



## **Electric Utility Commission**

**March 20, 2017**

### **Minutes**

**The Electric Utility Commission (EUC) convened a regular meeting at 721 Barton Springs Road in Austin, Texas.** Meeting was called to order by Acting Chair Commissioner Osborne at 6:12 pm. Commissioners Fath, Ferchill, Reel, Stout and Wray were also in attendance. Commissioner Biedrzycki and Chair Hadden were absent, along with three vacancies.

#### **CITIZEN COMMUNICATIONS:** *None*

1. **APPROVAL OF MINUTES** - Approve minutes of the February 27, 2017 regular meeting. **Motion (Ferchill) to approve February 27, 2017 minutes; seconded (Fath); passed on a vote of 6-0, with Commissioners Biedrzycki and Hadden absent and three vacancies.**

#### **NEW BUSINESS – CONSENT**

**Motion to approve consent Items 2 - 12 (Fath); seconded (Reel); passed on a vote of 6-0 with Commissioners Biedrzycki and Hadden absent and three vacancies. Following discussion, motion to recommend approval of Item 13 (Ferchill); seconded (Reel); passed on a vote of 6-0 with Commissioners Biedrzycki and Hadden absent and three vacancies.**

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

2. (3/23) Authorize an amendment to the contract with GOODWILL INDUSTRIES OF CENTRAL TEXAS, to provide continued janitorial services, for an increase in an estimated amount of \$241,571, for a total revised contract amount not to exceed \$1,575,329.
3. (3/23) Authorize an amendment to the contract with ISS FACILITY SERVICES, to provide continued janitorial services, for an increase in an estimated amount of \$196,000, for a revised total contract amount not to exceed \$1,510,876.
4. (3/23) Authorize negotiation and execution of a 36-month parking lease agreement with TOKYO ELECTRON U.S. HOLDINGS, INC., to use and occupy 83 parking spaces for employees at Austin Energy's System Control Center located near the intersection of Montopolis Drive and Grove Boulevard, in Travis County, Texas, in the amount of \$144,688.92, with one 24-month extension option in the amount of \$103,842.96, for a total amount not to exceed \$248,531.88 (District 3).
5. (3/23) Authorize negotiation and execution of 10 contracts with 360 ENERGY SAVERS, 1ST CHOICE ENERGY, LLC, MCCULLOUGH HEATING & AIR CONDITIONING, INC., GOOD NEIGHBOR MANAGEMENT, INC., AC & A, INC., CONSERVATION SPECIALISTS OF AUSTIN, LLC, CLIMATE MECHANICAL, INC., VALDEZ REMODELING & WEATHERIZATION INC., KL AUSTIN ROOFING & CONSTRUCTION, and ENERGY GUYS, LLC, to provide weatherization services, with an initial 12-month term in an estimated amount of \$3,800,000, with four 12-month extension options in an estimated amount of \$3,800,000 per extension option, for total contract amounts not to exceed \$19,000,000; each and combined.
6. (4/6) Authorize negotiation and execution of a 24-month contract with BRACE INTEGRATED SERVICES, INC., or the other qualified offeror to Request For Proposals CAK0012, to provide industrial surface preparation and coating services, in an estimated amount of \$960,000, with three 12-month extension options in an estimated amount of \$480,000 per extension option, for a total contract amount not to exceed \$2,400,000.

7. (4/6) Authorize the execution of an agreement with PSW Real Estate to provide incentives for the installation of solar electric systems on 147 single family residential homes and 48 condominium units located within six of their communities in Austin, for a total amount not to exceed \$351,061. (Districts 1, 2, 5, 9 and 10)
8. (4/6) Authorize execution of an agreement with Target to provide performance-based incentives for the generation of solar energy at its facilities at 3702 South FM 620 (Travis County), 2300 W. Ben White Blvd. (District 5), 5300 S. MoPac Expy. (District 8), and 10900 Lakeline Mall Dr. (District 6), for an estimated \$112,834.45 per year, for a total amount not to exceed \$1,128,344.47 over a 10-year period.
9. (4/13) Authorize negotiation and execution of a 60-month lease renewal for approximately 8,000 square feet of office and warehouse space for Austin Energy's Meter Shop, located at 4122 Todd Lane, in Austin, Travis County, Texas, from David B. Edelman, for a total amount not to exceed \$380,328.95 (District 2).
10. (4/20) Authorize negotiation and execution of a contract with PEERLESS MFG. CO., for removal, assembly, inspection, installation and replacement of the aqueous ammonia skid for the Combined Cycle Unit Heat Recovery Steam Generator at Sand Hill Energy Center, in an amount not to exceed \$464,640.
11. (4/20) Authorize award and execution of a 24-month contract with TECHLINE, INC., to provide precast concrete manholes, in an estimated amount of \$718,470 with three 12-month extension options in an estimated amount of \$359,235 per extension option, for a total contract amount not to exceed \$1,796,175.
12. (4/20) Authorize negotiation and execution of a 36-month contract with ORACLE AMERICA, INC., to provide Oracle Utilities software and services including maintenance and support, in an estimated amount of \$8,465,350 with two, 12-month renewal options in an estimated amount of \$2,515,175 for the first extension option, and \$2,544,558 for the second extension option, for a total contract amount not to exceed \$13,525,083.
13. (4/20) Authorize negotiation and execution of a 12-month contract with BERMEX, INC., or one of the other qualified offerors to Request For Proposals RMJ0310, to provide manual meter reading services for electric and water utility meters, in an estimated amount of \$3,500,000, with four 12-month extension options in an estimated amount of \$3,500,000 per extension option, for a total contract amount not to exceed \$17,500,000.

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

14. Update on the Holly Street Power Plant decommissioning. -- **provided by Kathleen Garrett, Director, Environmental Services**
15. Presentation regarding the Employee Engagement section of the Austin Energy Monthly Performance Measure Dashboard. -- **provided by Deputy General Managers Mark Dombroski and Elaina Ball**

#### **ITEMS FROM COMMISSIONERS**

16. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025. (Osborne, Hadden) -- **brief update provided by Khalil Shalabi, Vice President, Strategy, Technology and Markets**

#### **OTHER BUSINESS**

17. Report regarding City Council action on items previously reviewed by the EUC.
18. Discussion regarding potential future agenda items.
  - **Elections for Vice Chair should be postponed until all appointments made**

**Meeting adjourned at 7:00 p.m.**