



**Electric Utility Commission
September 16, 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: 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 August 19, 2013 regular meeting.

3. CITIZEN COMMUNICATIONS (*Please limit to three minutes per speaker.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize negotiation and execution of an agreement with Feather & Fur Animal Hospital, to provide a performance-based incentive for the generation of solar energy at its facility located at 9125 Manchaca Road, Austin, Texas 78748, for an estimated \$6,057 per year, for a total amount not to exceed \$60,570 over a 10-year period.
5. Authorize negotiation and execution of an agreement with Steve Jackson Games, to provide a performance-based incentive for the generation of solar energy at its facility located at 3735 Promontory Point Drive, Austin, Texas 78744, for an estimated \$23,488 per year, for a total amount not to exceed \$234,880 over a 10-year period.
6. Authorize negotiation and execution of an agreement with Western Will Properties, to provide a performance-based incentive for the generation of solar energy at its facility located at 2555 Western Trails Bend, Austin, Texas 78745, for an estimated \$9,963 per year, for a total amount not to exceed \$99,630 over a 10-year period.
7. Authorize negotiation and execution of an agreement with Whole Foods Market Rocky Mountain/Southwest, L.P., to provide a performance-based incentive for the generation of solar energy at its facility located at 840 Interchange Blvd., Austin, Texas 78721, for an estimated \$42,888 per year, for a total amount not to exceed \$428,880 over a 10-year period.
8. Authorize award and execution of various supply and service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program for the purchase of computer,

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telephone, and network hardware and related maintenance services in an amount not to exceed \$30,606,339. Shared contract among City departments; AE's potential share is \$13,571,414.

9. Authorize award and execution of various supply and service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of computer software and software maintenance and support in an amount not to exceed \$21,115,309. Shared contract among City departments; AE's potential share is \$12,402,130.
10. Authorize award and execution of various service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of technology services in an amount not to exceed \$37,365,387. Shared contract among City departments; AE's potential share is \$28,426,101.
11. Approve ratification of Amendment No. 1 to the contract with THE ANFIELD GROUP for North American Electric Reliability Corporation Critical Infrastructure Protection audit preparation services, in an amount not to exceed \$220,000, for a total revised contract amount not to exceed \$276,000.
12. Authorize award, negotiation and execution of a 36-month contract with ENOSERV, LLC, for the purchase of PowerBase software including implementation, maintenance and support services for Austin Energy, in an amount not to exceed \$250,000.
13. Authorize award and execution of a 12-month requirements supply contract with POWER SUPPLY, INC. for the purchase of capacitor banks and associated parts for Austin Energy in an amount not to exceed \$400,930, with four 12-month extension options in an amount not to exceed \$400,930 per extension option, for a total contract amount not to exceed \$2,004,650.
14. Authorize award and execution of a contract with PRIESTER-MELL & NICHOLSON INC. for the purchase of one pad-mounted, automatic transfer operation switchgear for Austin Energy in an amount not to exceed \$126,000.
15. Authorize award and execution of a 36-month requirements supply agreement with HD SUPPLY WATERWORKS LTD for cast iron manhole covers and rings for Austin Energy in an amount not to exceed \$164,580, with three 12-month extension options in an amount not to exceed \$54,860 per extension option, for a total contract amount not to exceed \$329,160.
16. Authorize award and execution of a contract with DREHER & ASSOCIATES INC., for the purchase of cooling tower fan decking and eight high efficiency fans at Austin Energy's Paul Robbins District Cooling Plant facility in an amount not to exceed \$195,146.
17. Authorize award and execution of a 60-month requirements service agreement with WEST NOTIFICATIONS, INC. dba TWENTY FIRST CENTURY COMMUNICATIONS, to provide a high-volume-call answering system for Austin Energy, in an amount not to exceed \$750,000.
18. Authorize award and execution of a contract with Roberts and Spencer Distributors for the purchase of replacement hydrogen dryers at Austin Energy's Decker Creek Power Station in an amount not to exceed \$148,796.

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19. Authorize award and execution of Amendment No. 1 to a requirements service contract with GE POWER & WATER, TRANSCANADA TURBINES, and WOOD GROUP PRATT & WHITNEY, for maintenance and repair services for gas turbines at Austin Energy Power Plants, to increase the contract amount for the current contract period in an amount not to exceed \$8,300,000 each and combined, for a revised total contract amount not to exceed \$24,300,000 each and combined.
20. Authorize award and execution of a 12-month requirements service agreement with Dealers Electrical Supply for preventative and corrective maintenance services for the main switchboard at the Combined Transportation, Emergency & Communications Center, in an amount not to exceed \$54,715, with four 12-month extension options in an amount not to exceed \$54,715 per extension option, for a total contract amount not to exceed \$273,575.
21. Authorize award and execution of a 12-month requirements service agreement with METALINK CORPORATION for fence installation and repair services at various Austin Energy and City of Austin sites in an amount not to exceed \$399,484, with four 12-month extension options in an amount not to exceed \$399,484 per extension option, for a total contract amount not to exceed \$1,997,420.

OLD BUSINESS

22. Discussion and possible action regarding Austin Energy's line extension policy

STAFF BRIEFINGS

23. Smarte Building App - New mobile phone application for residential customers to monitor electric usage

FUTURE AGENDA ITEMS

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

ADJOURN