



Electric Utility Commission

July 20, 2015 ▪ 6:00 p.m.

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

AGENDA

Members:

Carol Biedrzycki
Shudde Fath
Cary Ferchill
Karen Hadden

Brent Heidebrecht
Naveed Mahmood
Derrick Norris
Michael Osborne

Ruby Roa
Mary Katherine Stout
Stefan Wray

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

Reading and Action on Consent Agenda: Items 5-12 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

1. INTRODUCTION OF MEMBERS and STAFF

2. CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes.*

STAFF BRIEFINGS

3. Austin Energy Overview

4. Fiscal Year 2015-16 Budget Process

NEW BUSINESS -- CONSENT

(Note: Recommendations for Council Action (RCAs) Targeted for August Council Agendas)

- 5. Approve issuance of a rebate to 3700 San Clemente, LLC, for the installation of energy efficiency measures at 3700 N. Capital of Texas Highway, in an amount not to exceed \$99,082.**
- 6. Authorize execution of a construction contract with HILL COUNTRY CONCRETE & MASONRY SUPPLY, INC. DBA C&M PRECAST CONCRETE COMPANY, for Austin Energy's Fiskville Substation Security Enclosure (Rebid), in an amount not to exceed \$321,600.**
- 7. Authorize award and execution of a 12-month contract with POWER SUPPLY INC. for the purchase of transformer bushings in an amount not to exceed \$436,125, with four 12-month extension options in an amount not to exceed \$436,125 per extension option, for a total contract amount not to exceed \$2,180,625.**

8. Authorize award, negotiation, and execution of a 24-month contract with HPI, LLC and MECHANICAL DYNAMICS & ANALYSIS, LTD. to provide aero-derivative generator maintenance services for Austin Energy in a combined amount not to exceed \$3,000,000, with two 24-month extension options in a combined amount not to exceed \$2,000,000 per extension option, for a combined total contract amount not to exceed \$7,000,000.
9. Authorize award and execution of a 12-month contract with SAFETY SUPPLY, INC., or one of the other qualified offerors to Request For Proposal LAG0101, to provide arc-rated clothing for Austin Energy in an amount not to exceed \$200,000, with four 12-month extension options in an amount not to exceed \$200,000 per extension option, for a total contract amount not to exceed \$1,000,000.
10. Authorize award, negotiation and execution of a 24-month contract with SMART CHARGE RESIDENTIAL INC. for the maintenance and repair of current and future electric vehicle charging stations located in the Austin Energy service area in an amount not to exceed \$180,000, with two 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$360,000.
11. Authorize award and execution of a 12-month contract with TECHLINE INC. to provide transmission supplies for Austin Energy in an amount not to exceed \$500,488 with two 12-month extension options in an amount not to exceed \$500,488 per extension option, for a total contract amount not to exceed \$1,501,464.
12. Authorize award, negotiation and execution of Amendment No. 4 to a contract with KEMA, INC. for implementation of Phase II of Austin Energy's strategic enterprise-wide information technology assessment and a business and technology road-map for in an amount not to exceed \$2,000,000, for a total contract amount not to exceed \$3,400,000.

OTHER BUSINESS

13. Election of Officers - Chair and Vice Chair
14. Approval of Minutes - Approve minutes of the June 15, 2015 regular meeting
15. Discussion and possible action regarding EUC Bylaws
16. Discussion regarding potential future agenda items

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. TTY users route through Relay Texas at 711.

Please call Jeff Vice at Austin Energy, at 512-322-6087, for additional information regarding the Electric Utility Commission.