





<div style="text-align: center;"> A U S T I N C I T Y C O U N C I L AGENDA </div> <div style="display: flex; justify-content: space-around;">     </div>				
Recommendation for Council Action (Purchasing)				
Austin City Council	Item ID:	61163	Agenda Number	
Meeting Date:	August 18, 2016			
Department:	Purchasing			
Subject				
<p>Authorize negotiation and execution of cost reimbursement agreements for make-ready, construction, and replacement work on utility poles with telecommunication, cable, data, and franchised video-service providers who have infrastructure license agreements with Austin Energy, in a combined amount not to exceed \$1,500,000 per year over a 48-month term, for a total amount not to exceed \$6,000,000.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$125,000 is available in the Fiscal Year 2015-2016 Capital Budget of Austin Energy. Funding for the remaining 47 months of the original contract period is contingent upon available funding in future budgets.</p>				
Fiscal Note				
A fiscal note is attached.				
Purchasing Language:	Critical Business Need			
Prior Council Action:				
For More Information:	Gage Loots, Corporate Purchasing Manager, 512-322-6251			
Boards and Commission Action:	August 15, 2016 – To be reviewed by the Electric Utility Commission.			
Related Items:				
MBE / WBE:	This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and 7.54% MBE and 2.03% WBE subcontracting goals were identified.			
Additional Backup Information				
<p>Austin Energy is required under state and federal law to allow telecommunication carriers, cable companies, and state-issued franchise holders to install communications networks within the public right-of-way and to use utility poles for fiber cable attachments. Based on this requirement, Austin Energy enters into pole infrastructure license agreements with various telecom and broadband service providers.</p> <p>Austin Energy's Pole Infrastructure License Agreements set forth requirements under which licensees perform necessary design, make-ready work, and pole replacements at their cost. Austin Energy is responsible for the replacement of broken, rotten, or otherwise non-compliant poles.</p>				

Austin Energy is party to an infrastructure agreement with Google Fiber Texas, LLC, (“Google”) in connection with that company’s current build-out of its Google Fiber project in Austin. Because of the pace of Google’s build-out, Austin Energy is incurring costs associated with repairing its own distribution infrastructure at a higher rate than usual.

Both Google and Austin Energy have been performing work associated with the Google Fiber project, resulting in inefficiencies including multiple visits to poles in rights-of-way and on private property, the latter of which has inconvenienced Austin residents. The proposed cost reimbursement agreements are designed to eliminate these issues.


By reimbursing licensees (such as Google) for this work, the following benefits are achieved:

- A single contractor completing the work increases efficiencies, facilitates system reliability, ensures public safety, and reduces environmental and customer impact.
- Austin Energy is able to focus on its core business without impacting the licensee’s deployment.
- Improvements and maintenance on utility infrastructure will be accelerated.

All pole replacement and make-ready work are to be performed in accordance with Austin Energy’s design, engineering, and construction standards and subject to review. Reimbursement costs will be consistent with Austin Energy’s overhead transmission and distribution construction contract and applicable MBE/WBE goals will be established prior to execution of a contract.



MEMORANDUM

TO: Gage Loots, Corporate Purchasing Manager
FROM: Mark Dombroski, Acting General Manager 
DATE: July 7, 2016
SUBJECT: Critical Business Need for Telecom Make Ready Reimbursement Contract

ACTION:

As detailed below and in accordance with City Council approved purchasing procedures, I am designating as a Critical Business Need of Austin Energy (AE) cost reimbursement agreements for make-ready, construction, and replacement work on utility poles, in an amount not to exceed \$6,000,000.00, with telecommunication, cable, data, and franchised video-service providers who have infrastructure license agreements with Austin Energy ("Licensees").

This action is necessary to meet aggressive deployment schedules of current third party licensees, such as Google Fiber and to expedite the replacement of broken and rotten poles.

BACKGROUND:




AE's Pole Infrastructure License Agreements set forth requirements under which Licensees perform necessary design, make ready work, and pole replacements at their cost. For Licensees conducting major installations, AE is responsible for the replacement or the reimbursement cost of broken, rotten or otherwise non-compliant poles

By Austin Energy reimbursing Licensees for this work, the following benefits are achieved:

- A single contractor contacting the pole which increases efficiencies, facilitates system reliability, ensures public safety, reduces environmental and customer impact
- Allows AE to focus on core business without impacting the Licensee's deployment
- Accelerates improvements and maintenance on AE's infrastructure

All pole replacement and make ready work to be performed in accordance with AE's design, engineering, and construction standards and subject to review. Reimbursement costs will be consistent with AE's overhead transmission and distribution construction contract and applicable M/WBE goals will be comprehended.

AE plans to bring this item forward for City Council Approval in an upcoming August City Council Meeting.

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Recommendation for Council Action (Purchasing)				
Austin City Council	Item ID:	60299	Agenda Number	
Meeting Date:	August 18, 2016			
Department:	Purchasing			
Subject				
<p>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.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$1,533,214 is available in the Fiscal Year 2015-2016 Operating Budget of Austin Energy. Funding for the remaining 22 months of the original contract period and extension options are contingent upon available funding in future budgets.</p>				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:	<p>The Purchasing Office issued a Request for Proposals (RFP) RMJ0306 for these goods and services on January 25, 2016 and it closed on February 26, 2016 with five offers received. The recommended offer is the best evaluated offer submitted by a responsible offeror. Additional information on the solicitation is included below the line. The recommended offerors is the current provider for these goods and services.</p>			
Prior Council Action:				
For More Information:	Ray Moncada, Senior Buyer Specialist Corporate, 512-322-6594			
Boards and Commission Action:	August 15, 2016 – To be reviewed by the Electric Utility Commission.			
Related Items:				
MBE / WBE:	<p>This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.</p>			
Additional Backup Information				

The contract will provide call center staffing services on an ongoing, as-needed basis to staff the Citywide Information Contact Center (3-1-1) and the Utility Contact Center. This contract will allow the centers to meet staffing level requirements as they fluctuate due to seasonal call volume demands and city-wide emergencies and power outages.

At the April 28 and August 8, 2016 meetings of the Austin Energy Utility Oversight Committee, staff provided briefings regarding the contract and, in addition, a proposal to convert Utility Contact Center contractors to full-time City of Austin employees. The conversion of 45 contractors to City employees is included in Austin Energy's proposed Fiscal Year 2017 operating budget. If the conversion is approved with the proposed budget, the full authorization of this contract will not be needed and subsequently, contract costs are expected to be approximately \$37,500,000 over five years, as described at the August 8, 2016 meeting.

The City's population growth has remained above 2.5% for the past five years and is projected to continue this trend. The addition to the City population has created an increased demand on the Utility Contact Center and 3-1-1 and the essential ability to connect constituents to City services.

The Utility Contact Center services approximately 1.5 million customers as the single point of contact for information about electric, water, wastewater, and other utility based services including power outage concerns. These inquiries are handled by staff from the Utility Contact Center. The Utility Contact Center experiences an average monthly volume of 85,096 calls and 18,800 other customer interactions (e.g., emails, faxes and messages via the online customer care portal). Total customer interactions averages 93,000 per month from November through May, and increases to 119,311 interactions per month from June through October. These interactions required approximately 193,000 staffing hours in 2015. The Utility Contact Center is staffed with 56 full-time City employees and 90 to 110 contract employees, based on seasonal demand.

The 24-hour 3-1-1 center is responsible for inquiries regarding all City services and for non-emergency police calls. The 3-1-1 center supplements resources in times of disaster and catastrophic events and supports City initiatives (new growth and expansion of services) serving approximately 1 million customers. The 3-1-1 center receives an average call volume of 88,000 per month and approximately 1,700 other interactions each month. Total customer interactions average 88,213 per month from November through May, with an average increase to approximately 92,000 per month from June through October. These interactions required approximately 101,665 staffing hours in 2015. The 3-1-1 center is staffed with 25 full-time City employees and requires 45 to 65 contract employees to support peak periods.

