

## AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	32970	Agenda Number	<ITEM OUTLINE>
Meeting Date:	May 22, 2014			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of contracts for light-duty vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 27 light-duty vehicles in an amount not to exceed \$1,017,441; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of 14 light-duty vehicles in an amount not to exceed \$581,015; SILSBEE FORD, INC. for the purchase of 49 light-duty vehicles in an amount not to exceed \$1,219,628; and SILSBEE TOYOTA, INC. for the purchase of one Prius in an amount not to exceed \$23,307, for total contracts amount not to exceed \$2,841,391.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$397,377 is available in the Fiscal Year 2013-2014 Capital Budget of Austin Energy. Funding in the amount of \$103,922 is available in the Fiscal Year 2013-2014 Operating Budget of the Austin Transportation Department. Funding in the amount of \$399,962 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility Department. Funding in the amount of \$231,675 is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department. Funding in the amount of \$531,592 is available in the Fiscal Year 2013-2014 Operating Budget of the Code Compliance Department. Funding in the amount of \$36,948 is available in the Fiscal Year 2013-2014 Capital Budget of the Emergency Medical Services Department. Funding in the amount of \$642,465 is available in the Fiscal Year 2013-2014 Capital Budget of the Fleet Department. Funding in the amount of \$203,292 is available in the Fiscal Year 2013-2014 Operating Budget of the Neighborhood Planning and Development Department. Funding in the amount of \$138,918 is available in the Fiscal Year 2013-2014 Capital Budget of the Public Works Department. Funding in the amount of \$155,240 is available in the Fiscal Year 2013-2014 Capital Budget of the Watershed Protection Department.</p>				
Fiscal Note				
A fiscal note is attached.				
Purchasing Language:	Cooperative Purchase			
Prior Council Action:				
For More Information:	Jonathan Dalchau, Senior Buyer, 512-974-2938			
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on 5/13/2014. To be reviewed by the Electric Utility Commission on 5/19/2014. To be reviewed by the Water and Wastewater Commission on 5/14/2014.			
MBE / WBE:	This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.			
Related Items:				

## Additional Backup Information

This contract is for the purchase of 36 replacement and 55 new light-duty vehicles to be distributed among Austin Energy, Austin Fire Department, Austin Transportation Department, Austin Water Utility Department, Aviation Department, Code Compliance Department, Emergency Medical Transportation Department, Fleet Services Department, Neighborhood Planning and Development Department, Parks and Recreation Department, Public Works and Transportation Department, and the Watershed Protection Department.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

16 of these vehicles are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology vehicle operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons than those running on petro-diesel. They also reduce life cycle greenhouse gas emissions by at least 15%.

Seventy-one (71) of these vehicles are flex fuel vehicles that are capable of operating on gasoline (typically 6-10% ethanol) up to E85 (85% ethanol blended with 15% gasoline). A new-technology flex fuel vehicles operating on E85 produces tailpipe NOx, carbon monoxide, and non-methane hydrocarbon levels no different from running on gasoline while also reducing life cycle greenhouse gas emissions by at least 20%.

Two of these vehicles are powered by hybrid-electric technology. These vehicles typically have improved fuel economy ranging from 5-75% over non-hybrid comparative vehicles. Improved fuel economy equals less fuel used which reduces cost and tailpipe criteria air pollutant and greenhouse gas emissions.

Two of these vehicles are electrically powered. Electric vehicles contribute to the City's goal of making its vehicle fleet carbon-neutral by 2020. They emit zero tailpipe emissions. In addition, electric vehicles charged on the Austin Energy Plug-in Everywhere network are powered using GreenChoice (100% renewable energy) power, eliminating criteria air pollutant and greenhouse gas emissions.

The vehicles in this RCA have been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments review the list of vehicles determined eligible by Fleet Services for replacement based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicle was reviewed by the Fleet Service Center Manager to insure the specified vehicle is appropriate for the use.

All of these replacement vehicles have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced and determined that the mileage or hours of use of each vehicle proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

The vehicles in this purchase will be assigned to the following City Departments:

### Austin Energy

3 Ford Explorers – Replacement

2 Ford Explorers – New

5 Ford Trucks – Replacement

5 Ford Trucks – New

1 Toyota Prius Hybrid– Replacement

Austin Fire Department

4 Ford Explorers – Replacement

Austin Transportation Department

1 Ford Focus Electric – Replacement

1 Ford Focus Electric – New

Austin Water Utility Department

2 Chevrolet 3500 Cutaway Chassis with CCTV Inspection Body – Replacement

Aviation Department

5 Dodge 3500 Crew Cab Trucks – New

Code Compliance Department

5 Chevrolet Tahoe vehicles – New

1 Ford Trucks – Replacement

1 Ford Explorers – New

12 Ford Trucks – New

Emergency Medical Services

1 Chevrolet Tahoe vehicles – New

Fleet Services Department

1 Ford Trucks – Replacement

Neighborhood Planning and Development Department

6 Chevrolet Equinox vehicles – Replacement

9 Chevrolet Equinox vehicles – New

2 Ford Trucks – New

Parks and Recreation Department

2 Dodge 3500 Crew Cab Trucks – Replacement

1 Dodge 1500 Quad Cab Truck – Replacement

5 Ford Trucks – New

5 Ford Trucks – Replacement

Public Works and Transportation Department

2 Chevrolet Equinox vehicles – Replacement

2 Chevrolet Equinox vehicles – New

2 Dodge 1500 Crew Cab Trucks – Replacement

1 Ford CMAX Hybrid – New

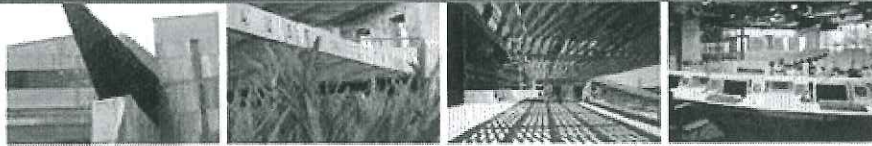
Watershed Protection

4 Dodge 3500 Crew Cab Trucks – New



## AGENDA

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## Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	33046	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	May 22, 2014			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative (HGAC) with CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of 18 heavy-duty truck chassis in an amount not to exceed \$2,834,790; SANTEX TRUCK CENTERS, LTD for the purchase of 26 heavy-duty trucks in an amount not to exceed \$2,934,592 and MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS for the purchase of 10 trailers in an amount not to exceed \$105,956; for total contracts amount not to exceed \$5,875,338.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$236,093 is available in the Fiscal Year 2013-2014 Capital Budget of Austin Energy. Funding in the amount of \$230,403 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility Department. Funding in the amount of \$3,093,501 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Resource Recovery Department. Funding in the amount of \$289,291 is available in the Fiscal Year 2013-2014 Capital Budget of the Fleet Department. Funding in the amount of \$1,693,012 is available in the Fiscal Year 2013-2014 Capital Budget of the Public Works Department. Funding in the amount of \$333,038 is available in the Fiscal Year 2013-2014 Capital Budget of the Watershed Protection Department.</p>				
Fiscal Note				
A fiscal note is attached.				
Purchasing Language:	Cooperative Purchase.			
Prior Council Action:				
For More Information:	Jonathan Dalchau, Senior Buyer, 512-974-2938			
Boards and Commission Action:	To be reviewed by the Electric Utility Commission on 5/19/2014. To be reviewed by the Water and Wastewater Commission on 5/14/2014. To be reviewed by the Zero Waste Advisory Commission on 5/14/2014.			
MBE / WBE:	This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.			
Related Items:				
Additional Backup Information				

This contract is for the purchase of 26 replacement and 28 new heavy-duty vehicles and trailers to be distributed between Austin Energy, Austin Water Utility Department, Austin Resource Recovery Department, Fleet Department, Parks and Recreation Department, Public Works Street and Bridge Department, and the Watershed Protection Department.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

Thirty-six (36) of these vehicles and equipment are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology for vehicles operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons than those running on petro-diesel. They also reduce life cycle greenhouse gas emissions by at least 15%.

