



Resource Management Commission

April 16, 2013

Minutes

The meeting was called to order by Chair Dielmann at 6:43 p.m.
Commissioners Kelly, Krishna and Metzger were also in attendance;
Commissioners Amato, Herbert and Hsieh were absent.

APPROVAL OF MINUTES

1. Approve minutes from the March 19, 2013 regular meeting.

Motion to approve minutes as amended (Kelly); seconded (Krishna); passed on vote of 4-0.

CITIZEN COMMUNICATIONS (Paul Robbins)

NEW BUSINESS – CONSENT ITEMS

Motion to recommend approval of consent agenda Items 2 and 4-7 (Metzger); seconded (Kelly); passed on vote of 4-0.

2. 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.
3. 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.
Motion to recommend approval (Metzger); seconded (Krishna); passed on vote of 4-0.
4. 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.
5. 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.
6. 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 (HEAP) 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.

7. 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 (HEAP) 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.
8. 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.

Motion to recommend approval (Kelly); seconded (Metzger); passed on vote of 4-0.

BRIEFINGS

9. Austin Water: Quarterly update on Water Conservation Program (**Mark Jordan**)

OLD BUSINESS

10. Austin Energy: Update regarding Resolution 20120927-083, directing AE to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year (**Debbie Kimberly**)
11. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 8:10 p.m.