



**Electric Utility Commission
April 15, 2013 – 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>).

Reading and Action on Consent Agenda: Items 4-21 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 March 18, 2013 regular meeting.
3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize negotiation and execution of an agreement with Airport Fast Park to provide a performance-based incentive for the generation of solar energy at its facility located at 2300 Spirit of Texas Drive, Del Valle, Texas 78617, for an estimated \$14,860 per year, for a total amount not to exceed \$148,600 over a 10-year period.
5. Authorize negotiation and execution of an agreement with Apple Inc. to provide a performance-based incentive for the generation of solar energy at its facilities located at 5401 and 5501 West Parmer Lane, Austin, Texas 78727, for an estimated \$48,680 per year, for a total amount not to exceed \$486,800 over a 10-year period.
6. Approve the issuance of rebates to the residents of 12th Street Court and to PSW Real Estate, LLC, the developer of the 12th Street Court, for the installation of solar energy systems serving 20 new construction condominium units located at 2612 W. 12th Street, Austin, Texas 78703, for a total amount not to exceed \$102,453.
7. Approve the issuance of rebates to the residents of The South 5th, for the installation of solar energy systems serving 14 new construction condominium units located at 2301 South 5th Street, Austin, Texas 78704, for a total amount not to exceed \$113,970.

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8. Authorize negotiation and execution of a job order contract with the following Austin, Texas contractors: American YouthWorks; Valdez Remodeling & Weatherization (WBE/FH); and Conservation Specialists LLC, to perform construction services for the Austin Energy Home Efficiency Assistance Program Tier 1 Basic Weatherization Project in the amount not to exceed \$850,000 for a one-year term and distributed among the three selected contractors based on work authorization and availability.
9. Authorize negotiation and execution of a job order contract with the following Austin, Texas contractors: Go Green Squads, LLC (WBE/FW); McCullough Heating & Air Conditioning, Inc.; Climate Mechanical, Inc.; Airtech Energy Systems, Inc.; Good Neighbor Management, Inc. dba City Conservation; and American Conservation & Air, Inc. to perform construction services for the Austin Energy Home Efficiency Assistance Program Tier 2 Basic Weatherization Plus HVAC Project, in an amount not to exceed \$1,500,000 for a one year term and distributed to the six selected contractors based on work authorization and availability.
10. Authorize award, negotiation, and execution of three 24-month requirements service contracts with Atlas Efficiency Solutions, LLC, Austin, TX; Positive Energy, Austin, TX; and CLEAResult, Austin, TX, or one of the other qualified offerors to RFP No. TVN0028, to provide and conduct Comprehensive Home Energy Modeling Assessments, Quality Control Inspections and Audits, Manual J, Verifications, Inspections, and field training required to support Austin Energy's Power Saver™ Residential Program, in an estimated amount not to exceed \$697,500, with two 12-month extension options in an amount not to exceed \$348,750 per extension option, for a total estimated contract amount not to exceed \$1,395,000.
11. Authorize award, negotiation, and execution of a 36-month requirements supply contract with TEXAS ELECTRIC COOPERATIVES, or one of the other qualified offerors to RFP No. GAL0009, to provide three-phase power transformers for Austin Energy in an estimated amount not to exceed \$38,097,969, with one 36-month extension option in an estimated amount not to exceed \$38,097,969, for a total estimated contract amount not to exceed \$76,195,938.
12. Authorize award and execution of a 36-month requirements supply agreement with TECHLINE INC., for the purchase of single-phase reclosers for Austin Energy in an estimated amount not to exceed \$360,750, with three 12-month extension options in an estimated amount not to exceed \$120,250 per extension option, for a total estimated contract amount not to exceed \$721,500.
13. Authorize award and execution of three 24-month requirements supply agreements for the purchase of street light lamps for Austin Energy with: PRIESTER-MELL & NICHOLSON, INC. in an estimated amount not to exceed \$423,300 with two 12-month extension options in an estimated amount not to exceed \$211,650 per extension option, for a total estimated contract amount not to exceed \$846,600; FACILITY SOLUTIONS GROUP in an estimated amount not to exceed \$60,006 with two 12-month extension options in an estimated amount not to exceed \$30,003 per extension option, for a total estimated contract amount not to exceed \$120,012, and with HILL COUNTRY ELECTRIC SUPPLY in an estimated amount not to exceed \$15,344, with two 12-month

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extension options in an estimated amount not to exceed \$7,672 per extension option, for a total estimated contract amount not to exceed \$30,688. The annual amount for all street light lamps required under these contracts will be for a total estimated amount not to exceed \$249,325.