Eight of these vehicles are powered with engines capable of burning Compressed Natural Gas (CNG) fuel. CNG provides at least a 6% reduction in life cycle greenhouse gas emissions versus using gasoline. Due to increasingly stringent emissions regulations, the gap between tailpipe hydrocarbon, oxides of nitrogen (NOx), and carbon monoxide emission benefits from natural gas vehicles (NGVs) and conventional vehicles with modern emissions controls has narrowed. That's because the U.S. Environmental Protection Agency (EPA) is holding all fuels and vehicle types accountable to the same levels of air pollutants emitted from vehicle combustion. Still, NGVs continue to provide emissions benefits, especially when replacing older conventional vehicle or when considering life cycle emissions.

The vehicles and equipment in this RCA has been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments review the list of vehicles and equipment determined by Fleet Services eligible for replacement based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicles were reviewed by the Fleet Service Center Manager to insure the specified vehicle is appropriate for the use.

All of these replacement vehicles have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced and determined that the mileage or hours of use of each vehicle piece proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

The vehicles in this purchase will be assigned to the following City Departments:

Austin Energy

1 International Service Truck – Replacement

1 International Oil Tank Truck – New

Austin Water Utility Department

2 International Tractor Trucks – New

1 PJ Utility Trailer – New

Austin Resource Recovery

8 Autocar Chassis Diesel – Replacement

2 Autocar Chassis Diesel – New

8 Autocar Chassis CNG – Replacement

1 International Truck Chassis – Replacement

1 International Truck Chassis – New

1 PJ Performance Bar-Top Trailer – New

Fleet

1 International Fuel Truck – Replacement

Parks and Recreation

1 International Water Tank Truck – Replacement

Public Works Street and Bridge

3 International Dump Trucks – Replacement

1 International Truck Chassis for Grapple Body – New

1 International Tractor Truck – New

7 International Dump Trucks – New

3 International Concrete Trucks – New

1 PJ Equipment Trailer – New

4 Magnum Utility Trailers - New

2 Magnum Equipment Trailers - New

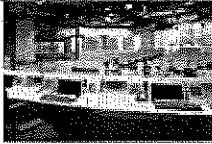
Watershed Protection

1 International Dump Truck – Replacement

2 International Dump Trucks – New

1 PJ Utility Trailer – Replacement

## AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	33047	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	May 22, 2014			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of contracts for heavy-duty equipment and all-terrain vehicles through the Texas Local Government Purchasing Cooperative (TXMAS) with AMERICAN MATERIAL HANDLING, INC. for the purchase of four forklifts in an amount not to exceed \$172,712; POLARIS SALES, INC. for the purchase of five light-duty all-terrain vehicles in an amount not to exceed \$70,044; and TIME MANUFACTURING CO. DBA VERSALIFT SOUTHWEST for the purchase of three aerial lifts in an amount not to exceed \$282,085; for total contracts amount not to exceed \$524,841.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$185,253 is available in the Fiscal Year 2013-2014 Capital Budget of Austin Energy. Funding in the amount of \$183,778 is available in the Fiscal Year 2013-2014 Operating Budget of the Austin Transportation Department. Funding in the amount of \$12,088 is available in the Fiscal Year 2013-2014 Operating Budget of the Code Compliance Department. Funding in the amount of \$112,409 is available in the Fiscal Year 2013-2014 Capital Budget of the Fleet Department. Funding in the amount of \$31,313 is available in the Fiscal Year 2013-2014 Capital Budget of the Public Works Department.</p>				
Fiscal Note				
A fiscal note is attached.				
Purchasing Language:	Cooperative Purchase.			
Prior Council Action:				
For More Information:	Jonathan Dalchau, Senior Buyer, 512-974-2938			
Boards and Commission Action:	To be reviewed by the Electric Utility Commission on 5/19/2014.			
MBE / WBE:	This contract will be awarded in compliance with Chapter 2-9[D] of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.			
Related Items:				
Additional Backup Information				



This contract is for the purchase of four replacement forklifts, one replacement and four new all-terrain vehicles, and three replacement aerial lifts to be distributed between Austin Energy, Code Compliance Department, Parks and Recreation Department, Public Works Department and Transportation Department.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

Six of these vehicles and equipment are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology for vehicles operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons than those running on petro-diesel. They also reduce life cycle greenhouse gas emissions by at least 15%.

Four of these equipment pieces are powered by propane. Propane is a domestically produced, well-established, clean-burning fuel that increases energy security, provides convenience and performance benefits, and improves public health and the environment. Propane costs less than gasoline and offers a comparable driving range to conventional fuel. Propane is nontoxic, nonpoisonous, and insoluble in water plus is a cleaner-burning fuel than conventional gasoline and diesel due to its lower carbon content which offers life cycle greenhouse (GHG) emissions benefits over gasoline. Switching to propane from gasoline can also result in substantial air pollutant reductions of hydrocarbons, carbon monoxide, and oxides of nitrogen.

Two of these vehicles will use unleaded gasoline. The vehicles scheduled for purchase are currently not available from the manufacture with alternative fuel options. Because these items are used in rough terrain and for emergency assistance, an electric alternative is not viable due to failure and overheating concerns.

The vehicles and equipment in this RCA has been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments review the list of vehicles and equipment determined by Fleet Services eligible for replacement based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicles were reviewed by the Fleet Service Center Manager to insure the specified vehicle is appropriate for the use.

All of these replacement vehicles and equipment pieces have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced and determined that the mileage or hours of use, of each vehicle proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

The vehicles and equipment in this purchase will be assigned to the following City Departments:

Austin Energy

4 Doosan Forklifts – Replacement

1 Polaris Ranger 6x6 – New

Austin Transportation Department

2 Aerial Lift Bodies – Replacement

Code Compliance

1 Polaris Ranger Crew– New

Parks and Recreation Department

1 Aerial Lift Bodies – Replacement

1 Polaris Ranger Diesel – Replacement

Public Works and Transportation

2 Polaris Ranger Crew Diesel – New





**CITY OF AUSTIN – AUSTIN ENERGY  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA DATE:** 6-12-2014

**SUBJECT:** Authorize negotiation and execution of an agreement with Howdy Honda, to provide a performance-based incentive for the generation of solar energy at its facility located at 5519 E Ben White in Austin, Texas, for an estimated \$39,356 per year, for a total amount not to exceed \$393,560 over a 10-year period.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$39,356 is included in the proposed Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jeff Vice, Director, Local Government Issues (512) 322-6087; Debbie Kimberly, Vice President, Distributed Energy Services (512) 322-6327; Danielle Murray, Solar Program Manager (512) 322-6055.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May , 2014, and the Resource Management Commission on May , 2014.

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Austin Energy requests authorization to enter into an agreement with Howdy Honda, to provide a performance-based incentive (PBI) for an estimated \$39,356 per year, for a total amount not to exceed \$393,560 over the 10-year period for the generation of solar energy at its facility located at 5519 E Ben White in Austin, Texas 78741.

The total installation cost is \$910,000 and the incentive will cover between 41% and 43% of the cost. The PBI level for this project is \$0.10 per kWh for 10 years. The solar equipment, which meets Austin Energy program requirements, includes a total of 795 solar modules rated at 327 watts and associated inverters rated at 97.5% efficiency. A total of 200 kW-AC in demand savings is expected.

This energy improvement will save an estimated 374,812 kWh per year—enough to provide electricity to 33 average Austin homes for a year—and produce an estimated 375 Renewable Energy Credits (RECs) per year. These savings are equivalent to the planting of 5,782 trees or 289 acres of forest in Austin's parks or the removal of 505,315 vehicle miles or 43 cars from Austin roadways. This project will save 248 tons of Carbon Dioxide (CO<sub>2</sub>); 313 pounds of Sulfur Dioxide (SO<sub>2</sub>); 346 pounds of Nitrogen Oxide (NOX); and 240 pounds of Carbon Monoxide (CO) from being emitted into the atmosphere, and 168,665 gallons of water at the generation power plant (evaporation only).

