



Electric Utility Commission
December 19, 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 4-16 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

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1. **CALL TO ORDER**
 2. **APPROVAL OF MINUTES** - Approve minutes of the November 14, 2011 regular meeting.
 3. **CITIZEN COMMUNICATIONS: GENERAL** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award and execution of a 36-month requirements supply contract with TEXAS ELECTRIC COOPERATIVES, Georgetown, TX for the purchase of creosote treated wood poles for Austin Energy in an estimated amount not to exceed \$1,463,166, with three 12-month extension options in an estimated amount not to exceed \$487,722 per extension option, for a total estimated contract amount not to exceed \$2,926,332.
5. Authorize award and execution of two 24-month requirements supply contracts for the purchase of street light lamps for Austin Energy with: FACILITY SOLUTIONS GROUP, Austin, TX, in an estimated amount not to exceed \$252,795 with three 12-month extension options in an estimated amount not to exceed \$126,398 per extension option, for a total estimated contract amount not to exceed \$631,989, and with CRAWFORD ELECTRIC SUPPLY CO., Austin, TX, in an estimated amount not to exceed \$46,804, with three 12-month extension options in an estimated amount not to exceed \$23,402 per extension option, for a total estimated contract amount not to exceed \$117,010. The annual amount for all streetlight lamps required under these contracts will be for a total combined estimated amount not to exceed \$748,999.
6. Authorize award and execution of a contract with HYUNDAI HEAVY INDUSTRIES, Orlando, FL, for the purchase of a three-phase autotransformer for Austin Energy in an amount not-to-exceed \$4,318,559.

7. Authorize execution of a construction contract with MALDONADO NURSERY & LANDSCAPING, INC., (MBE/56.1%), San Antonio, TX, for a landscaping and irrigation system at the Mueller Substation in an amount not to exceed \$130,050.07.
8. Authorize award and execution of a 12-month requirements supply contract with GENERAL ELECTRIC COMPANY dba GE Multilin U.S., Burnaby, BC, Canada for the purchase of JungleMUX equipment for Austin Energy and Communications & Technology Management in an estimated amount not to exceed \$675,160, with four 12-month extension options in an estimated amount not to exceed \$474,173 for the first extension option, \$733,120 for the second extension option, \$419,209 for the third extension option, and \$177,273 for the fourth extension option; for a total estimated contract amount not to exceed \$2,478,935.
9. Authorize award and execution of a contract with LIGHTHOUSE SOLAR AUSTIN, Austin, TX, for the installation of solar photovoltaic (PV) systems at seven City of Austin locations in an estimated amount not to exceed \$223,715.
10. Approve issuance of a rebate to Unified Housing of Austin LLC for performing duct diagnostic and improvements at the Limestone Canyon Apartments in an amount not to exceed \$84,895.
11. Approve issuance of a rebate to CWS Caprock Bridge LP for performing duct diagnostic and improvements at the Marquis at Caprock Canyon Apartments in an amount not to exceed \$121,916.
12. Approve issuance of a rebate to Great Hills Marquis Apartments LP for performing duct diagnostic and improvements at the Marquis at Great Hills Apartments in an amount not to exceed \$151,424.
13. Approve issuance of a rebate to Austin Monterey Oaks Inc. for performing duct diagnostic and improvements at The Park at Monterey Oaks Apartments in an amount not to exceed \$58,382.
14. Authorize award and execution of a contract with ALFRED CONHAGEN, INC., OF TEXAS, La Marque, TX, or one of the other qualified offerors to RFP No. DKC0029, to rebuild a feedwater pump at Austin Energy's Sand Hill Energy Center in an estimated amount not to exceed \$135,025.
15. Authorize award and execution of Amendment No. 11 to the contract with AMERICAN FACILITY SERVICES, Alpharetta, GA for janitorial services for Austin Energy, to increase the contract in an amount not to exceed \$25,000, for a total estimated contract amount not to exceed \$529,008.
16. Authorize award and execution of a 12-month requirements service contract with TRUGREEN LANDCARE, Austin, TX or one of the other qualified bidders for IFB-BV No. KDW0065, to provide landscaping services for Austin Energy in an estimated amount not to exceed \$51,380 with three 12-month extension options in an estimated amount not to exceed \$51,380 per extension option, for a total estimated contract amount not to exceed \$205,520.

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.

NEW BUSINESS – DISCUSSION

17. Discussion of procedures relating to the distribution of Commission actions to City Council.

OLD BUSINESS

18. 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.
19. Revise 2012 Meeting Schedule.
20. Discussion and possible action regarding the timing of Austin Energy's rate review implementation, as requested by Commissioners Smaha and Webber.

STAFF REPORTS AND BRIEFINGS

21. Imagine Austin update by Planning & Development Review Department staff
22. Austin Energy Recommendations on Electric Rates
23. Briefing on Austin Energy's Budget Billing Program

FUTURE AGENDA ITEMS

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

25. ADJOURN