14. Authorize award, negotiation, and execution of a 12-month requirements service contract with MILSOFT UTILITY SOLUTIONS to provide Milsoft software technical support and maintenance services for Austin Energy in an amount not to exceed \$19,870, with four 12-month extension options in an estimated amount not to exceed \$20,600 for the first extension option, and \$21,330 for the second, third and fourth extension options, for a total estimated contract amount not to exceed \$104,460.
15. Authorize award and execution of Amendment No. 3 to a contract with SOLAR TURBINES, INC. for an equipment and health maintenance agreement for Austin Energy's Mueller Energy Center to increase the three remaining extensions in an amount not to exceed \$60,000 each, for a revised total estimated contract amount not to exceed \$860,100.
16. Authorize award and execution of a contract with JOHNSON CONTROLS INC. for the purchase, delivery and installation of a motor upgrade for a York chiller to be installed at Austin Energy's Domain District Cooling Plant in an amount not to exceed \$161,235.00.
17. Approve ratification of Amendment No. 1 to a contract with EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. to repair a voltage regulator at the Decker Creek Power Station in an amount not to exceed \$94,500.
18. Authorize award and execution of a 12-month requirements service contract with FOREVER GREEN, or another qualified bidder to IFB-BV No. OPJ0005, to provide landscaping and irrigation services for Austin Energy's System Control Center facility, in an estimated amount not to exceed \$21,678.00, with four 12-month extension options in an estimated amount not to exceed \$21,678 per extension option, for a total estimated contract amount not to exceed \$108,390.
19. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET for the purchase of 53 light-duty service vehicles in an amount not to exceed \$1,234,560 and PHILPOTT MOTORS, LTD for the purchase of 113 light-duty service vehicles in an amount not to exceed \$3,177,326. [Note: this is a shared contract among City departments.](#)
20. Authorize award and execution of various requirements supply agreements for an 11-month period through the following cooperative purchasing programs: TEXAS MULTIPLE AWARD SCHEDULE with W.W. GRAINGER, INC., SID TOOL CO., INC. dba. MSC INDUSTRIAL SUPPLY CO., INC., APPLIED INDUSTRIAL TECHNOLOGIES, and FASTENAL COMPANY, for the purchase of industrial supplies and equipment for various City departments, in an estimated amount not to exceed \$5,000,000 each and combined, with five 12-month extension options in an estimated amount not to exceed \$5,000,000 each and combined per extension option, for a total

estimated contract amount not to exceed \$30,000,000, each and combined. [Note: this is a shared contract among City departments.](#)

21. Authorize award, negotiation and execution of a 24-month requirements service contract with TITUS SYSTEMS, LP or with the other qualified respondents to RFP BKH0153REBID to provide structured communications cabling services in an amount not to exceed \$6,000,000 with three 12-month extension options in an amount not to exceed \$3,000,000 per option for a total estimated contract amount not to exceed \$15,000,000. [Note: this is a shared contract among City departments.](#)

BRIEFING & REPORTS

22. Quarterly Financial Report

23. Advanced Metering Infrastructure (AMI) Project Update

OLD BUSINESS

24. Provide input on the content of the 2012 Austin Energy Performance Report (the 2011 report is at <http://www.austinenergy.com/About%20Us/Newsroom/Reports/index.htm>)
25. Discussion and possible action regarding the governance of Austin Energy

FUTURE AGENDA ITEMS

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

ADJOURN