



## **COUNCIL COMMITTEE REPORT**

### **Austin Energy Utility Oversight Committee**

**Date:** October 22, 2015

#### **Agenda Item #: 2**

**Agenda Item:** Recommendation to authorize negotiation and execution of two 24-month contracts with PRO SERV INDUSTRIAL CONTRACTORS, LLC and THIELSCH ENGINEERING, INC. to provide power plant and chiller maintenance services for Austin Energy in amount not to exceed \$5,400,000 each and combined, with two 24-month extension options in an amount not to exceed \$5,400,000 each and combined per extension option, for a total contract amount not to exceed \$16,200,000 each and combined.

**Vote:** Recommended to City Council on a 7-0-1 vote with Council Member Houston abstaining; and Council Members Garza, Kitchen, and Troxclair off the dais.

**Sponsors/Department:** Austin Energy

#### **Summary of Discussion:**

There was no discussion regarding the item.

#### **Public Comments:**

There were no public comments made regarding the item.

**Direction:** The Committee recommended the item for approval by City Council.

**Recommendation:** A motion to recommend the item for approval by Council was approved on Vice Chair Pool's motion and seconded by Council Member Casar on a 7-0-1 vote. Council Member Houston abstained. Council Members Garza, Kitchen, and Troxclair were off the dais.