER TRANSFORMERS LTD., Granby, Quebec, Canada, for the purchase of network transformers for Austin Energy in an estimated amount not to exceed \$1,159,012, with four 12-month extension options in an estimated amount not to exceed \$1,159,012 per extension option, for a total estimated contract amount not to exceed \$5,795,060.
13. Authorize award and execution of Amendment No. 2 to a requirements supply contract with STUART C. IRBY CO., Dallas, TX, for 362kV class dead tank circuit breakers for Austin Energy, to increase the contract authorization for the current contract period and remaining two extension options in an estimated amount not to exceed \$629,365 per option, for a revised total contract amount not to exceed \$5,034,920.
14. Authorize award and execution of Amendment No. 7 to a requirements supply contract with HYUNDAI HEAVY INDUSTRIES, Orlando, FL, to increase the contract authorization for three-phase power transformers for Austin Energy in an estimated amount not to exceed \$2,479,210, for a revised total contract amount not to exceed \$20,134,970.
15. Authorize award and execution of Amendment No. 14 to a requirements contract with ASPLUNDH TREE EXPERT CO, Corpus Christi, TX, for transmission utility line clearance services for Austin Energy to extend the current contract period by six months and to increase the contract authorization in an estimated amount not to exceed \$750,000, for a revised estimated contract amount not to exceed \$8,622,228.66.
16. Authorize award and execution of Amendment No. 15 to the requirements contracts with ASPLUNDH TREE EXPERTS CO, Corpus Christi, TX and DAVEY TREE SURGERY CO, Livermore, CA for distribution line clearance services to extend the current contract period

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by six months and to increase the contract authorization in an estimated combined amount not to exceed \$4,000,000, for a revised estimated combined contract amount not to exceed \$64,000,000.

17. Authorize award and execution of a 12-month requirements supply contract with QUALITROL COMPANY LLC, Fairport, NY for the purchase of transformer gauges for Austin Energy in an estimated amount not to exceed \$50,000, with four 12-month extension options in an estimated amount not to exceed \$50,000 per extension option, for a total estimated contract amount not to exceed \$250,000.
18. Authorize award, and execution of Amendment 3 to a contract with SAFE ENGINEERING SERVICES & TECHNOLOGIES LTD, Quebec, Canada, for the maintenance and software support for Austin Energy's Current Distribution, Electromagnetic interference, Grounding and Soil structure analysis (CDEGS) software package to exercise the third 12 month extension option in an estimated amount not to exceed \$15,690, and to add six additional 12-month extension options in an estimated amount not to exceed \$16,356 per extension option, for a revised total contract amount not to exceed \$162,634.
19. Authorize award and execution of two 36-month requirements supply agreements for the purchase of backfill polyurethane foam kits for Austin Energy with PRIESTER-MELL & NICHOLSON, Austin, TX in an estimated amount not to exceed \$446,700 with three 12-month extension options in an estimated amount not to exceed \$148,900 per extension option, for a total estimated contract amount not to exceed \$893,400 and KBS ELECTRICAL DISTRIBUTORS INC., Austin, TX, in an estimated amount not to exceed \$70,875 with three 12-month extension options in an estimated amount not to exceed \$23,625 per extension option, for a total estimated contract amount not to exceed \$141,750.
20. Authorize award, and execution of Amendment 3 to the contract with ITRON INCORPORATED., Liberty Lake, WA. for the maintenance and software support of ITRON MV-90 Network License associated with Austin Energy's Load Profiler online application, and Lodestar application for load research to exercise the second 12-month extension option in an estimated amount not to exceed \$35,572, and to add three additional 12-month extension options in an estimated amount not to exceed \$36,640 for the first extension option, \$37,739 for the second extension option, and \$38,871 for the third extension option, for a revised total contract amount not to exceed \$216,898.
21. Authorize award and execution of seven 36-month requirements supply agreements for the purchase of electrical supplies for Austin Energy with: POWER SUPPLY, INC., Austin, TX, in an estimated amount not to exceed \$522,273 with three 12-month extension options in an estimated amount not to exceed \$174,091 per extension option, for a total estimated contract amount not to exceed \$1,044,546, STUART C. IRBY CO., Austin, TX, in an estimated amount not to exceed \$266,943, with three 12-month extension options in an estimated amount not to exceed \$88,981 per extension option, for a total estimated contract amount not to exceed \$533,886, TECHLINE, INC., Austin, TX, in an estimated amount not to exceed \$196,734 with three 12-month extension options in an estimated amount not to exceed \$65,578 per extension option, for a total estimated contract amount not to exceed \$393,468, KBS ELECTRICAL DISTRIBUTORS, Austin, TX, in an estimated amount not to exceed \$157,992, with three 12-month extension options in an estimated amount not to

exceed \$52,664 per extension option, for a total estimated contract amount not to exceed \$315,984, TEXAS METER & DEVICE, Waco, TX, in an estimated amount not to exceed \$38,115, with three 12-month extension options in an estimated amount not to exceed \$12,705 per extension option, for a total estimated contract amount not to exceed \$76,230, ACE 1 POWER EQUIPMENT, Austin, TX, in an estimated amount not to exceed \$33,450, with three 12-month extension options in an estimated amount not to exceed \$11,150 per extension option, for a total estimated contract amount not to exceed \$66,900, and with PRIESTER-MELL & NICHOLSON INC., Austin, TX, in an estimated amount not to exceed \$33,282, with three 12-month extension options in an estimated amount not to exceed \$11,094 per extension option, for a total estimated contract amount not to exceed \$66,564.

