



**Electric Utility Commission  
August 19, 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  
Clay Butler

Shudde Fath  
Dr. Varun Rai

Linda Shaw  
(Vacancy)

**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 4-18 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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1. **CALL TO ORDER**
  2. **APPROVAL OF MINUTES** - Approve minutes of the July 15, 2013 regular meeting.
  3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes per speaker.*)

**NEW BUSINESS – CONSENT ITEMS**

4. Authorize negotiation and execution of a nine-month lease agreement with Girard Diversified Interests for approximately 4,500 square feet located at 318 East 5th Street to support construction and installation of chilled water transmission piping by Austin Energy, in an amount not to exceed \$112,500, with two three-month extension options, in the amount of \$80,000 for the first extension option and \$45,000 for the second extension option, for a total amount not to exceed \$237,500.
5. Approve an ordinance authorizing the negotiation and execution of a Developer Agency Agreement with TC Green Water Master Developer, LLC, for design and construction of chilled water utilities to serve planned facilities in the Green Water Treatment Plant Redevelopment Project, in an amount not to exceed \$69,960 for design phase services.
6. Authorize execution of a 24-month construction contract with Mechanical and Process Systems, LLC, for construction and installation of chilled water piping and associated equipment in Austin Energy's District Cooling Plants and customers' mechanical rooms, in the amount of \$3,953,797, with an optional two-year extension, for a total contract amount not to exceed \$7,907,592.
7. Approve issuance of a rebate to Seton Healthcare for the installation of energy efficient equipment at its facility, Seton Medical Center Austin, 1201 West 38th Street, Austin, Texas 78705, in an amount not to exceed \$70,029.
8. Authorize negotiation and execution of an agreement with Cinemark USA Inc., to provide a performance-based incentive for the generation of solar energy at its facility located at

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9900 South IH 35, Austin, Texas 78748, for an estimated \$35,821 per year, for a total amount not to exceed \$358,210 over a 10-year period.

9. Authorize negotiation and execution of an agreement with Congregation Beth Israel, to provide a performance-based incentive for the generation of solar energy at its facility located at 3901 Shoal Creek Blvd., Austin, Texas 78756, for an estimated \$6,309 per year, for a total amount not to exceed \$63,090 over a 10-year period.
10. Authorize negotiation and execution of an agreement with Whole Foods Market, to provide a performance-based incentive for the generation of solar energy at its facility located at 11920 Domain Drive, Austin, Texas 78758, for an estimated \$31,172 per year, for a total amount not to exceed \$311,720 over a 10-year period.
11. Authorize award and execution of Amendment No. 1 to a contract with SOLIX, INC. for administrator services related to the qualification and automatic enrollment for Austin Energy's Utility Discount Program, to increase the contract amount for the current contract period in an amount not to exceed \$61,433, and the three remaining extensions in an amount not to exceed \$112,620 each, for a revised total contract amount not to exceed \$1,975,083.
12. Authorize negotiation, award, and execution of Amendment No. 22 to the contract with IBM CORPORATION for implementation services for the development of a meter data system software interface with the Customer Care and Billing System, in an amount not to exceed \$700,000, for a total revised contract amount not to exceed \$61,739,728.
13. Authorize award, negotiation, and execution of a contract with WOOD GROUP POWER PLANT SERVICES, INC., or the other qualified offeror to RFP No. GAL0012, for the purchase of a replacement control system for the turbine and generator Units 1-4 at Austin Energy's Sand Hill Energy Center, in an amount not to exceed \$1,230,000 and maintenance and support services for 60 months in an amount not to exceed \$130,000, for a total contract amount not to exceed \$1,360,000.
14. Authorize award and execution of a contract with POWER SUPPLY INC., for the purchase of 15kV circuit breakers for Austin Energy in an amount not to exceed \$327,085.
15. Authorize award and execution of a nine-month requirements supply contract with GT DISTRIBUTORS, INC., for the purchase of Arc-Rated pants for Austin Energy personnel exposed to energized equipment and arc flash hazards, in an amount not to exceed \$107,157.
16. Authorize award, negotiation, and execution of a contract with TSE INTERNATIONAL, INC., for a trailer-mounted underground cable puller for Austin Energy, in an amount not to exceed \$150,000.
17. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with GRAPEVINE DODGE CHRYSLER JEEP, LLC for the purchase of three light-duty vehicles in an amount not to exceed \$66,139. [Shared contract; AE's share is \\$21,552.](#)
18. Authorize award and execution of fifteen contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: KIRBY-SMITH MACHINERY, for the purchase of 10 Multiquip V304EH Walk-Behind Rollers and one Multiquip Power Buggy WBH-16EF in an amount not to exceed \$134,782;

