



**Electric Utility Commission**  
**December 12, 2016 ▪ 6:00 p.m.**  
**Town Lake Center, Shudde Fath Conference Room**  
**721 Barton Springs Road, Austin, Texas**

**AGENDA**

**NOTE: Meeting is canceled due to lack of quorum. Those not able to attend are underlined below.**

**Members:**

Karen Hadden, Chair  
Brent Heidebrecht, V. Chair  
Carol Biedrzycki  
Shudde Fath

Cary Ferchill  
Naveed Mahmood  
Michael Osborne

Ruby Roa  
Mary Katherine Stout  
Stefan Wray  
Vacancy

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

**Reading and Action on Consent Agenda:** Items 2-6 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

---

**CALL MEETING TO ORDER**

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

1. **APPROVAL OF MINUTES** - Approve minutes of the November 14, 2016 regular meeting.

**NEW BUSINESS – CONSENT**

- ( ) = Target Council Meeting Date for Recommendations for Council Action (RCAs)
2. (12/15) Authorize execution of a 24-month Indefinite Delivery/Indefinite Quantity construction services contract with BILFINGER WESTCON, INC., for the installation of chilled water piping construction in the right-of-way, in an amount not to exceed \$6,000,000 for an initial 24-month term, with three 12-month extension options for an amount not to exceed \$3,000,000 for each extension option, for a total contract amount not to exceed \$15,000,000. [Note: Capital Contracting Office]
  3. (12/15) Authorize negotiation and execution of 60-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with MARK III SYSTEMS, to provide International Business Machines and Lenovo products and services including maintenance and support, in an amount not to exceed \$11,500,000.
  4. (12/15) Authorize negotiation and execution of a 12-month contract with CENTRAL TEXAS COMMERCIAL A/C & HEATING INC., to provide rental of portable utility plant equipment, in an amount not to exceed \$600,000, with four 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$1,800,000.
  5. (12/15) Authorize negotiation and execution of a 36-month contract with DOBLE ENGINEERING COMPANY, to provide test equipment and consulting services, in an amount not to exceed \$330,690,

with two 12-month extension options in an amount of \$118,497 for the first extension option and \$121,460 for the second extension option, for a total contract amount not to exceed \$570,647.

6. (12/15) Authorize negotiation and execution of a professional services agreement with STANLEY CONSULTANTS, INC., or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP207 to provide engineering services for Austin Energy Electric Service Delivery for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$6,450,000. [Note: Capital Contracting Office]

#### **STAFF REPORTS AND BRIEFINGS**

7. Presentation regarding affordability/competitiveness goal.

#### **ITEMS FROM COMMISSIONERS**

8. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025. (Osborne, Hadden)

#### **OTHER BUSINESS**

9. Report regarding City Council action on items previously reviewed by the EUC.
10. Adopt the 2017 meeting schedule.
11. Discussion regarding potential future agenda items.

#### **ADJOURNMENT**