**CITY OF AUSTIN – AUSTIN ENERGY  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA DATE: 6-12-2014**

**SUBJECT:** Authorize negotiation and execution of an agreement with Hanover, to provide a performance-based incentive for the generation of solar energy at its facility located at 809 S Lamar Blvd. in Austin, Texas, for an estimated \$21,016 per year, for a total amount not to exceed \$210,160 over a 10-year period.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$21,016 is included in the proposed Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jeff Vice, Director, Local Government Issues (512) 322-6087; Debbie Kimberly, Vice President, Distributed Energy Services (512) 322-6327; Danielle Murray, Solar Program Manager (512) 322-6055.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May , 2014, and the Resource Management Commission on May , 2014.

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Austin Energy requests authorization to enter into an agreement with Hanover, to provide a performance-based incentive (PBI) for an estimated \$21,016 per year, for a total amount not to exceed \$210,160 over the 10-year period for the generation of solar energy at its facility located at 809 S Lamar Blvd. in Austin, Texas 78704.

The total installation cost is \$385,700 and the incentive will cover between 52% and 54% of the cost. The PBI level for this project is \$0.10 per kWh for 10 years. The solar equipment, which meets Austin Energy program requirements, includes a total of 551 solar modules rated at 250 watts and associated inverters rated at 98% efficiency. A total of 106 kW-AC in demand savings is expected.

This energy improvement will save an estimated 200,151 kWh per year—enough to provide electricity to 18 average Austin homes for a year—and produce an estimated 200 Renewable Energy Credits (RECs) per year. These savings are equivalent to the planting of 3,088 trees or 154 acres of forest in Austin's parks or the removal of 269,840 vehicle miles or 154 cars from Austin roadways. This project will save 132 tons of Carbon Dioxide (CO<sub>2</sub>); 167 pounds of Sulfur Dioxide (SO<sub>2</sub>); 185 pounds of Nitrogen Oxide (NO<sub>x</sub>); and 128 pounds of Carbon Monoxide (CO) from being emitted into the atmosphere, and 90,068 gallons of water at the generation power plant (evaporation only).



**CITY OF AUSTIN – AUSTIN ENERGY  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA DATE:** 6-12-2014

**SUBJECT:** Authorize negotiation and execution of an agreement with Harcon Building Ltd., to provide a performance-based incentive for the generation of solar energy at its facility located at 6601 Vaught Ranch Rd. in Austin, Texas, for an estimated \$8,119 per year, for a total amount not to exceed \$81,190 over a 10-year period.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$8,119 is included in the proposed Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jeff Vice, Director, Local Government Issues (512) 322-6087; Debbie Kimberly, Vice President, Distributed Energy Services (512) 322-6327; Danielle Murray, Solar Program Manager (512) 322-6055.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May , 2014, and the Resource Management Commission on May , 2014.

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Austin Energy requests authorization to enter into an agreement with Harcon Building Ltd., to provide a performance-based incentive (PBI) for an estimated \$8,119 per year, for a total amount not to exceed \$81,190 over the 10-year period for the generation of solar energy at its facility located at 6601 Vaught Ranch Rd. in Austin, Texas 78730.

The total installation cost is \$221,076 and the incentive will cover between 35% and 37% of the cost. The PBI level for this project is \$0.10 per kWh for 10 years. The solar equipment, which meets Austin Energy program requirements, includes a total of 144 solar modules rated at 345 watts and associated inverters rated at 98% efficiency. A total of 38 kW-AC in demand savings is expected.

This energy improvement will save an estimated 77,322 kWh per year—enough to provide electricity to 7 average Austin homes for a year—and produce an estimated 77 Renewable Energy Credits (RECs) per year. These savings are equivalent to the planting of 1,193 trees or 60 acres of forest in Austin's parks or the removal of 104,244 vehicle miles or 9 cars from Austin roadways. This project will save 51 tons of Carbon Dioxide (CO<sub>2</sub>); 65 pounds of Sulfur Dioxide (SO<sub>2</sub>); 71 pounds of Nitrogen Oxide (NO<sub>x</sub>); and 50 pounds of Carbon Monoxide (CO) from being emitted into the atmosphere, and 34,795 gallons of water at the generation power plant (evaporation only).

**CITY OF AUSTIN – AUSTIN ENERGY  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA DATE:** 6/12-2014

**SUBJECT:** Authorize negotiation and execution of an agreement with EEA Building Ltd., to provide a performance-based incentive for the generation of solar energy at its facility located at 6615 Vaught Ranch Rd. in Austin, Texas, for an estimated \$8,119 per year, for a total amount not to exceed \$81,190 over a 10-year period.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$8,119 is included in the proposed Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jeff Vice, Director, Local Government Issues (512) 322-6087; Debbie Kimberly, Vice President, Distributed Energy Services (512) 322-6327; Danielle Murray, Solar Program Manager (512) 322-6055.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May , 2014, and the Resource Management Commission on May , 2014.

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Austin Energy requests authorization to enter into an agreement with EEA Building Ltd., to provide a performance-based incentive (PBI) for an estimated \$8,119 per year, for a total amount not to exceed \$81,190 over the 10-year period for the generation of solar energy at its facility located at 6615 Vaught Ranch Rd. in Austin, Texas 78730.

The total installation cost is \$221,076 and the incentive will cover between 35% and 37% of the cost. The PBI level for this project is \$0.10 per kWh for 10 years. The solar equipment, which meets Austin Energy program requirements, includes a total of 144 solar modules rated at 345 watts and associated inverters rated at 98% efficiency. A total of 38 kW-AC in demand savings is expected.

This energy improvement will save an estimated 77,322 kWh per year—enough to provide electricity to 7 average Austin homes for a year—and produce an estimated 77 Renewable Energy Credits (RECs) per year. These savings are equivalent to the planting of 1,193 trees or 60 acres of forest in Austin's parks or the removal of 104,244 vehicle miles or 9 cars from Austin roadways. This project will save 51 tons of Carbon Dioxide (CO<sub>2</sub>); 65 pounds of Sulfur Dioxide (SO<sub>2</sub>); 71 pounds of Nitrogen Oxide (NO<sub>x</sub>); and 50 pounds of Carbon Monoxide (CO) from being emitted into the atmosphere, and 34,795 gallons of water at the generation power plant (evaporation only).



**CITY OF AUSTIN – AUSTIN ENERGY  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA DATE:** 6/12/2014

**SUBJECT:** Approve issuance of a rebate to CWS Allandale-McKinney LP, for performing energy efficiency improvements at Austin Midtown Apartments located at 2819 Foster Lane, Austin, Texas 78757, in an amount not to exceed \$131,100.

**AMOUNT & SOURCE OF FUNDING:** Funding is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jeff Vice, Director, Local Government Issues (512) 322-6450; Debbie Kimberly, Vice-President, Customer Energy Solutions (512) 322-6327; Denise Kuehn, Director, Energy Efficiency Services (512) 322-6138.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Resource Management Commission on May 20, 2014 and the Electric Utility Commission on May 19, 2014.

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Austin Energy requests authorization to issue a rebate to CWS Allandale-McKinney LP, in an amount not to exceed \$131,100, for performing multiple energy efficiency improvements at the Austin Midtown Apartments in accordance with the City of Austin's Multi-Family Rebate Program guidelines. This program is one element of Austin Energy's comprehensive Resource, Generation and Climate Protection Plan to 2020, approved in April 2010 by City Council and designed to reduce local air pollution through energy conservation, reduce peak demand, and assist customers in reducing electric consumption.

The Austin Midtown Apartments are located at 2819 Foster Lane, Austin, Texas 78757. The property comprises 17 buildings containing 276 apartment units, with 216,000 square feet of conditioned space. The average rent for a one bedroom unit ranges from \$911 to \$1,034 and the two bedroom units range from \$1,206 to \$1,412 depending on amenities. The energy and water efficiency upgrades include: air infiltration measures and the installation of insulation, compact fluorescent lighting, solar film, and low flow water devices.

