



**Electric Utility Commission
November 19, 2012 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

Members:

Bernie Bernfeld, Chair
Karen Hadden, Vice Chair
Shudde Fath

Phillip Schmandt
Linda Shaw

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 4-18 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 29, 2012 special-called meeting.
3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award, negotiation, and execution of 12-month supply and service contract with TADPOLE CARTESIA, INC., dba TC TECHNOLOGY, for the purchase of GO! Sync Mobile GIS Enterprise Software Licenses and support for Austin Energy in an amount not to exceed \$45,000, with four 12-month extension options in an estimated amount not to exceed \$45,000 per extension option, for a total estimated contract amount not to exceed \$225,000.
5. Authorize ratification of a contract with SPX TRANSFORMER SOLUTIONS, INC. dba WAUKESHA ELECTRIC for the purchase of a 50MVA power transformer to be installed at Austin Energy's Patton Lane Substation in an amount not to exceed \$1,148,260.
6. Authorize award, negotiation, and execution of a 12-month contract with SCHNEIDER ELECTRIC USA, INC., dba SQUARE D COMPANY, to provide technical and customer support services for PowerLogic ION Enterprise/Enterprise Energy Management Systems for Austin Energy in an amount not to exceed \$25,995, with four 12-month extension options for maintenance and support services in an estimated amount not to exceed \$25,995 per extension option, for a total estimated contract amount not to exceed \$129,975.

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.

7. 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 1.779 acre electric easement out of the James Gilleland Survey No. 13, Abstract No. 12, Travis County, Texas, in the amount of \$19,213. The owner of the needed property interest is Beard and Beard Investments LP. 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 north and south sides of an existing City of Austin electric transmission easement.
8. 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 2.342 acre tract of land more or less out of the James Gilleland Survey No. 13, Abstract No. 12, Travis County, Texas, in the amount of \$25,294. The owner of the needed property interest is Beard and Beard Investments LP. 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 north and south sides of an existing City of Austin electric transmission easement.
9. Authorize award and execution of seven 36-month requirements supply contracts for the purchase of electrical maintenance supplies for Austin Energy with TECHLINE INC. in an estimated amount not to exceed \$350,439, with three 12-month extension options in an estimated amount not to exceed \$116,813 per extension option for a total estimated contract amount not to exceed \$700,878; STUART C. IRBY in an estimated amount not to exceed \$234,216, with three 12-month extension options in an estimated amount not to exceed \$78,072 per extension option, for a total estimated contract amount not to exceed \$468,432; KBS ELECTRICAL DISTRIBUTORS INC. in an estimated amount not to exceed \$110,196, with three 12-month extension options in an estimated amount not to exceed \$36,732 per extension option, for a total estimated contract amount not to exceed \$220,392; BORDER STATES ELECTRIC in an estimated amount not to exceed \$37,005, with three 12-month extension options in an estimated amount not to exceed \$12,335 per extension option, for a total estimated contract amount not to exceed \$74,010; TAPE SOLUTIONS, INC. (WBE) in an estimated amount not to exceed \$35,478, with three 12-month extension options in an estimated amount not to exceed \$11,826 per extension option, for a total estimated contract amount not to exceed \$70,956; 3MB INTERIOR PLUS. in an estimated amount not to exceed \$29,769, with three 12-month extension options in an estimated amount not to exceed \$9,923 per extension option, for a total estimated contract amount not to exceed \$59,538; and CRAWFORD ELECTRIC SUPPLY in an estimated amount not to exceed \$12,243, with three 12-month extension options in an estimated amount not to exceed \$4,081 per extension option, for a total estimated contract amount not to exceed \$24,486. The annual amount for all electrical maintenance supplies required under these agreements will be for a total estimated amount not to exceed \$269,782 each and combined.