A team with expertise in this area evaluated the offers and scored Howroyd-Wright Employment Agency Inc. dba AppleOne as the best to provide this service based on the solution to provide the services, organizational and management structure, recruiting and retention plan, demonstrated applicable experience, total evaluated price and local business presence.

This request allows for the development of a contract with a qualified offeror that Council selects. If the City is unsuccessful in negotiating a satisfactory contract with the selected offeror, negotiations will cease with that provider. Staff will return to Council so Council may select another qualified offeror and authorize contract negotiations with this provider.

A complete solicitation package, including a response list, is on file in the City's Purchasing Office and is available on the City's Financial Services Austin Finance Online website. Link: [Solicitation Documents](#)

HOWROYD-WRIGHT EMPLOYMENT AGENCY INC. DBA APPLEONE				
	# months	Contract Amount	Contract Amendment	Revised Amount
Original Term	24	\$ 18,422,565	n/a	n/a
Extension Option 1	12	\$ 9,211,283	n/a	n/a
Extension Option 2	12	\$ 9,211,283	n/a	n/a
Extension Option 3	12	\$ 9,211,283	n/a	n/a
TOTAL	60	\$ 46,056,414	\$ -	\$ -





EVALUATION MATRIX
RFP RMJ0306
Call Center Temporary Staffing Services

EVALUATION CRITERIA		Total Points	Howroyd-Wright Employment Agency Inc. dba AppleOne	Global Contact Services	LanceSoft	Faneuil Inc.	Intratek Computer Inc.
1	Solution	15	12.66	9.17	5.00	*	**
2	Project Management Structure	10	7.00	6.50	5.17	*	**
3	Recruiting and Retention Plan	35	23.00	25.00	11.17	*	**
4	Demonstrated Applicable Experience	10	8.83	9.17	4.17	*	**
5	Local Business Presence	10	0.00	0.00	0.00	*	**
6	Total Evaluated Price	20	20.00	18.53	16.45	*	**
GRAND TOTAL SCORE		100	71.49	68.37	41.96	*	**

* Deemed Non-Responsive – Did not meet the specification requirements of the solicitation related to the Minority Owned and Women Owned Business Enterprise Procurement Program

** Withdrew their Proposal

NOTE: As per Section 252.049 of the local government code, contents of a proposal shall remain confidential until a contract is awarded. Therefore, the matrix will include points awarded for price but exact pricing will not be disclosed.

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Recommendation for Council Action (Purchasing)				
Austin City Council	Item ID:	61063	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	August 18, 2016			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of two 24-month contracts with DINCA GROUP, LLC to provide flexible base, substation surface rock, and limestone rock. The first contract is for Austin Energy in an amount not to exceed \$1,976,206, with three 12-month extension options in an amount not to exceed \$988,103 per extension option, for a total contract amount not to exceed \$4,940,515; the second contract is for various City departments in an amount not to exceed \$1,393,200, with three 12-month extension options in an amount not to exceed \$696,600 per extension option, for a total contract amount not to exceed \$3,483,000.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$82,342 is available in the Fiscal Year 2015-2016 Operating Budget of Austin Energy. Funding in the amount of \$58,050 is available in the Fiscal Year 2015-2016 Operating Budget of various City departments. Funding for the remaining 23 months of the original contract periods and extension options are contingent upon available funding in future budgets.</p>				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:	The Purchasing Office issued an Invitation for Bids (IFB) DNJ0126 for these goods and services on February 8, 2016 and it closed on March 8, 2016 with five offers received. The recommended offer is the lowest offer submitted by a responsible offeror. Additional information on the solicitation is included below the line. The recommended offeror is not the current provider for these goods and services.			
Prior Council Action:				
For More Information:	Darralyn N. Johnson, Buyer II, 512-505-7293			
Boards and Commission Action:	August 15, 2016- To be reviewed by the Electric Utility Commission.			
Related Items:				
MBE / WBE:	This solicitation will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program by exceeding the goals with 25% WBE participation.			
Additional Backup Information				

The contract is for the purchase and delivery of flexible base, substation surface rock, and limestone rock to be used by Austin Energy and additional City departments on an as-needed basis. Flexible base is crushed limestone that is used to create a stable surface area for various projects such as the construction of electrical substation facilities and electrical equipment. Surface rock is crushed stone material used to cover the ground at substations to provide a protective layer between the grounding system below and personnel working above. This layer reduces the amount of electric current that can flow between a person and the ground below, increasing safety for employees and contractors working in and around substations. Limestone rock is used as erosion control in different applications. These applications include construction entrances, construction laydown yards, substation underlay installations, berms and transmission right-of-way roads.

The contract includes pricing for materials to two delivery zones, as well as for pickup of this material at the discretion of the City. The solicitation included pricing for Austin Energy's quantities, those of various City departments and a combined, total quantity. This pricing structure allowed the City to assess the relative benefits of combined requirements versus unbundling them into multiple contracts. In this case, the pricing offered by the lowest offer submitted by a responsible offeror did not change based on whether or not the quantities were combined; therefore, multiple contract awards are recommended to preserve Austin Energy's contractual abilities granted through City Resolution No. 040610-02, specifically, the ability to increase a contract beyond the 25% limit required per Texas Local Government Code Chapter 252.

BID TABULATION

IFB DNJ0126

Flexible Base, Substation Surface Rock and Limestone Rock
[18-line items]

<u>Vendor</u>	<u>Total Bid Amount-12 months</u> (Austin Energy)	<u>Total Bid Amount-12 months</u> (Various City departments)
Dinca Group, LLC Austin, Texas	\$988,102.50	\$696,600
Hard Rock Transportation Austin, Texas	\$1,028,155.00	\$720,531.25
Melendrez Trucking, LLC Austin, Texas	\$1,080,800.00	\$702,062.50
Austin Materials Austin, Texas	*	*
State Wide Materials Manor, Texas	*	*

*Deemed Non-Responsive – Did not meet the requirements of the solicitation related to the Minority Owned and Women Owned Business Enterprise Procurement Program.

A complete solicitation package, including a bid tabulation, is on file in the City's Purchasing Office and is available on the City's Financial Services Austin Finance Online website. Link: [Solicitation Documents](#)

DINCA GROUP, LLC		Austin Energy		
	# months	Contract Amount	Contract Amendment	Revised Amount
Original Term	24	\$ 1,976,206	n/a	n/a
Extension Option 1	12	\$ 988,103	n/a	n/a
Extension Option 2	12	\$ 988,103	n/a	n/a
Extension Option 3	12	\$ 988,103	n/a	n/a
TOTAL	60	\$ 4,940,515	\$ -	\$ -

DINCA GROUP, LLC		Various City Departments		
	# months	Contract Amount	Contract Amendment	Revised Amount
Original Term	24	\$ 1,393,200	n/a	n/a
Extension Option 1	12	\$ 696,600	n/a	n/a
Extension Option 2	12	\$ 696,600	n/a	n/a
Extension Option 3	12	\$ 696,600	n/a	n/a
TOTAL	60	\$ 3,483,000	\$ -	\$ -

M/WBE Summary

Participation goals stated in the solicitation were 6.15% MBE/WBE. The recommended firm's M/WBE Compliance Plan exceeded goals with 25% WBE participation and was approved by the Small and Minority Business Resources Department.