The demand (kilowatt or kW) savings associated with these energy efficiency improvements is estimated at 147.8 kW, at a program cost of \$887 per kW saved. The avoided kilowatt hours (kWh), estimated at 423,886 kWh per year, represent a major benefit to the local environment. This project will prevent the production of the following air pollutants from being emitted: 254.5 metric tons of Carbon Dioxide (CO<sub>2</sub>), 0.177 metric tons of Nitrogen Oxides (NO<sub>x</sub>), and 0.160 metric tons of Sulfur Dioxide (SO<sub>2</sub>). In addition to the reduced air and toxic pollution, the project savings are also equivalent to an estimated 571,476 vehicle miles traveled, the removal of 48.8 cars from our roadways, or the planting of 6,539 trees or 327 acres of forest in Austin's parks. The project will also generate approximately 190,749 gallons of reduced evaporation at the power plant.

**CITY OF AUSTIN – AUSTIN ENERGY  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA DATE:** 6/12/2014

**SUBJECT:** Approve issuance of a rebate to CWS Brushy Creek, LP, for performing energy efficiency improvements at The Marquis at Brushy Creek Apartments located at 15510 RR 620 N., Austin, Texas 78717, in an amount not to exceed \$123,680.

**AMOUNT & SOURCE OF FUNDING:** Funding is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jeff Vice, Director, Local Government Issues (512) 322-6450; Debbie Kimberly, Vice-President, Customer Energy Solutions (512) 322-6327; Denise Kuehn, Director, Energy Efficiency Services (512) 322-6138.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May 19, 2014 and the Resource Management Commission on May 20, 2014.

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Austin Energy requests authorization to issue a rebate to CWS Brushy Creek, LP, in an amount not to exceed \$123,680 for performing Duct Diagnostic and Improvements at The Marquis at Brushy Creek Apartments in accordance with the City of Austin's Multi-Family Rebate Program guidelines. This program is one element of Austin Energy's comprehensive Resource, Generation and Climate Protection Plan to 2020, approved in April 2010 by City Council and designed to reduce local air pollution through energy conservation, reduce peak demand, and assist customers in reducing electric consumption.

The Marquis at Brushy Creek Apartments are located at 15510 RR 620 N., Austin, Texas 78717. The property comprises 14 buildings containing 360 apartment units, with 351,168 square feet of conditioned space. The average rent for a one bedroom unit ranges from \$771 to \$878 and the two bedroom units range from \$979 to \$1,272 depending on amenities.

The demand (kilowatt or kW) savings associated with this energy efficiency project is estimated at 173.8 kW, at a program cost of \$712 per kW saved. The avoided kilowatt hours (kWh), estimated at 260,701 kWh per year, represent a major benefit to the local environment. This project will prevent the production of the following air pollutants from being emitted: 124.1 metric tons of Carbon Dioxide (CO<sub>2</sub>), 0.087 metric tons of Nitrogen Oxides (NO<sub>x</sub>), and 0.078 metric tons of Sulfur Dioxide (SO<sub>2</sub>). In addition to the reduced air and toxic pollution, the project savings are also equivalent to an estimated 278,671 vehicle miles traveled, the removal of 24 cars from our roadways, or the planting of 3,189 trees or 159 acres of forest in Austin's parks. The project will also generate approximately 93,015 gallons of reduced evaporation at the power plant.



**CITY OF AUSTIN – AUSTIN ENERGY  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA DATE:** 6/12/2014

**SUBJECT:** Approve issuance of a rebate to Gables Residential for performing energy efficiency improvements at Central Park Apartments located at 800 West 38<sup>th</sup> St., Austin, Texas 78705, in an amount not to exceed \$136,712.

**AMOUNT & SOURCE OF FUNDING:** Funding is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jeff Vice, Director, Local Government Issues (512) 322-6450; Debbie Kimberly, Vice-President, Customer Energy Solutions (512) 322-6327, Denise Kuehn, Director, Energy Efficiency Services (512) 322-6138.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Resource Management Commission on May 20, 2014 and the Electric Utility Commission on May 19, 2014.

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Austin Energy requests authorization to issue a rebate to Gables of Central Park, in an amount not to exceed \$136,712, for performing multiple energy efficiency improvements at the Central Park Apartments in accordance with the City of Austin's Multi-Family Rebate Program guidelines. This program is one element of Austin Energy's comprehensive Resource, Generation and Climate Protection Plan to 2020, approved in April 2010 by City Council and designed to reduce local air pollution through energy conservation, reduce peak demand, and assist customers in reducing electric consumption.

The Central Park Apartments are located at 800 West 38<sup>th</sup> St., Austin, Texas 78705. The property comprises 13 buildings containing 275 apartment units, with 262,043 square feet of conditioned space. The average rent for a one bedroom unit ranges from \$1,355 to \$2,310 and the two bedroom units range from \$1,715 to \$3,330 depending on amenities. The energy and water efficiency upgrades include: air infiltration measures and duct sealing, and the installation of insulation and low flow water devices.

The demand (kilowatt or kW) savings associated with these energy efficiency improvements is estimated at 231.4 kW, at a program cost of \$591 per kW saved. The avoided kilowatt hours (kWh), estimated at 377,337 kWh per year, represent a major benefit to the local environment. This project will prevent the production of the following air pollutants from being emitted: 226.6 metric tons of Carbon Dioxide (CO<sub>2</sub>), 0.158 metric tons of Nitrogen Oxides (NO<sub>x</sub>), and 0.143 metric tons of Sulfur Dioxide (SO<sub>2</sub>). In addition to the reduced air and toxic pollution, the project savings are also equivalent to an estimated 508,719 vehicle miles traveled, the removal of 43.4 cars from our roadways, or the planting of 5,821 trees or 291 acres of forest in Austin's parks. The project will also generate approximately 169,802 gallons of reduced evaporation at the power plant.

**CITY OF AUSTIN – AUSTIN ENERGY  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA DATE:** 6/12/2014

**SUBJECT:** Approve issuance of a rebate to Hodson Capital, LLC, for performing energy efficiency improvements at SoNA Apartment Homes located at 7900 San Felipe Blvd., Austin, Texas 78729, in an amount not to exceed \$86,100.

**AMOUNT & SOURCE OF FUNDING:** Funding is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jeff Vice, Director, Local Government Issues (512) 322-6450; Debbie Kimberly, Vice-President, Customer Energy Solutions (512) 322-6327; Denise Kuehn, Director, Energy Efficiency Services (512) 322-6138.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Resource Management Commission on May 20, 2014 and the Electric Utility Commission on May 19, 2014.

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Austin Energy requests authorization to issue a rebate to Hodson Capital, LLC, in an amount not to exceed \$86,100, for performing multiple energy efficiency improvements at SoNA Apartment Homes in accordance with the City of Austin's Multi-Family Rebate Program guidelines. This program is one element of Austin Energy's comprehensive Resource, Generation and Climate Protection Plan to 2020, approved in April 2010 by City Council and designed to reduce local air pollution through energy conservation, reduce peak demand, and assist customers in reducing electric consumption.

SoNA Apartment Homes is located at 7900 San Felipe Blvd., Austin, Texas 78729. The property comprises 16 buildings containing 164 apartment units, with 120,048 square feet of conditioned space. The average rent for a one bedroom unit ranges from \$792 to \$821 and the two bedroom units range from \$982 to \$987 depending on amenities. The energy and water efficiency upgrades include: air infiltration measures and wrapping water pipes, and the installation of insulation, solar screens and low flow water devices.

The demand (kilowatt or kW) savings associated with these energy efficiency improvements is estimated at 130.0 kW, at a program cost of \$662 per kW saved. The avoided kilowatt hours (kWh), estimated at 283,875 kWh per year, represent a major benefit to the local environment. This project will prevent the production of the following air pollutants from being emitted: 170.5 metric tons of Carbon Dioxide (CO<sub>2</sub>), 0.119 metric tons of Nitrogen Oxides (NO<sub>x</sub>), and 0.107 metric tons of Sulfur Dioxide (SO<sub>2</sub>). In addition to the reduced air and toxic pollution, the project savings are also equivalent to an estimated 382,715 vehicle miles traveled, the removal of 32.7 cars from our roadways, or the planting of 4,379 trees or 219 acres of forest in Austin's parks. The project will also generate approximately 127,744 gallons of reduced evaporation at the power plant.



