



**Electric Utility Commission
November 14, 2011 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA ADDENDUM

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 33a may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

NEW BUSINESS – CONSENT ITEM

- 33a. Authorize the execution of a construction contract with TOLERO CONSTRUCTION, LLC, Austin, TX, for renovation work at Austin Energy's Town Lake Center, in the amount not to exceed of \$403,613.

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.

**CITY OF AUSTIN – CONTRACT & LAND MGMT DEPT. AGENDA DATE: 12/8/2011
RECOMMENDATION FOR COUNCIL ACTION**

SUBJECT: Authorize the execution of a construction contract with TOLERO CONSTRUCTION, LLC, Austin, TX, for renovation work at Austin Energy's Town Lake Center, in the amount not to exceed of \$403,613.

AMOUNT AND SOURCE OF FUNDING: Funding is available in the Fiscal Year 2012 Capital Budget of Austin Energy.

FISCAL NOTE: A fiscal note is required.

FOR MORE INFORMATION: Pat Alba, Chief Administrative Officer, 322-6066.

BOARDS AND COMMISSION ACTION: To be reviewed by the Electric Utility Commission on November 14, 2011.

MBE/WBE: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 7.81% MBE and 1.87% WBE subcontractor participation.

Town Lake Center (TLC) has been owned and occupied since 1986 by Austin Energy (AE). It has served as the headquarters since that time housing professional and technical staff, support groups among AE shared services, and the AE customer service call center.

Proposed renovations include improvements for the fifth floor (approximately 15,885 square feet) including upgrading existing bathrooms to comply with ADA requirements, enclosing and ventilating copy centers to comply with LEED™ standards, realignment of fire sprinkler heads, demolition of some existing interior walls, construction of new drywall partitions, relocating existing doors, installation of new doors, millwork, carpet, paint and wall coverings. Updated seating is planned for common and waiting areas.

This will be a LEED™ certified interiors renovation project and will include the installation of energy efficient lighting and improvements to the HVAC system to meet LEED™ standards.