



## **COUNCIL COMMITTEE REPORT**

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

**Date:** December 3, 2015

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

**Agenda Item:** Recommend authorization to award and execute an amendment to the contract with PIKE ELECTRIC, LLC., for transmission and distribution electrical services, to increase the contract authorization for the current contract period in an amount not to exceed \$2,000,000, for a revised total contract amount not to exceed \$41,000,000.

**Vote:** Recommended unanimously to the City Council to be taken up immediately following the consent agenda of the December 17 City Council meeting.

**Sponsors/Department:** Austin Energy

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

Discussion among the Council Members included verifying the Fiscal Year from which the funds will come from for this contract extension, items going to the Electric Utility Commission prior to coming to the Council Committee, and items possibly going straight to City Council.

#### **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 Mayor Pro Tem Tovo's motion and seconded by Council Member Zimmerman on an 8-0 vote. Mayor Adler, Vice Chair Pool, and Council Member Troxclair were off the dais.