

**ITEM 17 – EUC Report re Council Action  
October 17, 2016**

**Items below approved by EUC September 19; approved by Council on date indicated in parenthesis.**

2. (10/6) Authorize award and execution of a construction contract with FLINTCO, LLC, for Austin Energy's Domain District Cooling Plant Cooling Tower Improvements Project, in the amount of \$11,360,000 plus a \$1,136,000 contingency (10%), for a total contract amount not to exceed \$12,496,000. (District 7)
3. (10/6) Authorize award and execution of a 12-month contract with GREAT WESTERN MANAGED SERVICES CORP. (WBE), to provide grounds maintenance services, in an amount not to exceed \$125,070, with four 12-month extension options in an amount not to exceed \$125,070 per extension option, for a total contract amount not to exceed \$625,350.
4. (10/6) Authorize award and execution of a 12-month contract with INTEGRATED ENVIRONMENT, to provide maintenance and repair of stormwater ponds, in an amount not to exceed \$102,620, with four 12-month extension options in an amount not to exceed \$102,620 per extension option, for a total contract amount not to exceed \$513,100.
5. (10/6) Authorize negotiation and execution of an 84-month contract with TEXAS ELECTRIC COOPERATIVES, to provide electric meters for Austin Energy's residential meter replacement project, in an amount not to exceed \$29,100,000.
6. (10/6) Authorize negotiation and execution of a contract with STEM, INC., to provide integrated energy storage systems and control software implementation services for Austin Energy's SHINES project, in an amount not to exceed \$750,000.
7. (10/6) Authorize award and execution of a contract with TSE INTERNATIONAL, INC., for a cable puller/tensioner, in an amount not to exceed \$130,576.
8. (10/6) Authorize negotiation and execution of two 24-month contracts with MEGAWATT MACHINE SERVICES, LLC and SETPOINT INTEGRATED SOLUTIONS, INC., or one of the other qualified offerors to Request For Proposals CAK0003REBID, to provide power plant valve repair, replacement, testing, and maintenance, in an amount not to exceed \$1,000,000 each and combined, with two 24-month extension options in an amount not to exceed \$750,000 per extension option each and combined, for a total contract amount not to exceed \$2,500,000 each and combined.
9. (10/6) Authorize award and execution of a contract with CANNON INSTRUMENT COMPANY, to provide an automatic kinematic viscometer, in an amount not to exceed \$71,136.