



Electric Utility Commission

July 23, 2012 – 6:00 p.m.

Special-Called Meeting

Town Lake Center, Shudde Fath Conference Room

721 Barton Springs Road, Austin, Texas

AGENDA ADDENDUM

Members:

Phillip Schmandt, Chair

Linda Shaw, Vice Chair

Gary "Bernie" Bernfeld

Shudde Fath

Stephen Smaha

Dr. Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/euc)

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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 31-32 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 ITEMS

31. Authorize award and execution of ten contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: BOBCAT COMPANY for the purchase of 3 skid-steer loaders in an amount not to exceed \$178,364.20; COOPER EQUIPMENT for the purchase of a gooseneck trailer in an amount not to exceed \$77,329.50; RDO EQUIPMENT for the purchase of one track loader, one skid loader, one track loader and one backhoe in an amount not to exceed \$393,488.35, FREIGHTLINER OF AUSTIN for the purchase of 16 heavy-duty vehicles in an amount not to exceed \$1,794,760; CHASTANG'S BAYOU CITY AUTOCAR for the purchase of 11 Autocar refuse truck chassis in the amount of \$1,532,154; RUSH TRUCKS for the purchase of 2 UD refuse truck chassis in an amount not to exceed \$185,316; LONGHORN INTERNATIONAL for the purchase of 1 Carne Carrier CNG refuse truck chassis in an amount not to exceed \$246,922; HEIL OF TEXAS for the purchase of 19 Heil refuse bodies in an amount not to exceed \$2,479,121.94; GRANDE TRUCK CENTER for the purchase of 2 Mack truck chassis in an amount not to exceed \$231,416 and EQUIPMENT SOUTHWEST for the purchase of 3 hydraulic loading arms and 2 sidewalk sweepers in an amount not to exceed \$344,837.30. [AE's share of this City-wide contract is \\$38,117.](#)
32. Authorize award and execution of four contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: CLS EQUIPMENT CO. for the purchase of one Ford E450 fully equipped TV inspection van body in an amount not to exceed \$143,553.68; PHILPOTT MOTORS for the purchase of 22 medium-duty service vehicles in an amount not to exceed \$1,052,840.04; PROFESSIONAL TURF PRODUCTS for the purchase of four mowers and a trailer in an amount not to exceed \$129,175.32 and KIRBY SMITH MACHINERY, INC. for the purchase of five vibratory rollers and one trailer in an amount not to exceed \$64,705. [AE's share of this City-wide contract is \\$270,129.](#)

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