<u>NON - MBE/WBE TOTAL - PRIME</u>	<u>36%</u>
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Dinca Group, LLC., Austin, TX	36%
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<u>WBE TOTAL - SUBCONTRACTOR</u>	<u>25%</u>
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(FH) Serna's Trucking, Kyle, TX	25%
(Hauling)	

<u>NON - MBE/WBE TOTAL – SUBCONTRACTOR</u>	<u>39%</u>
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Texas Crushed Stone Co., Georgetown, TX	39%
(Rock)	

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Recommendation for Council Action (CCO)				
Austin City Council		Item ID:	60656	Agenda Number
Meeting Date:	August 18, 2016			
Department:	Capital Contracting Office			
Subject				
<p>Authorize negotiation and execution of a professional services agreement with the following three staff-recommended firms, for Request for Qualifications Solicitation No. CLMP193A: STRUCTURAL INTEGRITY ASSOCIATES, INC., REINHART & ASSOCIATES, INC., and INTERTEKUSA DBA INTERTEKAIM, to provide engineering services for the 2016 Inspection and Analysis of Power Generation Facilities Rotation List - Reissue, for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$4,000,000 divided among the three firms.</p>				
Amount and Source of Funding				
Funding is included in the proposed Fiscal Year 2016-2017 Operating Budget of Austin Energy.				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:	Staff recommends the three firms evaluated through the City's qualifications-based selection process.			
Prior Council Action:	/			
For More Information:	Rolando Fernandez, 512-974-7749; Sarah Torchin, 512-974-7141; Annette Guerra, 512-322-6203			
Boards and Commission Action:	To be reviewed by the Electric Utility Commission on August 15, 2016.			
MBE / WBE:				
Related Items:	This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation.			
Additional Backup Information				

Rotation list contracting allows the City of Austin to continuously have available a group of qualified consultants to perform specific types of recurring work in a timely manner in order to meet project needs. The City maintains a rotation list of professional engineering firms to provide for the inspection and analysis of Austin Energy's power generation facilities including two gas-fired power plants and four district cooling plants. The power plants—Decker Creek Power Station and Sand Hill Energy Center consist of a total of six steam units, eight simple cycle gas turbines, and one combined cycle unit. The Decker Creek Power Station is located in District 1 and the Sand Hill Energy Center is located in District 2. Austin Energy also owns and operates four district cooling plants: the Mueller Energy Center in District 9; two Downtown District Cooling Plants in District 9; and the Domain Plant in District 7. In addition to district cooling and thermal storage technology, the Mueller Energy Center includes a combined heat and power system.

The selected firms shall provide testing and inspection services at Austin Energy's power plants and district cooling plants. Services will include engineering, the identification of necessary examinations, failure analysis, non-destructive examination inspections, laboratory testing, root cause analysis, sampling, and interpretations. The contractors will provide engineering reports and recommendations as required. Projects will include, but are not limited to, work on boilers and auxiliary components, piping systems, and various rotating equipment with the objective of upgrading the overall safety and reliability of plant operations.

The contracting authority for the existing 2005 Rotation List has been exhausted. Total funding authority for the 2016 Inspection and Analysis of Power Generation Facilities Rotation List is \$4,000,000, with the authority for each of three firms to be approximately \$1,300,000. The 2005 Rotation List initially included five firms and \$3,000,000 in total funding authority. A delay in establishing the 2016 Inspection and Analysis of Power Generation Facilities Rotation List contract would negatively impact the completion of necessary and required projects.

Prior to issuing, this solicitation was reviewed by the City's Rotation List Advisory Committee, which is made up of staff from the Capital Contracting Office, Small and Minority Business Resource Department, Public Works, and Austin Energy. The total authorization amount, the number of firms to be recommended for selection, and the authorization amount per firm were discussed and reviewed by the Committee.

This request allows for the development of a professional services agreement with each of the three recommended firms for an estimated period of three years or until financial authorization is expended. Initial project assignments will be based on the firm's final ranking as determined during the Request for Qualifications evaluation (highest to lowest), the maximum cumulative contracted amount in comparison to the estimated task budget for that firm, and the firm's qualifications and availability of expertise at time of project need. Authorizations for each firm may be increased or decreased, through the life of the contract based on the needs of a particular assignment and will follow established rotation list policies and procedures. If the City is unsuccessful in negotiating a satisfactory agreement with a recommended firm(s), if a selected firm ceases practice during the contract period, or if the City elects to terminate its agreement with one of the selected firms, the remaining assignments will be assigned to the remaining firm(s) for the duration of the contract period.

RECOMMENDED FIRMS:

STRUCTURAL INTEGRITY ASSOCIATES, INC. is located in Austin, TX

REINHART & ASSOCIATES, INC. is located in Austin, TX.

INTERTEK USA; DBA INTERTEK AIM is located in Houston, TX.

Capital Contracting Office Evaluation of Consultant Qualifications

**COMPOSITE
EVALUATION MATRIX**

Received: 6/1/2016

Project: CLMP193A 2016 Inspection & Analysis of Power Generation Facilities RL - Reissue

Project Manager: Annette Guerra

Firm (or Joint Venture)	Item 1	Item 2	Item 3	Item 4		Item 5	Item 6	Item 7	Item 8	TOTAL POINTS	RANK
	[Yes or No]	[Yes or No]	[10]	[25]		[25]	[20]	[10]	[10]		
	MBE/WBE Procurement Program	Turned in all Required Documents	Team's Structure	Project Manager and Project Professional Experience		Prime Firm's Comparable Project Experience	Major Scopes of Work Comparable Project Experience	Team's Experience with Austin Issues	COA Experience with Prime		
				PM [15]	PPro [10]						
Structural Integrity Associates, Inc.	Yes	Yes	8.20	14.40	8.30	23.60	17.55	7.10	9.99	89.14	1
Reinhart & Associates, Inc.	Yes	Yes	7.60	13.40	7.90	24.00	18.30	7.70	9.99	88.89	2
Intertek USA; DBA Intertek AIM	Yes	Yes	8.50	13.90	9.10	21.80	17.40	2.60	9.99	83.29	3

M/WBE Summary – Rotation List

A Request for Qualifications solicitation was issued on May 2, 2016 through the City's Vendor Connection web portal which resulted in 1,244 firms receiving notice. The solicitation was obtained by 51 firms and three submitted qualification statements. None of the submitting firms were certified MBE/WBE.

Staff at the Small and Minority Business Resources Department reviewed the scope of work and relevant data on prior Minority-owned Business Enterprise and Woman-owned Business Enterprise participation levels on the existing rotation list to determine the appropriate level of participation goal. The City's Small and Minority Business Resources Department determined that no goals are appropriate for this solicitation. Although no goals have been established for this solicitation, the firms were required to comply with the City's MBE/WBE Procurement Program if areas of subcontracting were identified. The following recommended firms have complied with the City's MBE/WBE Procurement Program in subcontracting areas identified and were approved by the Small and Minority Business Resources Department.

