



Electric Utility Commission
October 15, 2012 – 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

Shudde Fath
Karen Hadden

Stephen Smaha
Dr. Michael E. Webber

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

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.](#)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - Approve minutes of the September 17, 2012 regular meeting.
3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Approve issuance of a rebate to Mira Vista-PCF, Ltd. for performing comprehensive energy efficiency upgrades at Mira Vista Apartments in an amount not to exceed \$200,000.
5. Authorize award, negotiation, and execution of a 24-month requirements supply contract with SIEMENS ENERGY, INC., or the other qualified offeror to RFP No. GAL0007, for the purchase of 145kV dead tank circuit breakers for use at Austin Energy substations in an estimated amount not to exceed \$2,593,592, with three 12-month extension options in an estimated amount not to exceed \$1,296,976 per extension option, for a total estimated contract amount not to exceed \$6,484,880.
6. Authorize award and execution of a supply contract for the purchase of dual socket meter adapters for Austin Energy with TEXAS METER & DEVICE COMPANY, LLC. in an amount not to exceed \$106,986, or the following qualified bidder, consistent with local preference law, KBS ELECTRICAL DISTRIBUTORS, INC. in an amount not-to-exceed \$109,718.
7. Authorize award, negotiation, and execution of a contract with BARON USA, INC. for the purchase of the refurbishment and upgrade of an oil processor for Austin Energy substation equipment in an estimated amount not to exceed \$185,000.

8. Authorize award, negotiation, and execution of a 24-month requirements supply contract with CONTROL PANELS USA, INC., or the other qualified offeror to RFP No. GAL0008, for the purchase of relay panels for use at Austin Energy substations in an estimated amount not to exceed \$2,524,254, with three 12-month extension options in an estimated amount not to exceed \$1,262,127 per extension option, for a total estimated contract amount not to exceed \$6,310,635.
9. Approve a resolution authorizing the filing of eminent domain proceedings for the construction of the 345 kV Austrop to Dunlap Transmission Line Project to acquire a 3.662 acre electric easement out of the James Gilleland Survey No. 13, Travis County, Texas in the amount of \$39,453. The owners of the needed property interest are Fannie Ruth Salyer, et al; Sylvia Gay Meyer; and Don Allen Salyer. The general route of the project runs west from the Austrop Substation located on Blake-Manor Road to the Dunlap Substation under construction east of Taylor Lane. The easements being acquired run along and parallel to the south side of an existing City of Austin electric transmission easement.
10. Approve a resolution authorizing the filing of eminent domain proceedings for the construction of the 345 kV Austrop to Dunlap Transmission Line Project to acquire a 4.433 acre electric easement out of the James Gilleland Survey No. 13, Abstract No. 12, Travis County, Texas, in the amount of \$65,856. The owner of the needed property interest is Club Deal 120 Whisper Valley, LP. The general route of the project runs west from the Austrop Substation located on Blake-Manor Road to the Dunlap Substation that is under construction east of Taylor Lane. The easements being acquired run along and parallel to the south side of an existing City of Austin electric transmission easement.
11. Authorize award and execution of a 12-month service agreement with LONGHORN INTERNATIONAL TRUCKS LTD., Austin, TX, for the lease of a heavy duty hauling truck in an estimated amount not to exceed \$30,220, with two 12-month extension options in an estimated amount not to exceed \$30,220 per extension option, for an total estimated contract amount not to exceed \$90,660.
12. Authorize award and execution of five contracts for the purchase, delivery and installation of furniture for Austin Energy's new System Control Center with INDOFF, INC., in an amount not to exceed \$49,806; GREENLINE DATA, INC., in an amount not to exceed \$24,622; 3MN INTERIOR PLUS in an amount not to exceed \$9,240; AUSTIN BUSINESS FURNITURE in an amount not to exceed \$8,072 and SOUTHWEST SOLUTIONS GROUP in an amount not to exceed \$7,390, for a total amount not to exceed \$99,130; or Authorize award and execution of three contracts for the purchase, delivery and installation of furniture for Austin Energy's new System Control Center, with INDOFF, INC. in an amount not to exceed \$49,806, 3MN INTERIOR PLUS in an amount not to exceed \$6,840, AUSTIN BUSINESS FURNITURE in an amount not to exceed \$8,072, and the following qualified bidder, consistent with local preference law, INDOFF, INC., in the amount of \$34,543 (for Items 4, 7, and 12 listed in the body of the RCA), for a total amount not to exceed \$99,262.

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13. Authorize additional funding in the amount of \$700,000 Owner contingency for a total contract amount not to exceed \$61,933,249.31 for all remaining construction phase services to the Contract Manager at Risk Agreement with DPR Construction, Inc., Austin, TX, for the Austin Energy System Control Center project.
14. Authorize award, negotiation and execution of a 12-month requirements supply and service contract with LCG CONSULTING for the purchase of a UPLAN software license and support services for Austin Energy in an estimated amount not to exceed \$178,000, with four 12-month extension options in an estimated amount not to exceed \$178,000 per extension option, for a total estimated contract amount not to exceed \$890,000.
15. Authorize award and execution of a seven-month requirements supply contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with STAPLES CONTRACT AND COMMERCIAL, INC., for the purchase of office supplies in an amount not to exceed \$1,516,667. (Note: This contract is shared among City departments; AE's estimated share is \$177,905.)
16. Authorize award, negotiation, and execution of a 12-month Professional Service Agreement for calendar year 2013 with CLEAN AIR FORCE, for a one-year membership in an amount not to exceed \$10,000 and to provide funding for the City's involvement in clean air programs for 2013 in an amount not to exceed \$80,000, for a total agreement amount not to exceed \$90,000.

NON-CONSENT

NEW BUSINESS

17. Discussion and Possible Action regarding replacing or retiring coal-fired power production

OLD BUSINESS

18. Discussion and Possible Action regarding Resolution 20120607-038 directing the study and evaluation of governance models for publicly-owned utilities
19. Discussion on the relocation of Law Department staff

BRIEFING AND REPORTS

20. Update on solar generation planning
21. Update on the Austin Local Solar Advisory Committee by Commissioner Bernfeld
22. Monthly Financial Report by Austin Energy

FUTURE AGENDA ITEMS

23. Request items including information related to the Upcoming Procurements Report

ELECTION OF OFFICERS

24. Election of Chair and Vice Chair

ADJOURN

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