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RDO EQUIPMENT, for the purchase of one John Deere 670G Motor Grader, one John Deere 35D Mini Excavator, one John Deere 410TJ T/L/B, Cab/Air, Wain Roy Swinger Coupler w/ 24" Bucket, one John Deere 333DT Rubber-Track LDR, Cab/Air, 84" BKT, Backhoe, Shredder, and one John Deere 85D Excavator Quick-Attach Bucket in an amount not to exceed \$633,487; WAUKESHA-PEARCE INDUSTRIES, INC., for the purchase of one Gradall XL3100 IV 4X2 Truck Mounted Excavator and one Gradall XL4100 IV 6X4 Truck Mounted Excavator in an amount not to exceed \$676,776; KINLOCH EQUIPMENT & SUPPLY, INC., for the purchase of one Vactor RamJet F-Series Sewer Cleaner, one Vactor 2103 Sewer Cleaner Body, and one Vactor 2100 plus Combination Sewer Cleaner Body in an amount not to exceed \$492,678; COOPER EQUIPMENT, for the purchase of four Schwarze A8000CNG Freightliner M2 112 High Dump Street Sweeper, one HAMM HD 12 VT Combo Roller, two HAMM HD 12 VV 47" Double Drum Asphalt Rollers, and one Schwarze A7000 FREIGHTLINER M2 Street Sweeper in an amount not to exceed \$1,800,585; RUSH TRUCK CENTER, for the purchase of one Peterbilt/MRL Striper in an amount not to exceed \$266,202; LONGHORN INTERNATIONAL, for the purchase of 13 Crane Carrier LET2-45 Cab & Chassis for Commercial Body (brown) and two Crane Carrier LET2-45 Cab & Chassis for Commercial Body (blue) in an amount not to exceed \$2,896,831; TEXAN WASTE EQUIPMENT, dba HEIL OF TEXAS, for the purchase of 15 Heil Commercial 25 Yard High Compaction Rear Loaders and two Heil F-4000N Narrow 11 Yard High Compaction Rear Loaders in an amount not to exceed \$2,591,884; CHASTANG ENTERPRISES, INC., for the purchase of two Autocar Diesel-Powered Cab & Chassis for Dead End Refuse Bodies in an amount not to exceed \$201,100; VERMEER EQUIPMENT OF TEXAS, INC., dba VERMEER TEXAS-LOUISIANA, for the purchase of two Vermeer BC1000XL 12" Brush Chippers and one Vermeer BC1500 15" Brush Chipper in an amount not to exceed \$94,299; AUSTIN TRUCK & EQUIPMENT, INC. LTD, dba FREIGHTLINER OF AUSTIN, for the purchase of one Freightliner/ALTEC M2-106 Tree Truck and one Freightliner/ALTEC M2-106 Service Truck in an amount not to exceed \$379,959; CENTRAL TEXAS EQUIPMENT, DBA CENTRAL TEXAS HEAVY EQUIPMENT, for the purchase of six Doosan P185WJD-T41 185 Portable Air Compressor and one Doosan P250@JD-T4I 250 Portable Air Compressor in an amount not to exceed \$159,729; EQUIPMENT SOUTHWEST, for the purchase of one PD L-150-CT Loader attachment in an amount not to exceed \$59,527; JOHN DEERE COMPANY, for the purchase of one 6X4, Diesel, John Deere TH Gator, one 4x2, Electric, John Deere TE Gator, one John Deere 6115D Tractor, one John Deere CX20 Batwing Cutter, one John Deere 5055E Tractor with John Deere MX8 Shredder, and one John Deere 5045E with attachments in an amount not to exceed \$152,110; CLARK EQUIPMENT COMPANY, dba BOBCAT COMPANY, for the purchase of one Bobcat S750 Skid Steer Loader in an amount not to exceed \$97,457. [Shared contract; AE's share is 153,775.](#)

## **OLD BUSINESS**

19. Discussion and possible action regarding recommendations for topics of discussion by the Council Committee on Austin Energy
20. Discussion and possible action regarding Austin Energy's Proposed Fiscal Year 2013-2014 Budget, including proposed rate and fee changes

## **STAFF BRIEFING**

21. Line Extension Policy and Fees

## **ITEMS FROM COMMISSIONERS**

22. Discussion and possible action regarding the Customer Assistance Program (Bernfeld)
23. Discussion and possible action regarding franchise fees (Fath, Bernfeld)

## **FUTURE AGENDA ITEMS**

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

## **ADJOURN**

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