RECOMMENDED FIRM: Structural Integrity Associates, Inc., Austin, TX – Total Participation:

NON M/WBE TOTAL – PRIME

Structural Integrity Associates, Inc., Austin, TX

RECOMMENDED FIRM: Reinhart & Associates, Inc., Austin, TX – Total Participation:

NON M/WBE TOTAL – PRIME

Reinhart & Associates, Inc., Austin, TX

MBE TOTAL – SUBCONSULTANTS

Hispanic Subtotal

(FH) Ruiz Testing Services Inc., San Antonio, TX (inspection and examination services, non-destructive, ultrasonic testing, dye penetrant testing, radiography)

Native/Asian Subtotal

(MA) Encotech Engineering Consultants Inc., Austin, TX (design services, drafting services, geotechnical –soils, buildings, structures and components consulting, construction consulting, energy conservation consulting, engineering consulting, quality assurance and control consulting, roofing consulting, security and safety consulting, computer aided design (CAD) services, air conditioning, heating and ventilating engineering, civil engineering, control systems engineering, drainage engineering, electrical engineering, engineer services, energy management engineering, forensic engineering, foundation engineering, general construction: management, scheduling, cost estimation engineering, geotechnical engineering, instrumentation engineering, mechanical engineering, municipal engineering, structural engineering, traffic and transportation engineering, utilities, gas, steam, electric engineering, waste water treatment engineering, water supply, treatment, and distribution engineering, business management services, commissioning of facilities service, functional and pre-functional, cost estimating, inspection services, construction type)

WBE TOTAL – SUBCONSULTANTS

(FW) Klean Image Service Specialists, Austin, TX (site clean-up pre-construction, site clean-up post-construction, janitorial and custodial services)





NON M/WBE TOTAL – SUBCONSULTANTS

TexBlast Sandblasting, Inc., Austin, Texas

RECOMMENDED FIRM: Intertek USA, Inc. / Intertek Aim, Houston, TX – Total Participation:

NON M/WBE TOTAL – PRIME

Intertek USA, Inc. / Intertek Aim, Houston, TX

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Recommendation for Council Action (Purchasing)				
Austin City Council	Item ID:	61064	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	August 18, 2016			
Department:	Purchasing			
Subject				
<p>Authorize negotiation and execution of a 12-month contract with FACTORY MUTUAL INSURANCE COMPANY, or one of the other qualified offerors to Request For Proposals TVN0060, to provide all-risk property and boiler machinery insurance coverage and ancillary risk management services, in an amount not to exceed \$2,829,355, with six 12-month extension options in an amount not to exceed \$3,427,563 for the first option, \$4,035,193 for the second option, \$4,660,648 for the third option, \$5,460,043 for the fourth option, \$6,306,350 for the fifth option, and \$7,283,834 for the sixth option, for a total contract amount not to exceed \$34,002,986.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$2,829,355 is contingent upon approval of the proposed Fiscal Year 2016-2017 Operating Budgets of various City departments. Funding for the extensions options is contingent upon available funding in future budgets.</p>				
Fiscal Note				
<p>A fiscal note is not required.</p>				
Purchasing Language:	<p>The Purchasing Office issued a Request for Proposals (RFP) TVN0060 for these services on April 11, 2016 and it closed on May 5, 2016 with four offers received. The recommended offer is the best evaluated offer submitted by a responsible offeror. Additional information on the solicitation is included below the line. The recommended offeror is not the current provider for these services.</p>			
Prior Council Action:				
For More Information:	<p>Terry V. Nicholson, Senior Buyer Supervisor, 512-322-6586</p>			
Boards and Commission Action:	<p>August 10, 2016 - To be reviewed by the Water and Wastewater Commission. August 15, 2016 - To be reviewed by the Electric Utility Commission.</p>			
Related Items:				
MBE / WBE:	<p>This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were an insufficient number of certified M/WBE's; therefore, no subcontracting goals were established.</p>			
Additional Backup Information				

This property insurance contract is negotiated every six years. The City's current property values are \$5.38 billion. The proposer is offering enhanced coverage provisions at an 18% reduction in the current insurance rate per \$100 of values. The current rate is .065 per \$100; the new rate will be .052 per \$100.

The contract will provide property and boiler and machinery insurance coverage and ancillary risk management services for all City departments, with the exception of Austin Energy's power generating facilities. The insurance company will provide special form coverage to include replacement cost for fire, wind, hail, explosion, flood, earthquake, and collapse. Ancillary risk management services will include loss prevention inspections, jurisdictional boiler and machinery inspections, property valuation appraisals, and review of structural construction plans to ensure compliance with established fire codes and safety standards.

An evaluation team with expertise in this area evaluated the offers and scored Factory Mutual Insurance Company as the best to provide these services based on premiums and fees proposed, coverage provisions, limits and sublimits, deductibles and restrictions, ancillary risk management services and expertise, proposer qualifications, and claims handling processes and expertise.

This request allows for the development of a contract with a qualified offeror selected by Council. If the City is unsuccessful in negotiating a satisfactory contract with the selected offeror, negotiations will cease with that provider. Staff will return to Council so that another qualified offeror may be selected, authorizing contract negotiations with the new provider.

The current insurance policy for this coverage expires on September 30, 2016. Without this contract, the City's property assets will be exposed to an unacceptable level of risk.

A complete solicitation package, including a response list, is on file in the City's Purchasing Office and is available on the City's Financial Services Austin Finance Online website. Link: [Solicitation Documents](#)

FACTORY MUTUAL INSURANCE COMPANY				
	# months	Contract Amount	Contract Amendment	Revised Amount
Original Term	12	\$ 2,829,355	n/a	n/a
Extension Option 1	12	\$ 3,427,563	n/a	n/a
Extension Option 2	12	\$ 4,035,193	n/a	n/a
Extension Option 3	12	\$ 4,660,648	n/a	n/a
Extension Option 4	12	\$ 5,460,043	n/a	n/a
Extension Option 5	12	\$ 6,306,350	n/a	n/a
Extension Option 6	12	\$ 7,283,834	n/a	n/a
TOTAL	84	\$ 34,002,986	\$ -	\$ -

Department Breakdown

Property Insurance





ENTERPRISE DEPARTMENTS	FDU	Property & Boiler Insurance Premium
Austin Energy	5010-1100-7800-6327	\$ 83,037.88
Aviation	5070-8100-8790-6324	\$ 542,115.20
Austin Convention Center	5430-8200-7620-6327	\$ 233,656.31
Austin Resource Recovery	5040-1500-9998-6327	\$ 35,375.42
Austin Transportation	5120-6200-9998-6327	\$ 7,217.18
AWU - Combined	5030-2200-8806-6327	\$ 39,469.50
AWU - Water	5030-2200-8806-6327	\$ 865,868.25
AWU - Wastewater	5020-2200-6806-6327	\$ 622,827.99
Code Compliance	7050-1600-9998-6327	\$ 3,118.44
Communication & Tech Management	5140-5600-9998-6327	\$ 85,625.43
CTECC	5140-5600-9998-6327	
Wireless Communications	5140-5600-9998-6327	\$ 20,793.88
Economic Development	7470-5500-9998-6327	\$ 17,982.02
Fleet Services	5280-7800-9998-6327	\$ 15,194.98
PARD - Golf	5080-8600-7101-6327	\$ 11,676.75
Public Works - Street & Bridge	5120-6200-8782-6327	\$ 33,786.27
Watershed Protection	5100-6300-9998-6327	\$ 7,993.04
TOTAL ENTERPRISE		\$ 2,625,738.54

EVALUATION MATRIX: RFP TVN0060 – City of Austin Property Insurance

EVALUATION CRITERIA		Total Points	Factory Mutual	Arthur Gallagher & Co.	McGriff, Seibels & Williams	Wortham
1	Coverage Provisions, Limits & Sublimits, Deductibles & Restrictions	25	21	17	16	*
2	Ancillary Risk Management Services/Expertise	20	18	14	7	*
3	Proposer Qualifications	15	13	12	10	*
4	Claims Handling Processes/Expertise	10	9	8	7	*
5	Premiums & Fees	30	30	26	21	*
GRAND TOTAL SCORE		100	91	77	61	*

* Deemed Non-Responsive – Did not meet the requirements of the solicitation.

NOTE: As per Section 252.049 of the local government code, contents of a proposal shall remain confidential until a contract is. Therefore, the matrix will include points awarded for price but exact pricing will not be disclosed.

