



## Electric Utility Commission

July 18, 2016 ▪ 6:00 p.m.

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

### AGENDA

#### **Members:**

Karen Hadden, Chair

Brent Heidebrecht, V. Chair

Carol Biedrzycki

Shudde Fath

Cary Ferchill

Naveed Mahmood

Derrick Norris

Michael Osborne

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 2-13 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 June 20, 2016 regular meeting.

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

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

2. (8/4) Authorize negotiation and execution of a 36-month contract with 1ENERGY SERVICES, LLC., to provide energy storage and control software implementation, economic modeling and analysis services, in an amount not to exceed \$4,501,000.
3. (8/4) Authorize the negotiation and execution of a 36-month lease agreement with Casa Marco TX III, LLC, for approximately 49,397 square feet (1.134 acres) of surface area space located at 201 West Howard Lane for a temporary construction laydown yard to support several major electric transmission projects, in an amount not to exceed \$360,000, with two 12-month extension options in the amount of \$120,000 each, for a total amount not to exceed \$600,000. (District 7)
4. (8/4) Authorize negotiation and execution of a 12-month extension option to the current lease agreement for approximately 71,920 square feet of office space for Austin Energy, located at 811 Barton Springs Road, with CORNERSTONE HOLDING, LP, in an amount not to exceed \$2,211,540 (District 9).
5. (8/4) Authorize award and execution of a 24-month contract with NESCO, LLC, to provide for the rental of aerial towers and digger derricks, in an amount not to exceed \$233,350, with three 12-month extension options in an amount not to exceed \$116,675 per extension option, for a total contract amount not to exceed \$583,375.
6. (8/4)(Various Departments; AE's estimated annual share: \$200,000) Authorize award and execution of a 36-month contract with 5-F MECHANICAL GROUP, INC. to provide minor plumbing maintenance, installation, and repair services in an amount not to exceed \$2,955,000, with three 12-month extension options in an amount not to exceed \$985,000 per extension option, for a total contract amount not to exceed \$5,910,000.
7. (8/4)(Various Departments; AE's estimated share: \$720,000) Authorize an amendment to the contract with NALCO COMPANY to provide continued equipment supply and service for chemical water

treatment programs at various City facilities to add one six-month extension option in an amount not to exceed \$800,000 for a revised total contract amount not to exceed \$9,800,000.

8. (8/4) Authorize negotiation and execution of a 12-month contract with FIRETROL PROTECTION SYSTEMS INC, or one of the other qualified offerors to Request For Proposals CAK0002, to provide fire systems testing and maintenance, in an amount not to exceed \$897,000, with two 24-month extension options in an amount not to exceed \$1,794,000 per extension option, for a total contract amount not to exceed \$4,485,000.
9. (8/4) Authorize negotiation and execution of a 24-month contract with HOWROYD-WRIGHT EMPLOYMENT AGENCY INC DBA APPLEONE, or one of the other qualified offerors to Request For Proposals RMJ0306, to provide call center staffing services in an amount not to exceed \$18,422,565, with three 12-month extension options in an amount not to exceed \$9,211,283 per extension option, for a total contract amount not to exceed \$46,056,414.
10. (8/18) Approve issuance of a rebate to Apple, Inc., for the installation of energy efficiency measures at its Riata Vista Phase IIB Campus and Central Plant, located at 5401 and 5501 West Parmer Lane, in an amount not to exceed \$248,019. (District 6)
11. (8/18) Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Primrose of Shadow Creek Apartments located at 1026 Clayton Lane, in an amount not to exceed \$152,657. (District 1)
12. (8/18) Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Rosemont at the Hidden Creek Apartments located at 9345 U.S. Highway 290 East, in an amount not to exceed \$143,428. (District 1)
13. (8/18) Approve issuance of a rebate to Cascade Affordable Housing, for performing energy efficiency improvements at the Rosemont at the Williamson Creek Apartments located at 4509 East St. Elmo Road, in an amount not to exceed \$79,612. (District 2)

#### **PRESENTATIONS**

14. Rate Review update.
15. Presentation by the Impartial Hearing Examiner.

#### **ITEMS FROM COMMISSIONERS**

16. Public comment, EUC discussion and possible action regarding the Impartial Hearing Examiner's Report. (Biedrzycki, Hadden)
17. Discussion and possible action regarding the EUC Annual Internal Report. (Wray, Hadden)

#### **OLD BUSINESS**

18. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP

#### **OTHER BUSINESS**

19. Report regarding Council action on previously-reviewed items by the EUC.
20. 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 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.