# AGENDA



## Recommendation for Council Action (CMD)

Austin City Council	Item ID:	32793	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	May 22, 2014
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Department:	Contract Management
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### Subject

Authorize negotiation and execution of a professional services agreement with STANLEY CONSULTANTS, INC., (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP142, to provide Engineering Services for Austin Energy's Electric Service Delivery, in an amount not to exceed \$4,500,000.

### Amount and Source of Funding

Funding is available in the Fiscal Year 2013-2014 Capital Budget of Austin Energy.

### Fiscal Note

A fiscal note is attached.

<b>Purchasing Language:</b>	Staff recommendation is the most qualified firm out of five firms evaluated through the City's qualification-based selection process.
<b>Prior Council Action:</b>	
<b>For More Information:</b>	Ron Humphrey, (512) 505-7089; Michelle Croft, (512) 974-2657; Rolando Fernandez, (512) 974-7749; Elizabeth Godfrey (512) 974-7141.
<b>Boards and Commission Action:</b>	To be reviewed by the Electric Utility Commission on May 19, 2014
<b>MBE / WBE:</b>	This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE sub-consultant participation.
<b>Related Items:</b>	

### Additional Backup Information

The selected firm would serve as Electric Service Delivery's professional consultant and provide technical consultation and advice to Austin Energy (AE). The firm will be capable of producing turnkey projects and construction drawing packages. The firm will also be capable of supplying on-site engineering, technical, and drafting personnel as needed. The specific skills required and duration of time will be provided in each scope of work issued to the firm.

All tasks required to complete the work will be performed by the firm or by sub-consultants under the supervision of the firm on a case by case basis. AE reserves the option to participate in the work to the degree deemed necessary or appropriate. When AE exercises the right to perform any part of the work, the firm shall cooperate with staff.

This authorization provides for funding of professional services related to Austin Energy's Transmission, Substation, Distribution, Planning, Project Management, Operations, Real Estate, and Network Engineering groups.

This request allows for the development of an agreement with the qualified responder Council selects. If the City is unsuccessful in negotiating a satisfactory agreement with the selected responder, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified responder and authorize contract negotiations with this provider.

Participation sub-goals stated in the solicitation were 1.90% African American; 9.00% Hispanic; 4.90% Native/Asian American; 15.80% WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department. The alternate firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications (RFQ) for the subject services was sent to 2163 firms on November 15, 2013. The RFQ was obtained by 100 firms and 5 submitted qualification statements. None of the firms were certified as MBE/WBE. Of the five firms evaluated, one firm was recommended by staff. Interviews were mandatory and the top 2 firms were interviewed to determine the recommended firm.

RECOMMENDED FIRM: STANLEY CONSULTANTS, INC.

ALTERNATE FIRM: TRC ENGINEERS, INC.

Stanley Consultants, Inc. is located in Austin, TX.

TRC Engineers, Inc. is located in Austin, TX.

**Contract Management Department  
Evaluation of Consultant Qualifications**

**COMPOSITE EVALUATION MATRIX  
CLMP142 Engineering Services for Electric Service Delivery  
Project Manager: Ron Humphrey**

Firm (or Joint Venture)	Item 1 [Yes or No] MBE/WBE Procurement Program	Item 2 [Yes or No] Turned in all Required Documents	Item 3 [10] Team's Structure	Item 4 [25] Project Manager / Project Professional Experience		Item 5 [25] Prime Firm's Comparable Project Experience	Item 6 [20] Major Scopes of Work Comparable Project Experience	Item 7 [10] Team's Experience with Austin Issues	Item 8 [10] COA Experience with Prime	Item 9 [15] Optional Interview	[115] TOTAL POINTS	RANK
				PM [15]	PProf [10]							
Stanley Consultants, Inc.	Yes	Yes	8.10	12.60	8.10	22.30	15.96	9.24	10.00	12.05	98.35	1
TRC Engineers, Inc.	Yes	Yes	8.50	12.20	8.10	20.00	16.80	8.90	10.00	11.80	96.30	2
UC Synergetic, LLC	Yes	Yes	8.10	10.50	7.20	17.50	16.40	9.50	9.98	-	79.18	3
M&S Engineering, LLC	Yes	Yes	7.60	9.00	8.20	18.60	16.60	6.80	9.98	-	76.78	4
Kleinfelder Central, Inc.	Yes	Yes	7.20	9.00	7.30	17.10	15.30	9.10	9.98	-	74.98	5

**CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION  
VENDOR NAME: AIRGAS INC**

**AGENDA DATE: 6/12/2014  
PAGE 1 OF 2**

**SUBJECT:** Authorize award and execution of a 36-month supply contract with **AIRGAS INC**, for the purchase of industrial gases for Austin Energy, Aviation, Fleet Services, Austin Water Utility, and Austin Police Department in an amount not-to-exceed \$679,254, with three 12-month extension options in an amount not to exceed \$226,418 each, for a total contract amount not-to-exceed \$1,358,508.

**AMOUNT AND SOURCE OF FUNDING:** Funding in the amount of \$169,907 is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy. Funding in the amount of \$7,324 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department. Funding in the amount of \$31,071 is available in the Fiscal Year 2013-2014 Operating Budget of the Fleet Services Department. Funding in the amount of \$14,478 is available in the Fiscal Year 2013-2014 Operating Budget of the Austin Water Utility Department. Funding in the amount of \$3,638 is available in the Fiscal Year 2013-2014 Operating Budget of the Austin Police Department. Funding for the remaining 33 months of the original contract period and extension options is contingent upon available funding in future budgets.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Paige McDonald, Buyer II/512-322-6118

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May 19, 2014, Austin Water Utility Commission on May 14, 2014, and the Airport Advisory Board on May 13, 2014.

**PURCHASING:** Lowest bid received.

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

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This contract will provide industrial gases for use by Austin Energy, Austin Water Utility, Aviation, Fleet Services, and the Austin Police Department. This contract combines the needs of multiple City departments and three previously separate contracts.

The City uses industrial gases for various operating and maintenance purposes. For example, Austin Energy uses hydrogen for generator cooling, carbon dioxide for equipment purging, breathing air for confined space work, nitrogen for electrical transformer and power plant condenser blanketing, and sulfur hexafluoride as an electrical insulating gas to insulate breakers, switches, and switchgears. Austin Water Utility uses the gases to run the gas chromatograph that analyzes gases produced in the digesters at Hornsby Bend, and along with Fleet and Aviation, they use gases for welding purposes in connection with the repair of vehicles and other City equipment. In addition, the Austin Police Department uses the gases in their Forensic Chemistry Lab.

MBE/WBE solicited: 1/0

MBE/WBE bid: 0/0



**BID TABULATION**

IFB No. MPM0003REBID  
Industrial Gases  
(96 – line items)

<b><u>Vendor</u></b>	<b><u>Total Bid Amount</u></b>
Airgas, Inc Austin, TX	\$262,418.57

Praxair Distribution  
Austin, TX

\*

\*Non-responsive due to multiple exceptions to the City's commercial terms & conditions.

A complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FASD Purchasing Office website.

**PRICE ANALYSIS**

- a. Adequate Competition.
- b. Fifty notices were sent including one MBE. There are no known WBEs for this commodity. Two bids were received, with no response from the MBE.
- c. The pricing offered represents an average increase of 4.45% to the last contract awards made in December 2008, May 2009, and February 2012.

**APPROVAL JUSTIFICATION**

- a. Lowest bid received. Airgas, Inc. is the current provider for two of the existing contracts for this commodity.
- b. The Purchasing Office concurs with Austin Energy, Fleet Services, Austin Water Utility, Aviation, and Austin Police Departments' recommended award.
- c. Advertised on the Internet and in the Austin American Statesman.

**CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION  
VENDOR NAME: JAE CONSTRUCTION INC**

**AGENDA DATE: 6/12/2014  
PAGE 1 OF 2**

**SUBJECT:** Authorize award and execution of a 36-month supply contract with **JAE CONSTRUCTION INC**, for the purchase of substation surface rock for Austin Energy in an amount not-to-exceed \$791,043, with three 12-month extension options in an amount not to exceed \$263,681 each, for a total contract amount not to exceed \$1,582,086.