<div style="text-align: center;"> <div style="display: flex; justify-content: space-around; font-weight: bold; letter-spacing: 0.5em;">A U S T I N C I T Y C O U N C I L</div> <div style="background-color: #005596; color: white; padding: 5px; font-weight: bold; font-size: 1.2em; margin: 5px auto; width: 80%;">A G E N D A</div> <div style="display: flex; justify-content: space-around;">     </div> </div>				
Recommendation for Council Action (Real Estate)				
Austin City Council	Item ID:	60268	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	August 18, 2016			
Department:	Office of Real Estate Services			
Subject				
Authorize negotiation and execution of a 72-month extension option to the current lease agreement with Cornerstone Holding, LP, for approximately 71,920 square feet of office space for Austin Energy, located at 811 Barton Springs Road, in an amount not to exceed \$19,501,828 (District 9).				
Amount and Source of Funding				
Funding in the amount of \$336,412 is contingent upon approval of the proposed Fiscal Year 2016-2017 Operating Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets.				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:				
Prior Council Action:	April 28, 2011 – Council approved a 72-month lease agreement with a 12-month extension option.			
For More Information:	Jeffery Hill, Austin Energy (512) 505-3726; Lauraine Rizer, Office of Real Estate Services, (512) 974-7078; Amanda Glasscock, Office of Real Estate Services, (512) 974-7173.			
Boards and Commission Action:	July 18, 2016 – Unanimously approved 12-month extension option by the Electric Utility Commission. August 15, 2016 - 5-year extension option to be reviewed by the Electric Utility Commission.			
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>Austin Energy has occupied space at 811 Barton Springs Road since 2001. The proposed 72-month extension is for continued use by Austin Energy of 71,920 square feet of office space. The building accommodates approximately 300 employees from several Austin Energy business units including Corporate Quality, Customer Care, Data Analytics and Business Intelligence, Energy Efficiency Services, Engineering, Green Building, IT and Marketing Communications. The lease was necessary to relieve overcrowding at Town Lake Center. The property, being in close proximity to Austin Energy headquarters at Town Lake Center, is strategically logical and effective for business needs.</p> <p>The current lease agreement requires Austin Energy to provide one (1) year advance notice in order to extend the lease agreement by 12 months. The 12-month extension would commence on October 1, 2017 and expires on September 30, 2018. The base rent will increase by \$0.75 from \$18 to \$18.75 per square foot and approximately \$12 per square foot for operating expenses such as property taxes, insurance, utilities, janitorial and maintenance. The</p>				

total base rent plus operating expenses is \$30.75 per square foot.

The proposed terms for a 5-year extension option, which was reviewed and approved by the COA Strategic Facilities Governance Team (SFGT), will continue to provide Austin Energy with 71,920 square feet of office space from October 1, 2018 through September 30, 2023. The base rent for the first year of the extension is \$30.50 per square foot and approximately \$14.38 per square foot for operating expenses; second year of the extension is \$31.50 per square foot and approximately \$14.96 per square foot for operating expenses; third year of the extension is \$32.50 per square foot and approximately \$15.56 per square foot for operating expenses; fourth year of the extension is \$33.50 per square foot and approximately \$16.18 per square foot for operating expenses; and fifth year of the extension is \$34.50 per square foot and approximately \$16.83 per square foot for operating expenses. The variance between the final year in the current lease agreement extension (September 30, 2018) and the proposed lease agreement in year one is \$1,016,230. This is due to today's leasing market being in high demand. A market rent study was conducted in the downtown area and the average cost is currently \$38 to \$59.75 per square feet. This five-year extension will provide Austin Energy time to work with the City of Austin SFGT to identify options to lease, buy or build.

Two-hundred and thirty-nine parking spaces are provided at no cost. Landlord will provide a tenant improvement allowance of \$7.50 per square foot totaling \$539,400.

The proposed rent schedule for the 12-month extension option as stated per the current lease agreement is as follows:

Year	Base Rent per Rentable Square Feet (RSF)	Estimated Operating Expense per RSF	Total Gross Rental Rate	Total Annual Cost
Current Lease w/12-month extension option	\$18.75	\$12.00	\$30.75	\$2,211,540.00

The proposed rent schedule for the 60-month extension lease agreement is as follows:

Year	Base Rent per Rentable Square Feet (RSF)	Estimated Operating Expense per RSF	Total Gross Rental Rate	Total Annual Cost
One	\$30.50	\$14.38	\$44.88	\$3,227,769.60
Two	\$31.50	\$14.96	\$46.46	\$3,341,403.20
Three	\$32.50	\$15.56	\$48.06	\$3,456,475.20
Four	\$33.50	\$16.18	\$49.68	\$3,572,985.60
Five	\$34.50	\$16.83	\$51.33	\$3,691,653.60

Proposed Lease Renewal at 811 Barton Springs Rd


City of Austin
Real Estate Services



 Lot Lines

 811 Barton Springs Rd

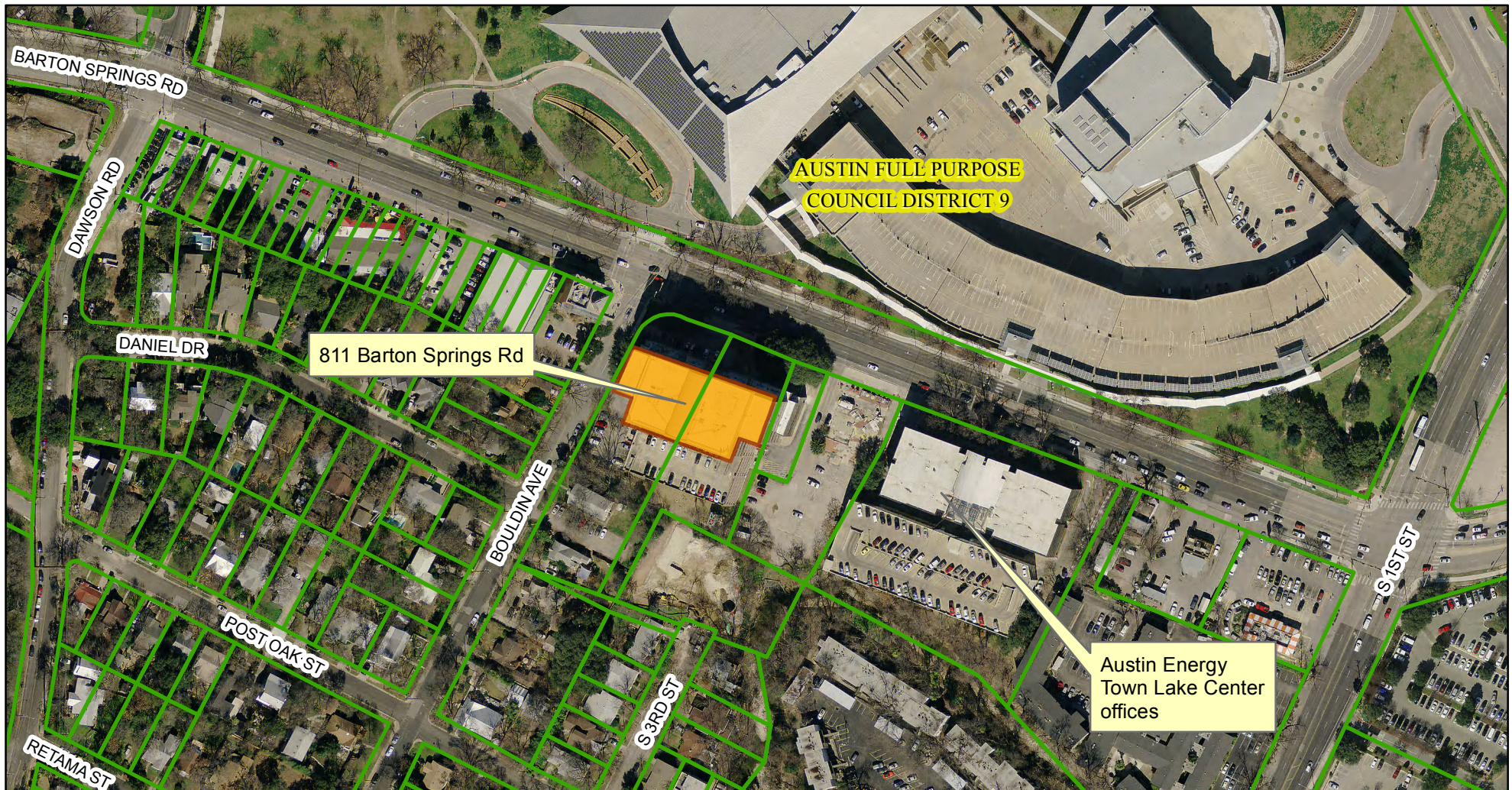
2015 Aerial Imagery, City of Austin


0 50 100 200
 Feet

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

This product has been produced by the Office of Real Estate Services for the sole purpose of geographic reference. No warranty is made by the City of Austin regarding specific accuracy or completeness.

