



Electric Utility Commission

February 23, 2015 ▪ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Michael Osborne, Chair
Karen Hadden, Vice Chair
Shudde Fath

Brent Heidebrecht
Chris Herbert

Joep Meijer
Dr. Varun Rai

For more information, please visit: www.austintexas.gov/euc.

CALL MEETING TO ORDER

1. **APPROVAL OF MINUTES** - Approve minutes of the January 26, 2015 regular meeting.
2. **CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

NEW BUSINESS (Targeted Council Date)

3. (2/26) Authorize award and execution of 15 contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for medium and heavy duty vehicles and pieces of equipment with CENTERLINE SUPPLY, LTD. for three striping machines in an amount not to exceed \$38,493, CENTRAL TEXAS EQUIPMENT for LED message boards and air compressors in an amount not to exceed \$275,390, CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY for one skid-steer loader and two utility vehicles in an amount not to exceed \$54,175, COOPER EQUIPMENT CO. for two crack sealers and one asphalt distributor in an amount not to exceed \$223,181, COUFAL PRATER EQUIPMENT, LTD. for four pieces of equipment and three all-terrain vehicles in an amount not to exceed \$91,563, JOHN WRIGHT ASSOCIATES, INC. for six vehicles in an amount not to exceed \$98,333, KINLOCH EQUIPMENT AND SUPPLY, INC. for eight sand spreaders in an amount not to exceed \$173,960, MAGNUM TRAILERS for eight trailers in an amount not to exceed \$48,025, PIONEER ATHLETICS for two paint striping machines in an amount not to exceed \$17,020, PROFESSIONAL TURF PRODUCTS for two mowers in an amount not to exceed \$105,412, RDO EQUIPMENT for 15 pieces of equipment in an amount not to exceed \$1,766,829, RIVER CITY MARKETING DBA MISSION GOLF CARS for one utility vehicle in an amount not to exceed \$14,562, R.S. EQUIPMENT CO. LLC for one trailer in an amount not to exceed \$12,415, VERMEER EQUIPMENT OF TEXAS, INC. for one brush chipper in an amount not to exceed \$34,885, and WIRTGEN AMERICA, INC. for three pieces of construction equipment in an amount not to exceed \$670,233 for a total amount not to exceed \$3,624,476. [AE portion \$23K, purchasing two “Gators.”]

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4. (2/26) Authorize award and execution of four contracts through Texas Multiple Award Schedule Cooperative for medium and heavy duty vehicles and pieces of equipment with AMERICAN MATERIAL HANDLING, INC. for four pieces of equipment in an amount not to exceed \$124,083, POLARIS SALES, INC. for two all-terrain vehicles in an amount not to exceed \$29,526, TENNANT SALES AND SERVICE COMPANY for four sweepers in an amount not to exceed \$91,805, and TIME MANUFACTURING, CO. DBA VERSALIFT SOUTHWEST for two aerial lift trucks in an amount not to exceed \$203,975, for a total amount not to exceed \$449,389. [AE's portion \$45K, purchasing 1 sweeper, 1 all-terrain]
5. (2/26) Authorize award, negotiation, and execution of three 24-month contracts with KEMA, INC., GDS ASSOCIATES, INC. and LEIDOS INC., or one of the other qualified offerors to RFP No. OPJ0112, for demand side management consulting services in an amount not to exceed \$1,000,000 each and combined with two 12-month extension options in an amount not to exceed \$500,000 each and combined, for a total amount not to exceed \$2,000,000 each and combined.
6. (2/26) Cast lots and authorize award and execution of a contract in accordance with Texas Local Government Code Section 271.901 with TEXAS METER & DEVICE CO. LLC, WATTHOUR ENGINEERING COMPANY, INC. or RADIAN RESEARCH, INC., who submitted identical bids, to provide portable three-phase meter testers/analyzers for Austin Energy in an amount not to exceed \$62,036.
7. (3/5) Approve issuance of a rebate to Austin Community College for the installation of energy efficiency measures at its newly constructed Highland Campus located at 6101 Airport Blvd., Austin, Texas 78752, in an amount not to exceed \$86,926.65.
8. (3/5) Approve issuance of a rebate to Freescale Semiconductor Inc. for the installation of energy efficiency improvements at its Oak Hill Campus located at 6501 William Cannon Drive West, Austin, Texas 78735, in an amount not to exceed \$58,286.39.
9. (3/5) Approve issuance of a rebate to Barrington Austin Apartments LLC, for performing energy efficiency improvements at Barrington at Park Place Apartments Phase II located at 3220 Duval Rd., Austin, Texas 78759, in an amount not to exceed \$212,399.
10. (3/5) Approve issuance of a rebate to F&F Copper Creek Associates LP for performing energy efficiency improvements at The Hendrix Apartment Homes located at 9811 Copper Creek Dr., Austin, Texas 78729, in an amount not to exceed \$265,149.
11. (3/5) Approve issuance of a rebate to Mesa Verde Apartments LLC., for performing energy efficiency improvements at The Mesa Verde Apartments located at 3201 Duval Rd., Austin, Texas 78759, in an amount not to exceed \$143,200.
12. (3/5) Authorize negotiation and execution of an agreement with Hops and Grain, LLC, to provide a performance-based incentive for the generation of solar energy at its facility located at 507 Calles St. in Austin, TX 78702 for an estimated \$9,208 per year, for a total amount not to exceed \$92,080 over a 10-year period.

13. (3/5) Authorize negotiation and execution of an agreement with The Settlement Home for Children, to provide performance-based incentives for the generation of solar energy at its facility located at 1600 Payton Gin Rd., Austin, TX 78758, for an estimated \$11,038 per year, for a total amount not to exceed \$110,380 over a 10-year period.
14. (3/5) Authorize award, negotiation and execution of a contract with DOBLE ENGINEERING COMPANY for the purchase of three-phase relay test sets for Austin Energy in an amount not to exceed \$236,020.
15. (3/5) Authorize award and execution of a 36-month requirements supply agreement with TEXAS ELECTRIC COOPERATIVES to provide pressure treated wood poles for Austin Energy in an amount not to exceed \$3,767,343 with three 12-month extension options in an amount not to exceed \$1,255,781 per extension option, for a total contract amount not to exceed \$7,534,686.

BRIEFINGS

16. Presentation regarding Energy Efficiency App

OLD BUSINESS

17. Discussion and possible action regarding the Power Supply Adjustment and the Fuel Adjustment clause
18. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan including EUC working group report and RFP addendum
19. Discussion and possible action regarding 4th quarter report and year-end report

ITEMS FROM COMMISSIONERS

20. Discussion regarding staff response to request for back cast simulations for solar, wind, and gas generation (Osborne; Meijer)

OTHER BUSINESS

21. Discussion and possible action regarding EUC Annual Report
22. Discussion regarding potential future agenda items

ADJOURNMENT