**AMOUNT AND SOURCE OF FUNDING:** Funding in the amount of \$44,000 is available in the Fiscal Year 2013-2014 Capital Budget and \$44,000 is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy. Funding for the remaining thirty-three months of the original contract period and extension options is contingent upon available funding in future budgets.

**FISCAL NOTE:** A fiscal note is attached.

**FOR MORE INFORMATION CONTACT:** Paige McDonald, Buyer II/512-322-6118

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May 19, 2014.

**PURCHASING:** Lowest responsive bid received.

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

This contract is for the purchase of surface rock for Austin Energy on an as-needed basis and for Capital Improvement Projects such as laying new layers of protective surface rock at substations such as Fiskville, Hamilton, and Grove substations. Surface rock is crushed stone material used to cover the ground at substations. It provides a layer of insulation between the grounding system below and personnel working above. This layer reduces the amount of electric current that can flow between a person and the ground below, increasing safety for employees and contractors working in and around substations. The materials may be picked up at the contractor's facility or delivered, at Austin Energy's direction.

MBE/WBE solicited: 2/3

MBE/WBE bid: 0/0

**BID TABULATION**

IFB No. MPM0012  
Substation Surface Rock  
(3 – line items)

<b><u>Vendor</u></b>	<b><u>Total Bid Amount</u></b>
<b>JAE Construction, Inc Austin, TX</b>	<b>\$263,681</b>
Community Trucking Cedar Creek, TX	\$278,220
Klepzig, Inc. Georgetown, TX	\$362,500
Superior Crushed Stone, LC Austin, TX	*

\*Non-responsive bid. Superior Crushed Stone did not provide a sample as requested by the City and as specified in the solicitation. A complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FSD Purchasing Office website.

**PRICE ANALYSIS**

- a. Adequate competition.
- b. Eighty-eight notices were sent including two MBEs and three WBEs. Four bids were received, with no response from the MBE/WBEs.
- c. The pricing offered represents a 24% increase to the last purchase made in November 2011. This increase is based on higher prices of crushed stone and diesel.

**APPROVAL JUSTIFICATION**

- a. Lowest bid received.
- b. The Purchasing Office concurs with Austin Energy's recommended award.
- c. Advertised on the Internet.

CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION  
VENDOR NAME: DEALERS ELECTRIC SUPPLY

AGENDA DATE: 6/12/2014  
PAGE 1 OF 2

17

**SUBJECT:** Authorize award and execution of a 36-month supply contract with **DEALERS ELECTRIC SUPPLY**, for the purchase of Ion Meter Parts for Austin Energy in an amount not-to-exceed \$442,635, with three 12-month extension options in an amount not to exceed \$147,545 each, for a total amount not-to-exceed \$885,270.

**AMOUNT AND SOURCE OF FUNDING:** Funding in the amount of \$36,886 is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy. Funding for the remaining thirty-three months of the original contract period and extension options is contingent upon available funding in future budgets.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Paige McDonald, Buyer II/512-322-6118

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May 19, 2014.

**PURCHASING:** Lowest bid received.

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

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This contract is for ION meter parts necessary for upgrades and improvements to Austin Energy's Power Quality System. ION meters provide both revenue metering data for accurate billing and power quality, real-time data for Austin Energy's largest commercial and industrial customers.

In addition to the complete revenue metering capabilities and powerful communications technology, the ION meters offer expanded power quality analysis and ERCOT-compliant reporting. These meters are installed in every substation in the switchgear. Switchgear houses the feeder circuit breakers that feed the residential and commercial distribution. These meters are also located at specific tie points with other utilities and used by ERCOT. Most if not all major customers, such as Samsung, Dell, Freescale, and AMD all use these meters for real time analysis. Austin Energy's metering department as well as the Power Quality group use these meters to look into customer inquiries in order to help determine where a specific problem is located.

MBE/WBE solicited: 4/0

MBE/WBE bid: 0/0



**BID TABULATION**

IFB No. MPM0008  
Ion Meter Parts  
(3 – line items)

<b><u>Vendor</u></b>	<b><u>Total Bid Amount</u></b>
<b>Dealers Electric Supply Austin, TX</b>	<b>\$147,545.30</b>
Texas Electric Cooperative Georgetown, TX	\$150,990.00

A complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FASD Purchasing Office website.

**PRICE ANALYSIS**

- a. Adequate competition.
- b. Ninety-six notices were sent including four MBEs. There are no known WBEs for this commodity. Two bids were received, with no response from the MBEs.
- c. The pricing offered represents a 14% increase to the last purchase made in March 2009. This increase is based on the change in model from the 8600 to the 8650, which has higher accuracy, more memory, and will fully retrofit into older meters.

**APPROVAL JUSTIFICATION**

- a. Lowest bid received. Dealers Electric Supply is the current provider of these goods.
- b. The Purchasing Office concurs with Austin Energy's recommended award.
- c. Advertised on the Internet.

CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION  
VENDOR NAME: KEMA, INC.

AGENDA DATE: 06/12/2014  
PAGE 1 of 3

**SUBJECT:** Authorize award, negotiation and execution of a contract with **KEMA, INC.** for consulting services for development of a strategic enterprise-wide plan and an information technology assessment and roadmap for Austin Energy in an amount not to exceed \$1,400,000.

**AMOUNT AND SOURCE OF FUNDING:** Funding in the amount of \$750,000 is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Rosemary Ledesma, Purchasing Manager/322-6155

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May 19, 2014.

**PURCHASING:** Best evaluated Proposal.

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.89% MBE and 3.81% WBE subconsultant participation.

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The consultant services required under this contract will guide Austin Energy (AE) senior executives and business unit subject matter experts through a strategic planning and roadmap development process that leverages existing and planned investments in operations, financial, information, and customer technologies/applications. The intent of this process will be to provide AE with information and utility best practices to support decision making in terms of technology-related spending and implementation across the Department. The deliverables are a current state assessment, five-year strategic plan and roadmap, detailed portfolio plan and specific implementation plan. Implementation work is an optional, second phase of the project, which is not a part of this action, but will be awarded later, potentially in a separate Recommendation for Council Action (RCA).

A utility-specific and department-wide technology strategy and roadmap will provide strong and consistent direction for the technology component that is vital to the success of AE's initiatives. Creating a utility-specific and department-wide strategic technology plan (and its subsequent implementation plan) is a significant undertaking that requires high levels of interdependence between business units and levels in the organization. Like most strategy-driven initiatives, its success depends on a shared understanding of corporate strategy throughout the organization. AE seeks to retain an expert consulting firm to guide this strategic effort focusing on the business and technology landscape at AE. The objective is to build the planning and execution tools to deliver process and technology solutions, which advance AE's strategic objectives for customers, owners, employees, and the environment. The scope of work includes seven focus areas:

- Strategic Objective Advancement – support AE's mission and strategic drivers
- Efficiency and Effectiveness – identify deficiencies and corrective actions, includes benchmarking
- Financial Return – cost/benefit analysis and return on investment (ROI) for changes and investments
- Adaptability and Sustainability – a process for continuous strategy review and development post-engagement
- Architectural Integration and Soundness – successful integration into current AE enterprise architecture and identified/quantified changes, if any
- Ease of Organizational Adoption – adoption by customers (internal/external); process for facilitated decision making/conflict resolution
- Innovation – utilizing innovative processes and identifying new sources of growth

KEMA, Inc. (KEMA) is a U.S. subsidiary within DNV GL, a not-for-profit organization. KEMA is headquartered in Burlington, Massachusetts and is a global provider of expert services across the energy value chain. To address AE's

**CITY OF AUSTIN**  
**RECOMMENDATION FOR COUNCIL ACTION**  
**VENDOR NAME: KEMA, INC.**

**AGENDA DATE: 06/12/2014**  
**PAGE 2 of 3**

unique challenge, the firm proposed a diverse team of primary and subcontracting industry experts including top-tier consultants from DNV GL and BRIDGE Energy Group (BRIDGE), a leading consulting and systems integration company focused exclusively on the utility industry. The evaluation team chose KEMA as the best evaluated and sole qualified offeror due to their subject-matter expertise in all four focus areas of the utility technology strategy: operational technology, customer technology, financial systems and information technology. KEMA's track record of successful engagements with AE and other utilities, its comprehensive approach for an integrated technology strategy, and its knowledge of the importance of a coordinated organizational change management plan solidifies AE's confidence that this is the right consultant for the job.