Produced by CBoas, 7/11/2016



<div style="text-align: center;"> A U S T I N C I T Y C O U N C I L AGENDA </div> 				
Recommendation for Council Action				
Austin City Council	Item ID	61610	Agenda Number	
Meeting Date:	9/1/2016		Department:	Austin Energy
Subject				
<p>Approve issuance of a rebate to KIPP Austin Public Schools, Inc., for the installation of energy efficiency measures at its North Campus located at 8004 Cameron Road, in an amount not to exceed \$60,412. (District 4)</p>				
Amount and Source of Funding				
<p>Funding is available in the Fiscal Year 2015-2016 Operating Budget of Austin Energy.</p>				
Fiscal Note				
<p>A fiscal note is not required.</p>				
Purchasing Language:				
Prior Council Action:				
For More Information:	<p>Jeff Vice, Director, Local Government Issues (512) 322-6450; Denise Kuehn, Director, Energy Efficiency Services (512) 322-6138.</p>			
Council Committee, Boards and Commission Action:	<p>August 15, 2016 - To be reviewed by the Electric Utility Commission. August 16, 2016 – To be reviewed by the Resource Management Commission.</p>			
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>Austin Energy requests authorization to issue a rebate to KIPP Austin Public Schools, Inc., in an amount not to exceed \$60,412, for energy efficiency measures installed at its North Campus. The school is located at 8004 Cameron Road, in Council District 4.</p> <p>The KIPP Austin North Campus is a single 200,000 square foot building to be used for the education of K-12 Austin area children. This complete renovation of an existing manufacturing facility is a change of occupancy from Industrial to Educational and, as such, it is considered new construction. The facility includes classrooms, science and computer labs, a gymnasium, a full-production kitchen, and a cafeteria. The energy efficiency measures installed include high efficiency lighting, lighting control sensors, variable frequency drives, split system and variable refrigerant flow air conditioner systems, and commercial kitchen equipment. The estimated total cost of installing the measures is \$5,470,439 and the rebate will cover approximately 1.1% of the total cost. The demand savings associated with this energy efficiency project are estimated at 190 kilowatts (kW) at a program cost of \$318 per kW saved.</p> <p>These improvements are in accordance with Austin Energy's Commercial Rebate Program guidelines and the Energy</p>				

Conservation Audit and Disclosure Ordinance. This program is one element of the comprehensive Austin Energy Resource, Generation and Climate Protection Plan to realize 700 MW of energy efficiency and 200 MW of demand response by 2025. The original plan, approved by City Council in April 2010 and updated in December 2014, is designed in part to reduce local air pollution through energy conservation, reduce peak demand, reduce the need to purchase additional generation and assist customers in reducing electric consumption.

The avoided kilowatt hours (kWh) estimated at 1,423,794 kWh per year represents a major benefit to the local environment. This project is estimated to offset the production of the following air emissions: 855 metric tons of Carbon Dioxide (CO₂), 0.539 metric tons of Sulfur Dioxide (SO₂) and 0.596 metric tons of Nitrogen Oxides (NO_x). The project savings are equivalent to an estimated 1,919,534 vehicle miles traveled, the removal of 164 cars from our roadways, the planting of 21,964 trees or 1,098 acres of forest in Austin's parks.





PROJECT FACT SHEET – KIPP AUSTIN NORTH CAMPUS





Property Name	KIPP Austin North Campus				
Customer Name	KIPP Austin Public Schools				
Property Address	8004 Cameron Road				
ECAD Status In Compliance		Total Measure Costs	\$5,470,439		
		Total Rebate – Not to Exceed	\$60,412		
		% of Total Measure Costs	1.1%		

SCOPE OF WORK					
Measure	Rebate Amount	kW Saved - Estimated	kWh Saved - Estimated	Measure Costs	\$/kW
Commercial Air Conditioning	\$46,065	84.4	1,016,284	\$2,992,249	\$545
Commercial Kitchen Equipment	\$1,275	2.4	8,245	\$381,803	\$540
Lighting Controls	\$2,189	17.5	68,353	\$301,208	\$125
Lighting New Construction	\$10,649	85.2	329,842	1,747,454	\$125
Variable Frequency Drives	\$234	0.6	1,070	\$47,725	\$403
Totals	\$60,412	190.1	1,423,794	\$5,470,439	\$318

Previous Measures Performed in last 10 Years	Completion Date	Rebate Amount
Custom (Cycling Air Dryer)	12/21/2012	\$ 694.80
Lighting & Custom (Compressor VFD)	11/30/2011	\$ 10,831.39
Air Conditioning Units	2/27/2007	\$ 418.00
Reflective Roof	4/12/2007	\$ 450.00

AE Commercial Energy Efficiency Program for FY2016 (as of June 30, 2016)							
Program	kW Savings Goal	YTD kW Savings	% of Goal	Budget	YTD Dollars Spent	YTD Participation	\$/kW
Commercial Rebates	13,500	4,700	34.8%	\$2,700,000	\$1,755,631	198	\$375

<div style="text-align: center;"> A U S T I N C I T Y C O U N C I L AGENDA </div> <div style="display: flex; justify-content: space-around;">     </div>				
Recommendation for Council Action				
Austin City Council		Item ID		Agenda Number
Meeting Date:	September 1, 2016		Department:	Austin Energy
Subject				
<p>Approve an ordinance amending the Fiscal Year 2015-2016 Austin Energy Operating Budget of Ordinance No. 20150908-001 to increase the Austin Energy Operating Fund transfers out \$14,400,000 and increase total available funds by \$14,400,000 to recognize the proceeds from the sale of the Energy Control Center (ECC) property, and transfer those proceeds to the Utility Revenue Bond – ECC Proceeds Reserve Fund in accordance with Council Resolution 20080214-054.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$14,400,000 is available from the proceeds of the sale of the Energy Control Center property.</p>				
Fiscal Note				
<p>A fiscal note is attached.</p>				
Purchasing Language:				
Prior Council Action:	September 8, 2015 - Approved the Fiscal Year 2015-2016 Budget.			
For More Information:	Mark Dombroski, Sr. Vice President, Finance and Corporate Services, 512 322-6148.			
Boards and Commission Action:	August 15, 2016 - To be reviewed by the Electric Utility Commission.			
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>Austin Energy is seeking approval of an amendment to the Fiscal Year 2015-2016 Operating Budget to provide additional appropriations of \$14,400,000 to transfer proceeds from the sale of the Energy Control Center property to the Utility Revenue Bond – ECC Proceeds Reserve Fund in accordance with Council Resolution 20080214-054. The proceeds of \$14,400,000 were deposited in Austin Energy's operating fund. The Utility Revenue Bond – ECC Proceeds Reserve Fund will provide funding to help pay the principle and interest used to finance the purchase and remodeling of the current Austin Energy System Control Center, necessitated by the selling of the Energy Control Center as part of the Seaholm District Redevelopment.</p>				