22. Authorize award and execution of a 60-month requirements service contract with LEXIS/NEXIS, Miamisburg, OH, for subscription online database services for public records retrieval for Austin Energy in an estimated amount not to exceed \$400,000, with two 12-month extension options in an estimated amount not to exceed \$80,000 per extension option, for a total estimated contract amount not to exceed \$560,000.
23. Authorize award, and execution of Amendment 6 to the contract with APERTA, INC, St. Louis, MO for the purchase of Aperta software maintenance and support for Austin Energy's two Quantum 21300 remittance check processors to add an additional seven 12-month extension options in an estimated amount not to exceed \$32,216 for the first extension option, \$33,827 for the second extension option, \$35,518 for the third extension option, \$37,295 for the fourth extension option, \$39,159 for the fifth extension option, \$41,117 for the sixth extension option, and \$43,173 for the seventh extension option, for a total estimated contract amount not to exceed \$383,601.
24. Approve an ordinance amending the GreenChoice® Energy Rider in Ordinance No. 20110912-007 to extend the Batch 6 subscription expiration date to December 31, 2021.
25. Authorize execution of a construction contract with TEXAS SOLAR POWER COMPANY, Austin, Texas, for the restoration of a solar array at Austin Energy's Decker Creek Power Station in an estimated amount not to exceed \$947,497.80.
26. Approve the issuance of a Letter of Intent for a rebate to FORTIS REALTY SERVICES, LLC, Austin, TX, for the installation of solar energy systems designed to serve 25 new construction CONDOMINIUM UNITS and one new construction SHARED HOUSE FACILITY in the PEASE PLACE CONDOMINIUM COMPLEX, 1603 ENFIELD ROAD, 78703 for a total amount of \$160,253.10.
27. Authorize execution of a 24-month interlocal agreement with THE UNIVERSITY OF TEXAS, Austin, TX on behalf of Clean Energy Incubator, a program of the Austin Technology Incubator for mutual assistance in the clean energy field in an amount not to exceed \$265,000 in the first year and an amount not to exceed \$265,000 in the second year, for a total amount not to exceed \$530,000.
28. Authorize award, negotiation and execution of a 12-month requirements service agreement with APPLIANCE RECYCLING CENTER OF AMERICA, Minneapolis, MN to provide pick-up and recycling services of old energy inefficient appliances and the delivery and installation of new energy efficient appliances to Austin Energy customers, in an estimated

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amount not to exceed \$1,025,000 with three 12-month extension options in an estimated amount not to exceed \$1,025,000 per extension option, for a total estimated contract amount not to exceed \$4,100,000.

29. Approve an ordinance authorizing acceptance of \$600,000 in American Recovery and Reinvestment Act (ARRA) grant funds from the U.S. Department of Energy (DOE) through the Texas Department of Housing and Community Affairs (TDHCA) as the administering agency, and amending the Fiscal Year 2011-2012 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 201110912-005 to appropriate \$600,000 for weatherization of homes for low-income, elderly, and disabled customers within Austin Energy's service area.
30. Authorize award, negotiation and execution of Amendment No. 4 to nine requirements service contracts with A-PLUS ENERGY MANAGEMENT & A/C, Austin, TX; AMERICAN CONSERVATION & AIR, Austin, TX; APPLE ENERGY GROUP, LLC, Austin, TX; ATS ENGINEERING & INSPECTORS, Austin, TX; CITY CONSERVATION, Austin, TX; MCCULLOUGH HEATING & AIR CONDITIONING, INC., Austin, TX; STANDARD RENEWABLE ENERGY, Austin, TX; THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY, Herndon, VA; and THE NELROD COMPANY, Fort Worth, TX, to increase the contract for weatherization test in audit services in an estimated combined amount not to exceed \$144,151, for a revised estimated combined contract amount not to exceed \$922,500.
31. Authorize award and execution of Amendment No. 2 to a requirements supply contract with ALTEC INDUSTRIES, St. Joseph, MO, to increase the contract amount for repairs to leased truck-mounted aerial devices and digger derricks, in an estimated amount not to exceed \$120,000, for a revised total estimated contract amount not to exceed \$2,062,475.
32. Authorize award & execution of a 33-month requirements supply contract through the U.S. Communities Government Purchasing Alliance with Maricopa County, Phoenix, Arizona, with THE HOME DEPOT U.S.A., Atlanta GA, to purchase building supplies and equipment in an estimated amount not to exceed \$1,386,000 with three twelve-month extension options in the estimated amounts \$504,000; \$554,400 and \$609,840 respectively for a total estimated contract amount not to exceed \$3,054,240. (Shared contract among City departments.)
33. Authorize award and execution of a 36-month requirements service contract with ACE FLOOR SOLUTIONS, LLC., San Antonio, TX and JELCO dba JELLISON, INC., Austin, TX, or one of the other qualified bidders for IFB-BV No. PAX0211, to provide flooring installation and repairs in an estimated amount not to exceed \$4,750,200 each and combined, with three 12-month extension options in estimated amounts not to exceed \$2,255,040 each and combined for the first extension option, \$2,706,048 each and combined for the second extension option, and \$3,247,258 each and combined for the third extension option, for a total estimated contract amount not to exceed \$12,958,546 each and combined. (Shared contract among City departments.)

NEW BUSINESS – DISCUSSION ITEMS

34. Discussion and possible action regarding Austin Energy's strategy to reach goal of 800 MW of peak demand savings by 2020, in reference to Council Resolution 20111006-060.

35. Adopt 2012 Meeting Schedule

OLD BUSINESS

36. Discussion and possible action regarding Austin Energy solar generation planning

37. Discussion and acceptance of Austin Energy's Annual Performance Report FY 2010

STAFF REPORTS AND BRIEFINGS

38. Deferred Payment Arrangements and Disconnections Report

FUTURE AGENDA ITEMS

39. Request agenda items including information related to the Upcoming Procurements Report

40. **ADJOURN**