



**Resource Management Commission**  
**October 21, 2014 – 6:30 p.m.**  
**Town Lake Center, Shudde Fath Conference Room**  
**721 Barton Springs Road, Austin, TX**

**AGENDA**

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

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**CALL TO ORDER** - 6:30 p.m., Tuesday, October 21, 2014

**APPROVAL OF MINUTES**

1. Approve minutes of the September 16, 2014 regular meeting.

**CITIZEN COMMUNICATIONS** (*Please limit remarks to three minutes each.*)

**NEW BUSINESS**

2. Authorize award, negotiation, and execution of a 24-month requirements service contract with CLEARRESULT CONSULTING INC., or another qualified offeror to RFP No. OPJ0110 for the purpose of providing temporary labor staffing employees in the areas of energy efficiency and green building services for Austin Energy, in an amount not to exceed \$1,000,000, with two 12-month extension option in an amount not to exceed \$500,000, for a total estimated contract amount not to exceed \$2,000,000.

**ROUNDTABLE**

3. Updates from Commissioners on activities of interest
4. Requests for future agenda items

**ADJOURN**