This AE effort is separate and apart from CTM's Citywide IT Risk Assessment which focuses on (i) identifying citywide IT risks and vulnerabilities and associated mitigation actions, (ii) reviewing the current IT governance structure and processes and (iii) gathering input from key stakeholders and citizens to meet the growing demands for technology in the community. While AE's effort starts with a current state assessment, that effort paves the way for the electric utility-specific strategic initiative designed to optimize the people, processes and technologies necessary to advance AE to the levels of a Smart Utility. There will be no duplicate services performed by the consultants for the City-Wide and AE IT assessments.

An AE evaluation team with expertise in this area evaluated the proposals based on corporate and professional experience, project concept, operations viability, cost and local business presence.

MBE/WBE solicited: 15/19

MBE/WBE bid: 0/0

**M/WBE Summary**

The following Participation subgoals were established for this contract: 1.61% African American; 3.23% Hispanic; 1.05% Asian/Native American; 3.81% WBE. The recommended firm provided an MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Department of Small and Minority Business Resources.

NON M/WBE-- PRIME	48.83%
KEMA, Inc., Burlington, MA	48.83%
MBE TOTAL – SUBCONSULTANTS	5.89%
African American Subtotal	1.61%
(MB) MRSW Management, LLC, Austin, TX (Strategic Technology Planning & Consulting)	1.61%
Hispanic Subtotal	3.23%
(MH) Sparkovation IT, LLC, Austin, TX (Strategic Technology Planning & Consulting)	3.23%
Asian/Native American Subtotal	1.05%
(MA) Shah Systems and Technology Corporation, Austin, TX (Strategic Technology Planning & Consulting)	1.05%
WBE TOTAL – SUBCONSULTANTS	3.81%
(FH) EQ Consultants Group, LLC, Austin, TX (Strategic Technology Planning & Consulting)	3.81%

NON M/WBE TOTAL – SUBCONSULTANTS	41.47%
Bridge Energy Group, Malborough, MA (Strategic Technology Planning & Consulting)	41.47%

**PRICE ANALYSIS**

- a. Adequate competition
- b. Nine hundred two notices were sent including five MBEs and eight WBEs. Ten proposals were received, with no responses from the MBE/WBE's.

**APPROVAL JUSTIFICATION**

- a. Best evaluated proposal.
- b. The Purchasing Office concurs with Austin Energy's recommended award.
- c. Advertised on the Internet.

**EVALUATION MATRIX**  
**Strategic Plan and Technology Roadmap for AE**  
**REQUEST FOR PROPOSAL (RFP) No. RML0026**

	KEMA INC DBA DNV GL Austin, TX	COEUR BUSINESS GROUP, INC Lake Saint Louis, MO	NAVIGANT CONSULTING, INC. Austin, TX	EXCIPIO CONSULTING Broken Arrow, OK	FIVE POINT PARTNERS, LLC Atlanta, GA	CIBER, INC Greenwood Village, CO	SIEMENS INDUSTRY, INC. Scheneectady, NY	KAEPPEL CONSULTING San Antonio, TX	Soget USA LLC Austin, TX	Black & Veatch Austin, TX
(1) Corporate and Professional Experience. Proposer experience and reference and demonstrated results from prior work. Exp related to SOW, electric utilities. Experience of key staff proposed. Level of experience and performance with integrated electric utilities and other complex, forward-thinking businesses which operate in a mix of regulated and competitive environments with a diverse stakeholder setting. Maximum 25 Points.	19	8	11	6	12	12	7	*	*	*
(2) Project Concept/Operations Viability. Understanding of the RFP requirements and responsiveness to City terms and conditions. Demonstrated capability and viability of performing the work proposed. Proposed plan and methodology for: Strategic Advancement, efficiency and effectiveness, financial return, adaptability and sustainability, architectural soundness, organizational adoption/advancement, and innovation. Maximum 40 Points.	32	11	15	8	18	0	10			
(3) Total Evaluated Cost Lowest proposed price will receive the maximum points, and percentage ratios will be provided for the remaining proposals. Maximum 25 Points	4	23	13	25	5	10	7			
(4) LOCAL BUSINESS PRESENCE A firm (Offeror or Subcontractor) is considered to have a local Business Presence if firm is headquartered in the Austin Corporate City Limits, or has a branch office located in the Austin Corporate City Limits in operation for the last five (5) years. The City defines headquarters as the administrative center where most of the important functions and full responsibility for managing and coordinating the business activities of the firm are located. The City defines branch office as a smaller, remotely located office that is separate from a firm's headquarters that offers the services requested and required under this solicitation. Maximum 10 Points	10	2	4	2	2	2	2			
SUBTOTAL POINTS (Maximum 100 points)	65	44	43	39	37	24	26			
(5) Interview - Maximum 25 Points	20	n/a	n/a	n/a	n/a	n/a	n/a			
TOTAL POINTS (Maximum 125 points)	85	44	43	39	37	24	26			

\* Proposals non-responsive to the RFP MBE/WBE Compliance Plan requirements.

NOTE: As per Section 252.049 of the local government code, contents of a proposal shall remain confidential until a contract is awarded or as directed by the Texas Attorney General's Office. Therefore, the matrix will include points awarded for price but exact pricing will not be disclosed.



CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION  
VENDOR NAME: BRENNTAG SOUTHWEST, INC.

AGENDA DATE: 6/26/2014  
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**SUBJECT:** Authorize award and execution of a 24-month supply contract with BRENNTAG SOUTHWEST, INC., for the purchase of sodium hypochlorite for Austin Energy in an amount not-to-exceed \$51,310, with three 12-month extension options in an amount not to exceed \$25,655 per extension option, for a total amount not-to-exceed \$128,275.

**AMOUNT AND SOURCE OF FUNDING:** Funding in the amount of \$6,414 is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy. Funding for the remaining twenty one months of the original contract period and extension options is contingent upon available funding in future budgets.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Nicole Turner, Senior Buyer /512-322-6586

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on June 16, 2014.

**PURCHASING:** Lowest bid received.

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

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This contract is for the supply of sodium hypochlorite (bleach) used to treat and sanitize water at Austin Energy's Decker Creek Power Station and the Sand Hill Energy Center. Decker Creek utilizes sodium hypochlorite in the ultra-filters used to condition lake water for use by the power plant. At Sand Hill Energy Center, sodium hypochlorite is used to treat the water in the circulating/cooling system by eliminating algae and microbiological buildup in the cooling towers which could impact efficiency.

MBE/WBE solicited: 0/0

MBE/WBE bid: 0/0

**BID TABULATION**

IFB No. MLG0066  
Sodium Hypochlorite  
(2 – line items)

<u>Vendor</u>	<u>Total Bid Amount</u>
Brenntag Southwest, Inc. Houston, TX	\$25,655.00
Commercial Chemical Products Houston, TX	\$34,505.80
FSTI, Inc. Austin, TX	\$52,690.00

A complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FASD Purchasing Office website.

**PRICE ANALYSIS**

- Adequate competition.
- Twenty six notices were sent. There are no known MBEs or WBEs for this commodity. Three bids were received.
- The pricing offered represents a 23% decrease from the last purchase made in March 2009. This decrease is based lower prices for sodium hypochlorite as supported by the Bureau of Labor Statistics' Producer Price Index.

**APPROVAL JUSTIFICATION**

- Lowest bid received. Brenntag Southwest, Inc. is the current provider of these goods.
- The Purchasing Office concurs with Austin Energy's recommended award.
- Advertised on the Internet.