<div style="text-align: center;"> A U S T I N C I T Y C O U N C I L AGENDA </div> <div style="display: flex; justify-content: space-around;">     </div>				
Recommendation for Council Action (Purchasing)				
Austin City Council	Item ID:	61154	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	September 1, 2016			
Department:	Purchasing			
Subject				
<p>Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2016-2017 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of computer, network and other technology hardware and related maintenance in an amount not to exceed \$22,842,222.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$8,915,772 is contingent upon approval of the proposed Fiscal Year 2016-2017 Operating Budgets of various City departments. Funding in the amount of \$13,757,450 is contingent upon approval of the proposed Fiscal Year 2016-2017 Capital Budgets of various City departments. Funding in the amount of \$169,000 is available in the Municipal Court Technology Fund.</p>				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:	The State of Texas Department of Information Resources (DIR) contracts are Cooperative contracts solicited by the State of Texas specific to Information Technology items and services. When a need is determined, Purchasing Office staff will review quotes from multiple vendors with DIR contracts to ensure the best value for the City. Best value evaluations will include prices as well as local presence and MBE/WBE inclusion.			
Prior Council Action:				
For More Information:	Shawn Willett, Deputy Purchasing Officer, 512-974-2021			
Boards and Commission Action:	<p>August 10, 2016 - To be reviewed by the Water and Wastewater Commission.</p> <p>August 15, 2016 – To be reviewed by the Electric Utility Commission.</p>			
Related Items:				
MBE / WBE:	These contracts will be awarded by a cooperative purchase agreement with the Texas Department Information Resources in accordance with Chapter 2054 of the Texas Government Code..			
Additional Backup Information				

The authorization is to enable City departments to purchase various computer, network and other technology hardware products and hardware maintenance including but not limited to desktop personal computers, laptop computers, servers, data storage systems, and storage area networks through contracts solicited by the State of Texas Department of Information Resources (DIR). This authorization will also include networking products and maintenance services for the City's local and wide area networks and networking devices such as switches, routers, and other equipment used to interconnect desktop computers, servers, and printers throughout the City and to transmit and receive information via the internet.

This aggregated request for authorization goes before Council annually at the end of each fiscal year. The master agreements are set up for 12 months only, and spending authority does not carry over from year to year. The current DIR authority will expire October 1st. Without new agreements in place, it will be very difficult for departments to purchase technology goods and services in an efficient manner, in turn leading to potential delays in the ability to provide needed services to citizens. Bringing forward all the requests for authorization at one time greatly reduces the number of individual Requests for Council Actions and significantly reduces the workloads of all staff involved.

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid prices. The purchasing power of the State is used to leverage purchasing effectiveness. This spending authority request includes specifically identified technology needs as well as anticipated technology purchases that have been budgeted, but which are as yet unspecified.

Some of the significant planned purchases for 2016-2017 through this cooperative include:

- Austin Energy capital hardware for information technology, network, and communications infrastructure, and contractual hardware maintenance
- Communications and Technology Management critical replacement hardware and hardware maintenance
- Combined Transportation, Emergency, & Communications Center (CTECC) critical replacement hardware for the CTECC Back-up Center
- Austin Water minor hardware and hardware for major system upgrades, SCADA, and physical security technology
- Public Safety critical replacement, storage expansion and refresh
- Aviation hardware including network, storage, servers, computers and other hardware
- CTECC digital mobile audio-visual system expansion, refresh and maintenance
- Austin Convention Center hardware including servers, Wi-Fi access points, uninterruptible power supply, computer and mobile devices, audio visual and sound equipment

All items represented in this request have either been approved through the Fiscal Year 2016 budgeting process or through prior approved Capital Improvement Project budgets. In addition, all technology purchases are reviewed for compliance with the City's technical and security standards.





	FY17 Requests			
	Hardware	Services	Software	All
311		\$55,000		\$55,000
Animal Services		\$80,000		\$80,000
Austin Code	\$165,584	\$78,850	\$179,039	\$423,473
Austin Convention Center	\$1,515,900	\$701,000	\$435,000	\$2,651,900
Austin Energy	\$4,679,089	\$16,411,343	\$7,488,549	\$28,578,981
Austin Public Library	\$947,000		\$445,000	\$1,392,000
Austin Resource Recovery	\$86,150		\$52,000	\$138,150
Austin Transportation	\$115,169		\$112,413	\$227,582
Austin Water	\$3,425,000	\$2,736,000	\$975,000	\$7,136,000
Aviation	\$3,402,000	\$1,870,000	\$712,500	\$5,984,500
Communications and Public Information	\$8,000		\$25,000	\$33,000
Communications and Technology Management	\$6,825,037	\$4,838,951	\$3,706,608	\$15,370,596
Development Services	\$400,000	\$100,000	\$30,000	\$530,000
Economic Development	\$60,000		\$20,000	\$80,000
Emergency Medical Services	\$25,000		\$234,500	\$259,500
Financial Services	\$92,000	\$150,000	\$485,655	\$727,655
Fire	\$70,000	\$15,000	\$59,000	\$144,000
Fleet Services	\$68,443		\$179,953	\$248,396
Government Relations	\$6,000		\$3,000	\$9,000
Health and Human Services	\$100,000		\$50,000	\$150,000
HSEM	\$2,000		\$2,000	\$4,000
Human Resources	\$15,000		\$17,600	\$32,600
Innovation Office	\$8,000		\$5,000	\$13,000
Labor Relations Office	\$1,000		\$1,000	\$2,000
Management Services	\$25,000	\$30,000	\$15,000	\$70,000
Mayor and Council	\$8,000		\$3,000	\$11,000
Municipal Court	\$253,000	\$10,000	\$41,000	\$304,000
Neighborhood Housing & Community Development	\$14,500		\$15,500	\$30,000
Office of Real Estate Services	\$5,790		\$2,150	\$7,940
Office of the City Clerk	\$8,000		\$4,000	\$12,000
Office of the Medical Director	\$2,000		\$2,000	\$4,000
Parks and Recreation	\$157,200		\$85,500	\$242,700
Planning and Zoning	\$13,000		\$22,000	\$35,000
Police	\$50,000		\$762,500	\$812,500
Public Works	\$226,860		\$330,600	\$557,460
Sustainability	\$1,500		\$1,500	\$3,000
Telecommunications and Regulatory Affairs	\$1,000		\$3,300	\$4,300
Watershed Protection	\$60,000	\$180,000	\$180,000	\$420,000
Grand Total	\$22,842,222	\$27,256,144	\$16,686,867	\$66,785,233

DIR Large items

	HW	HW Maint	Hardware	Hardware Maintenance
Dept				
AE	\$1,435,450		Capital Outlay Hardware - IT, Network and Communications Infrastructure (server, routers, network gear)	
AE		\$1,109,439		Contractual hardware maintenance
CTM	2,707,000		Critical Replacement: DR and resiliency, AIX, storage, and x86 infrastructure, core switches	
CTECC	910,000		Critical Replacement CTECC Backup Center	
CTM	900,000		CTECC Critical Replacement - CTECC & Public Safety Storage Expansion & Refresh FY 16 carry forward and FY 17	
Aviation	700,000		Laptops, Servers, Storage, PC's, small tools for Security network, ABIA network and PARCs network equipment	
CTECC	671,743		DMAV expansion, refresh and maintenance	
Convention Center	530,500		VoIP, servers, wifi access points, UPS, computer, mobile devices, monitors, AV and sound equipment.	