10. Authorize reimbursement to Seaholm Power, LLC, for design and engineering services for chilled water transmission lines and mechanical room design for chilled water service connections to a high-rise residential building and the former Seaholm power plant facility on the southern portion of the Seaholm Redevelopment site in an amount not to exceed \$210,840.
11. Authorize award and execution of a contract with JOHNSON CONTROLS INC., for the purchase of a 5,000 ton York Titan Chiller to be installed at Austin Energy's Downtown District Cooling Plant #2 facility in an amount not to exceed \$9,000,000.
12. Approve the issuance of a performance based incentive to Youth and Family Alliance dba LifeWorks for the generation of solar energy at its facility located at 835 N. Pleasant Valley Road in Austin, Texas, for an estimated \$40,800 per year for a total amount not to exceed \$408,000 over a 10-year period.
13. Authorize award, negotiation, and execution of a 12-month requirements service contract with SOLIX, INC., or the other qualified offeror to RFP No. OPJ0101, to provide automatic enrollment administrator services for Austin Energy's Utility Discount Program in an estimated amount not to exceed \$496,690, with three 12-month extension options in an estimated amount not to exceed \$359,700 per extension option, for a total estimated contract amount not to exceed \$1,575,790.
14. Authorize award, negotiation, and execution of 24-month requirements service contracts with CREDIT PROTECTION ASSOCIATION, MUNICIPAL SERVICES BUREAU, and NCO FINANCIAL SYSTEMS, or one of the other qualified offerors to RFP No. TVN0024, for the primary collection of delinquent utility accounts in an estimated amount not to exceed \$418,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$209,000 each and combined for a total estimated contract amount not to exceed \$1,045,000 each and combined; 24-month requirements service contracts with PENN CREDIT and AMERICOLLECT Inc., or one of the other qualified offerors to RFP No. TVN0024, for the secondary collection of delinquent utility accounts in an estimated amount not to exceed \$220,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$110,000 each and combined for a total estimated contract amount not to exceed \$550,000 each and combined; a 24-month requirements service contract with NCO FINANCIAL SYSTEMS, or one of the other qualified offerors to RFP No. TVN0024, for tertiary collection of delinquent utility accounts in an estimated amount not to exceed \$600,000, with three 12-month extension options in an estimated amount not to exceed \$300,000 each for a total estimated contract amount not to exceed \$1,500,000; and a 24-month requirements service contracts with CREDIT PROTECTION ASSOCIATION, or one of the other qualified offerors to RFP No. TVN0024, for the collection of low-dollar delinquent utility accounts in an estimated amount not to exceed \$60,000, with three 12-month extension options in an estimated amount not to exceed \$30,000 each for a total estimated contract amount not to exceed \$150,000. The annual amount for all collection services required under these agreements will be for a total estimated amount not to exceed \$649,000 each and combined.

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15. Authorize award, negotiation, and execution of a 36-month requirements service contract with JPMORGAN CHASE BANK, NA, or with the other qualified respondents to RFP BKH0152 to provide an enterprise-wide online e-payment system in an estimated amount not to exceed \$661,400 with two 24-month extension options in an estimated amount not to exceed \$903,650 for the first extension option and \$1,407,377 for the second extension option, for a total estimated contract amount not to exceed \$2,972,427.
16. Authorize award and execution of Amendment No. 1 to a contract with CHASE PAYMENTECH SOLUTIONS, LLC, for Visa and MasterCard credit card processing services to increase funding in an estimated amount not to exceed \$469,249, for a revised estimated total contract amount not to exceed \$5,940,966.
17. Authorize award, and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with McCOY ROCKFORD INC., for the purchase, delivery and installation of modular and free standing system furniture at Austin Energy in an amount not to exceed \$176,556.
18. Authorize award and execution of a 12-month requirements supply contract with HORIZON PRINTING for the purchase of stationery and business card printing services for Austin Energy in an estimated amount not to exceed \$26,372 with four 12-month extension options in an estimated amount not to exceed \$26,372 per extension option, for an total estimated contract amount not to exceed \$131,860.

BRIEFINGS AND REPORTS

19. Austin Local Solar Advisory Committee Report by Steve Wiese, Committee Chair

NEW BUSINESS – DISCUSSION ITEMS

20. Adopt a regular meeting schedule for 2013

FUTURE AGENDA ITEMS

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

ADJOURN