**CITY OF AUSTIN**  
**RECOMMENDATION FOR COUNCIL ACTION**  
**VENDOR NAME: GP STRATEGIES CORPORATION**

**AGENDA DATE: 06/26/2014**  
**PAGE 1 OF 2**

**SUBJECT:** Authorize award, negotiation, and execution of a 24-month requirements service contract with **GP STRATEGIES CORPORATION** for the purchase of website and licensing support services for the power production power plant craft and skills training & assessment program for Austin Energy in an amount not to exceed \$88,740, with two 24-month extension options in an amount not to exceed \$88,740 per extension option, for a total contract amount not to exceed \$266,220.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$11,093 is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy. Funding for the remaining twenty-one months of the original contract period and extension options is contingent upon available funding in future budgets.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Paige McDonald, Buyer II/512-322-6118

**PURCHASING:** Best evaluated proposal.

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on June 16, 2014.

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.

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This contract will provide website residence, support, and access to training modules for the Austin Energy Work Force Progression Program. The program includes computer based training, on the job training, instructor led training, and job performance measures for the crafts utilized in the power plants.

The website and licensing agreement supports the Work Force Progression Program that trains Power Plant Craft personnel both in their current area of expertise, as well as new areas. The program will also teach basic power plant principles to employees who do not work at the power plant daily, yet need to know information about the plants and how they work. Employees who complete the curriculum are eligible to progress to higher craft/skill levels.

An Austin Energy evaluation team with expertise in this area evaluated the proposals. Evaluation criteria included technical solution and program to accomplish the work, demonstrated applicable experience, cost and local business presence.

The evaluation team chose GP Strategies Corporation, Columbia, MD as the best evaluated and sole qualified offeror due to their extensive experience in training and consulting with specialization in the utility industry.

MBE/WBE solicited: 2/1

MBE/WBE bid: 0/0

**PRICE ANALYSIS**

- a. Adequate competition.
- b. One hundred sixty-one notices were sent, including two MBEs and one WBE. Three proposals were received, with no response from the MBE/WBE.

**APPROVAL JUSTIFICATION**

- a. Best evaluated proposal.
- b. The Purchasing Office concurs with Austin Energy's recommended award.
- c. Advertised on the Internet.



Evaluation Category	Maximum Points	GP Strategies Columbia, MD	APT Global Austin, TX	Bruner Consulting Kyle, TX
Total Evaluated Cost	40	40	9.89	6.98
Technical Solution & Program	30	30	11.5	7.5
Demonstrated Applicable Experience	20	20	13	4
Local Business Presence	10	0	10	0
Total	100	90	44.39	18.48

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**CITY OF AUSTIN**  
**RECOMMENDATION FOR COUNCIL ACTION**  
**VENDOR NAME: IBM CORPORATION**

**AGENDA DATE: 06/12/2014**

**SUBJECT:** Authorize the negotiation and execution of Amendment No. 23 to the contract with IBM Corporation for annual consumables and a software development upgrade of the Customer Care and Billing system in an amount not to exceed \$5,237,000, for a total revised contract amount not to exceed \$66,976,728.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$2,249,000 is available in the Fiscal Year 2013-2014 Operating Budget for Austin Energy.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** James T. Howard, Senior Buyer Specialist/512-322-6307.

**PRIOR COUNCIL ACTION:** April 30, 2009 -Approved original contract. January 31, 2013 – Approved Amendment No. 17.

**BOARD AND COMMISSION ACTION:** To be reviewed by the Electric Utility Commission on May 19, 2014.

**PURCHASING:** Contract Amendment.

**MBE/WBE:** This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 14.58% MBE and 10.86% WBE Subcontractor Participation to date.

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This Contract Amendment No. 23 with IBM Corporation, Cleveland Ohio is for annual consumables and for the software development upgrade of the Customer Care and Billing (CC&B) solution. The Fiscal Year 2014 consumables are estimated at a cost of \$2M for paper supplies used for producing bills for City of Austin utility customers which includes envelopes and stock paper used for the customer newsletter, and inserts Power Plus™, included in customer bills. On September 23, 2013 the City Manager approved a Sustainable Printer and Paper Policy (Administrative Bulletin 13-03) in an effort to minimize the City's printer and paper usage in order to reduce costs, save energy and save natural resources. The consumables to be provided by IBM under the contract will comply with the City's most recent administrative bulletin on Sustainable Printer and Paper Policy.

Development of the CC & B application will occur in three major areas:

- increasing disk space to accommodate Austin's increasing population and growth of data across production, development, test, disaster recovery, and training environments, and including improved performance and improved training experience;
- expanding reporting environment to accommodate timely access to data and enhanced reporting capabilities without impacting production environment. This will included expanding Austin Energy's T3 Communications line with IBM. This tunnel is a highway of all of our critical data coming to and from utility billing system, and data to/from 70+ interfaces. Currently there are 6 MB available for us by the City of Austin internal and external customers and data to/from 70+interfaces; and
- creation and hosting of additional testing environment to accommodate parallel testing of multiple enhancements from multiple City utilities, as well as systems integrations to CC&B. This testing environment will be fully equivalent to production infrastructure, hence will provide accurate performance/load testing

**CITY OF AUSTIN**  
**RECOMMENDATION FOR COUNCIL ACTION**  
**VENDOR NAME: IBM CORPORATION**

**AGENDA DATE: 06/12/2014**

On April 30, 2009, Council approved an eight year competitive contract with IBM Corporation for a replacement billing system for the City's outdated Customer Information System (CIS). The CC&B provides a single service to generate bills for customers of the City's utilities, including Austin Energy, Austin Water Utility, Public Works Department, Watershed Protection Department and Austin Resource Recovery.

On January 31, 2013, Council approved Amendment No. 17 to the contract to fund FY-13 envelopes, paper and other consumables.

The purchase of this commodity was approved with no goals; however, MBE/WBE goals were set for the service and implementation of the software. Participation goals stated on the original solicitation were 14.1% MBE and 15.0% WBE. IBM's current participation to date is 14.58% MBE and 10.86% WBE.

Contract Authorization Summary

Action	Description	Amount
Original Contract awarded 04/30/09	Original 96-month contract	\$ 58,500,000
Amendment No. 1	Scope Reconciliation per Completion of the Assessment Phase	\$ 0
Amendment No. 2	Transfer of Contract Authority for Oracle & SAP Support and Maintenance.	-\$5,760,272
Amendment No. 3	FACTA and addition of dedicated T3 line	\$ 0
Amendment No. 4	Correction to Amendment No. 3	\$ 0
Amendment No. 5	Change Architecture to Development and Test Environments	\$ 0
Amendment No. 6	Infrastructure Project Management Services	\$ 0
Amendment No. 7	Replace Master Framework Implement SOW with Corrected SOW Payment Disbursement Schedule	\$ 0
Amendment No. 8	Provide Professional Services adding Solution Functionality	\$ 0
Amendment No. 9	Provide Additional Functionality after Go-Live	\$ 0
Amendment No. 10	SOW modification	\$4,600,000
Amendment No. 11	Staffing Summary for Project Positions	\$ 0
Amendment No. 12	Electric Rate Change Assistance	\$0
Amendment No. 13	Change Implementation & Operational SOWs	\$ 0
Amendment No. 14	Funding for system operation and enhancements, and new projects (AWU and ARR rate changes, COA Bank change)	\$1,900,000
Amendment No. 15	Term date extended for Rate Implementation	\$ 0
Amendment No. 16	AWU rate change project	\$ 0
Amendment No. 17	Add funding for FY-2013 Consumables	\$1,800,000
Amendment No. 18	Bank change project	\$0
Amendment No. 19	Reallocate \$100,000 in funding from travel expense to resource and service	\$0
Amendment No. 20	Assistance with Electric Rate change project activities	\$0
Amendment No. 21	Adjust Amendment No. 18 – Bank Change project	\$0

**CITY OF AUSTIN**  
**RECOMMENDATION FOR COUNCIL ACTION**  
**VENDOR NAME: IBM CORPORATION**

**AGENDA DATE: 06/12/2014**

Amendment No. **	Interface between MDMS and CC&B implementation services	\$700,000
Amendment No. 22	Change Output Print location	\$0
Proposed Amendment No. 23	Funding for FY-14 Consumables and System Development Upgrade	\$5,237,000
Total Revised Contract Authorization Amount		\$66,976,728

\*\*Amendment Authorized by Council but pending execution.