	SW	SW Maint	Software	Software Maintenance
AE		5,057,549		Contractual Software Maintenance - IT/Enterprise
AE		800,000		Avaya Annual Maintenance
CTM		532,399		EA Tool, GFI, EMC, Solarwinds, SMS, Zerto, Web EOC, Solarwinds, VMWare, netmotion, etc.
CTM		473,800		Red Hat, Networker, Citrix, Proofpoint, GitHub, Puppet, Splunk, etc...

	Svcs Staff Aug	Svcs Prof	Svcs Staff Aug	Svcs Prof
AWU				
AWU				
AE		\$2,157,940		Technical Programming Services - IT Enterprise Application Support for Mobility and GIS
AE		\$1,331,000		Technical Programming Services - IT business Units Operations Projects: Legacy applications replacement , process server replacement, NERC compliance, Internet Upgrade and Capital Outlay services
AE		\$927,500		Technical Programming Services - Filenet Upgrade costs
AE		\$924,520		Technical Programming Services - IT Analysis and Project Management
AE		\$910,440		Technical Programming Services - IT Business Units, IT Testing, Asset Management, Operations, Financial Management Systems Support
AE	\$788,000		Services - IT staffing	
CTM	628,000		Maximo Flex SaaS Staff Augmentation	
CTM		617,731		GIS Professional Services for Real Estate Project
CTM	450,000		ETL and Data Warehouse Staff Aug	
CTM		413,265		GIS Professional Services for ACE Special Events Project

<div style="text-align: center;"> A U S T I N C I T Y C O U N C I L AGENDA </div> <div style="display: flex; justify-content: space-around;">     </div>				
Recommendation for Council Action (Purchasing)				
Austin City Council	Item ID:	61156	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	September 1, 2016			
Department:	Purchasing			
Subject				
<p>Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2016-2017 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of computer software and software maintenance and support in an amount not to exceed \$16,686,867.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$2,920,500 is contingent upon approval of the proposed Fiscal Year 2016-2017 Capital Budgets of various City departments. Funding in the amount of \$13,012,867 is contingent upon the approval of the proposed Fiscal Year 2016-2017 Operating Budgets of various City departments. Funding in the amount of \$41,000 is available in the Municipal Court Technology Fund. Funding in the amount of \$712,500 is available from Austin Police Department Forfeiture Funds.</p>				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:	The State of Texas Department of Information Resources (DIR) contracts are Cooperative contracts solicited by the State of Texas specific to Information Technology items and services. When a need is determined, Purchasing Office staff will review quotes from multiple vendors with DIR contracts to ensure the best value for the City. Best value evaluations will include prices as well as local presence and MBE/WBE inclusion.			
Prior Council Action:				
For More Information:	Shawn Willett, Deputy Purchasing Officer, 512-974-2021			
Boards and Commission Action:	<p>August 10, 2016 - To be reviewed by the Water and Wastewater Commission.</p> <p>August 15, 2016 – To be reviewed by the Electric Utility Commission.</p>			
Related Items:				
MBE / WBE:	These contracts will be awarded by a cooperative purchase agreement with the Texas Department Information Resources in accordance with Chapter 2054 of the Texas Government Code.			
Additional Backup Information				

The authorization will provide the City with access to the State of Texas Department of Information Resources (DIR) contracts for software and software maintenance and support.





This aggregated request for authorization goes before Council annually at the end of each fiscal year. The master agreements are set up for 12 months only, and spending authority does not carry over from year to year. The current DIR authority will expire October 1st. Without new agreements in place, it will be very difficult for departments to purchase technology goods and services in an efficient manner, in turn leading to potential delays in the ability to provide needed services to citizens. Bringing forward all the requests for authorization at one time greatly reduces the number of individual Requests for Council Actions and significantly reduces the workloads of all staff involved.

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid prices. The purchasing power of the State is used to leverage purchasing effectiveness. This spending authority request includes specifically identified technology needs as well as anticipated technology purchases that have been budgeted, but which are as yet unspecified.

Some of the significant planned purchases for 2016-2017 through this cooperative agreement include:

- Citywide contractual software maintenance – (the majority of costs are in this category)
- Austin Water software for workforce mobility, the Laboratory Information Management System (LIMS), and for management of servers and storage
- Austin Energy software to implement enterprise architecture

All items represented in the DIR requests have either been approved through the Fiscal Year 2016 budgeting process or through prior approved Capital Improvement Project budgets. In addition, all technology purchases are reviewed for compliance with the City's technical and security standards.

<div style="text-align: center;"> A U S T I N C I T Y C O U N C I L AGENDA </div> <div style="display: flex; justify-content: space-around;">     </div>				
Recommendation for Council Action (Purchasing)				
Austin City Council	Item ID:	61158	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	September 1, 2016			
Department:	Purchasing			
Subject				
<p>Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2016-2017 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of technology services in an amount not to exceed \$27,256,144.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$8,958,501 is contingent upon approval of the proposed Fiscal Year 2016-2017 Capital Budgets of various City departments. Funding in the amount of \$18,287,643 is contingent upon approval of the proposed Fiscal Year 2016-2017 Operating Budgets of various City departments. Funding in the amount of \$10,000 is available in the Municipal Court Technology Fund.</p>				
Fiscal Note				
<p>A fiscal note is not required.</p>				
Purchasing Language:	<p>The State of Texas Department of Information Resources (DIR) contracts are Cooperative contracts solicited by the State of Texas specific to Information Technology items and services. When a need is determined, Purchasing Office staff will review quotes from multiple vendors with DIR contracts to ensure the best value for the City. Best value evaluations will include prices as well as local presence and MBE/WBE inclusion.</p>			
Prior Council Action:				
For More Information:	Shawn Willett, Deputy Purchasing Officer, 512-974-2021			
Boards and Commission Action:	<p>August 10, 2016 - To be reviewed by the Water and Wastewater Commission. August 15, 2016 – To be reviewed by the Electric Utility Commission.</p>			
Related Items:				
MBE / WBE:	<p>These contracts will be awarded by a cooperative purchase agreement with the Texas Department Information Resources in accordance with Chapter 2054 of the Texas Government Code.</p>			
Additional Backup Information				

The authorization will provide the City with access to the State of Texas Department of Information Resources (DIR) contracts for technology consulting, technical training, information resources technology services and technology staffing.

This aggregated request for authorization goes before Council annually at the end of each fiscal year. The master agreements are set up for 12 months only, and spending authority does not carry over from year to year. The current DIR authority will expire October 1st. Without new agreements in place, it will be very difficult for departments to purchase technology goods and services in an efficient manner, in turn leading to potential delays in the ability to provide needed services to citizens. Bringing forward all the requests for authorization at one time greatly reduces the number of individual Requests for Council Actions and significantly reduces the workloads of all staff involved.

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid prices. The purchasing power of the State is used to leverage purchasing effectiveness. This spending authority request includes specifically identified technology needs as well as anticipated technology purchases that have been budgeted, but which are as yet unspecified.

Some of the significant planned purchases for 2016-2017 through this cooperative agreement include:

- Austin Energy (AE) technical programming services for enterprise application support for mobility and geographical information systems (GIS)
- AE technical programming services for business unit operations projects
- AE technical programming services for FileNet upgrade, information technology (IT) analysis, project management, asset management, and financial management systems support
- AE IT staffing services
- Austin Water professional IT services for major capital improvement projects including the Laboratory Information Management System (LIMS), SCADA, asset management systems, and physical security systems
- Communications and Technology Management staff augmentation for Maximo and Data Warehouse and other projects
- IT professional services for approved GIS projects
- Aviation consulting services for GIS, fiber installation, SharePoint, outside display, network and change management

All items represented in this request have either been approved through the Fiscal Year 2016 budgeting process, or through prior approved Capital Improvement Project budgets. In addition, all technology purchases are reviewed for compliance with the City's technical and security standards.