



## **Electric Utility Commission**

**August 15, 2016 ■ 5:00 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 2-12 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 July 18, 2016 regular meeting.

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

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

2. (8/18) 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.
3. (8/18) 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.
4. (8/18) 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.
5. (8/18) 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.

6. (8/18) 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.
7. (8/18) 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).
8. (9/1) 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)
9. (9/1) 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 Cash by \$14,400,000 to recognize the proceeds from the sale of the Austin Energy Control Center (ECC) and transfer those proceeds to the Utility Revenue Bond – ECC Proceeds Reserve Fund per Council resolution 20080214-054.
10. (9/1) 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.
11. (9/1) 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.
12. (9/1) 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.

#### **PRESENTATIONS**

13. Rate Review update.

#### **OLD BUSINESS**

14. Discussion and possible action regarding Austin Energy's Proposed Fiscal Year 2016-17 Budget.
15. Discussion and possible action regarding Austin Energy's proposed rates and the Impartial Hearing Examiner's Report.
16. Discussion and possible action regarding the 2014 Austin Energy Resource, Generation and Climate Protection Plan, including the 2015 600 MW solar RFP.

#### **OTHER BUSINESS**

17. Report regarding Council action on previously-reviewed items by the EUC.
18. 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.