



## Electric Utility Commission

April 18, 2016 ▪ 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  
Carol Biedrzycki  
Shudde Fath

Cary Ferchill  
Brent Heidebrecht  
Naveed Mahmood  
Derrick Norris

Ruby Roa  
Mary Katherine Stout  
Stefan Wray

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

**Reading and Action on Consent Agenda:** Items 2-11 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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#### **CALL MEETING TO ORDER**

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

1. **APPROVAL OF MINUTES** - Approve minutes of the March 21, 2016 regular meeting.

#### **NEW BUSINESS -- CONSENT**

(  ) = **Target Council Meeting Date for Recommendations for Council Action (RCAs)**

2. (4/21) Approve issuance of a rebate to Fifth/Colorado JV, LLC for the installation of energy efficiency measures at 201 West 5th Street in an amount not to exceed \$82,929.
3. (5/5) [Various departments; AE's annual estimated revenue \$500,000-\$750,000] Authorize negotiation and execution of a 36-month contract with AUSTIN METAL AND IRON CO., L.P., or one of the other qualified offerors to Request For Proposal SLW0507, for the sale of scrap metal in an estimated revenue amount of \$1,650,000, with three 12-month extension options in an estimated revenue amount of \$550,000 per extension option, for a total estimated revenue amount of \$3,300,000.
4. (5/5) Authorize award, negotiation and execution of 24-month requirements contract with CONVERGENT OUTSOURCING, INC, or one of the other qualified offerors to Request for Proposal RMJ0307, for the secondary level collection of delinquent utility accounts in an amount not to exceed \$180,000, with three 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$450,000; and a 24-month contract with CONTRACT CALLERS, INC or one of the other qualified offerors to Request for Proposal RMJ0307, for the tertiary level collection of delinquent utility accounts in an amount not to exceed \$200,000, with three 12-month extension options in an amount not to exceed \$100,000 each per extension option, for a total contract amount not to exceed \$500,000. The annual amount for all collections services under these agreements will be for a total estimated amount not to exceed \$190,000, and a total contract amount not to exceed \$950,000.
5. (5/5) Authorize negotiation and execution of a 24-month contract with BRAD NORTON and WEBB & WEBB, or one of the other qualified offeror to Request For Proposal RMJ0305, for

the administrative hearing officer for various City departments in an amount not to exceed \$124,000 each and combined, with two 24-month extension options in an amount not to exceed \$124,000 each and combined per extension option, for a total contract amount not to exceed \$372,000.

6. (5/5) Authorize negotiation and execution of a 12-month contract with SONEPAR USA dba STUART C. IRBY CO., or one of the other qualified offerors to Request For Proposal RMJ0304, to provide three-phase power transformers, in an amount not to exceed \$17,596,226 with five 12-month extension options in an amount not to exceed \$17,596,226 per extension option, for a total contract amount not to exceed \$105,577,356.
7. (5/5) Authorize award and execution of a 24-month contracts to provide streetlight lamps, luminaires and floodlights with: TECHLINE INC. in an amount not to exceed \$2,177,456, with three 12-month extension options in an amount not to exceed \$1,088,728 per extension option, for a total contract amount not to exceed \$5,443,640; MCOR LIGHTING in an amount not to exceed \$54,220, with three 12-month extension options in an amount not to exceed \$27,110 per extension option, for a total contract amount not to exceed \$135,550; POWER SUPPLY INC. in an amount not to exceed \$15,990, with three 12-month extension options in an amount not to exceed \$7,995 per extension option, for a total contract amount not to exceed \$39,975; and with FACILITY SOLUTIONS GROUP in an amount not to exceed \$8,586, with three 12-month extension options in an amount not to exceed \$4,293 per extension option, for a total contract amount not to exceed \$21,465. The annual amount for all streetlight lamps, luminaires and floodlights required under these contracts will be for a total amount not to exceed \$1,128,126 each and combined.

Cast lots and authorize award and execution of a contract in accordance with Texas Local Government Code Section 271.901 with TECHLINE INC., or POWER SUPPLY INC., who submitted identical bids for Line Item 15 in an amount not to exceed \$1,125 annually.

8. (5/19) Authorize negotiation and execution of a 72-month contract with MPR ASSOCIATES INC, or one of the other qualified offerors to Request For Proposal NST0412, to provide power plant field technical services in an amount not to exceed \$5,000,000.
9. (5/19) Authorize negotiation and execution of three 24-month contracts with SAFWAY HOLDINGS, BRACE INDUSTRIES LLC, AND TRAVIS INDUSTRIES, LLC, the qualified offerors to Request For Proposal, NST0407REBID, for scaffolding services for Austin Energy in an amount not to exceed \$750,000 each and combined, with two 24-month extension options in the amount of \$375,000 each and combined, for a total contract not to exceed \$1,500,000 each and combined.
10. (5/19) Authorize negotiation and execution of a 72-month contract with BRACE INTEGRATED SERVICES, INC, or one of the other qualified offerors to Request For Proposal NST0408REBID, to provide heat trace and insulation services in an amount not to exceed \$2,500,000.
11. (5/19) Authorize negotiation and execution of a 60-month contract with SOLAR TURBINES, INC for turbine maintenance and support in an amount not to exceed \$4,636,758.

## **PRESENTATIONS**

### **12. Presentation on Austin Energy's Telecom Pole Attachment Program.**

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 two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.

13. Update regarding rate review.

### **OLD BUSINESS**

- 14. Discussion and possible action regarding local amendments to the 2015 International Energy Conservation Code,
- 15. Discussion and possible action regarding a “solar ready amendment” proposed by Resource Management Commission to the 2015 International Energy Conservation Code
- 16. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.

### **ITEMS FROM COMMISSIONERS**

- 17. Discussion and possible action on the Residential Service Pilot Programs (Osborne, Biedrzycki)
- 18. Discussion regarding contributions to Customer Assistance Program via on-line billing, including the concept of business and industries making donations. (Osborne, Biedrzycki)
- 19. Discussion and possible action regarding cost of service/rate review procedures and rate design recommendations. (Osborne, Hadden)
- 20. Discussion and possible action regarding Austin Energy Performance Report. (Osborne, Hadden)
- 21. Discussion and possible action regarding outstanding Electric Utility Commission requests from Austin Energy staff. (Osborne, Hadden)
- 22. Discussion and possible action regarding utility grade solar progress. (Osborne, Hadden)

### **OTHER BUSINESS**

- 23. Election of Officers – Chair and Vice Chair (Term May 1 – Apr 30)
- 24. Report regarding Council action on previously-reviewed items by EUC
- 25. Discussion regarding potential future agenda items.

### **ADJOURNMENT**