

**EUC Report re Council Action
June 19, 2017**

Items below approved by EUC April 17; approved by Council on date indicated in parenthesis.

8. (5/18) [Economic Development] Authorize negotiation and execution of a commission agreement with Beili Liu, in an amount not to exceed \$202,500 for artwork for the Austin Energy District Cooling Plant #3 Project.
9. (5/18) [Purchasing] Authorize negotiation and execution of seven contracts with GRAYBAR ELECTRIC COMPANY, INC., CRAWFORD ELECTRIC SUPPLY COMPANY, INC., DEALERS ELECTRICAL SUPPLY, ELLIOTT ELECTRIC SUPPLY, INC., FACILITY SOLUTIONS GROUP, INC., HILL COUNTRY ELECTRIC SUPPLY, L.P., and SUMMIT ELECTRIC SUPPLY CO, INC. through the U.S. Communities Government Purchasing Alliance and the Local Government Purchasing Cooperative, administered by Texas Association of School Boards (BuyBoard) cooperative purchasing programs with an initial term up to 19-months, to provide electrical parts and supplies, in an estimated amount of \$1,740,000, with four 12-month extension options, contingent on the cooperative availability, in an estimated amount of \$1,100,000 per extension option, for total contract amounts not to exceed \$6,140,000, divided among the contractors.
10. (6/15) Authorize negotiation and execution of two contracts with ASPLUNDH TREE EXPERT CO. and WRIGHT TREE SERVICE INC., or one of the other qualified offerors to Request For Proposals TVN0062, to provide energized distribution line clearance services, with an initial 24-month term in an estimated amount of \$34,000,000, with three 12-month extension options in an estimated amount of \$12,000,000 per extension option, for a total contract amount not to exceed \$70,000,000, divided between the contractors.
11. (6/15) Authorize negotiation and execution of a 24-month contract with ASPLUNDH TREE EXPERT CO., or one of the other qualified offerors to Request For Proposals TVN0061, to provide energized transmission line clearance services, in an estimated amount of \$6,000,000, with three 12-month extension options in an estimated amount of \$2,500,000 per extension option, for a total contract amount not to exceed \$13,500,000.
12. (5/18) Authorize award and execution of a 12-month contract with NOLAN POWER GROUP, LLC, to provide 130 volt battery banks and battery testing services, in an estimated amount of \$381,721, with four 12-month extension options in an estimated amount of \$381,721 per extension option, for a total contract amount not to exceed \$1,908,605.

Items below approved by EUC May 15; approved by Council on date indicated in parenthesis.

2. (6/15) Authorize negotiation and execution of a 12-month contract through the State of Texas Department of Information Resources cooperative purchasing program with CARAHSOFT TECHNOLOGY CORP., to provide Salesforce software, products and services, in an estimated amount of \$315,000, with four 12-month extension options in an estimated amount of \$315,000 per extension option, for a total contract amount not to exceed \$1,575,000.
3. (6/8) Approve issuance of a rebate to GW BLOCK 23 OFFICE, LLC, for performing energy efficiency improvements at 500 West 2nd Street, in an amount not to exceed \$81,453. (District 9)
4. (6/8) Approve issuance of a rebate to Tx Apartment 33 Mgmt LLC, for performing energy efficiency improvements at the Villas Del Sol Apartments located at 1711 and 1647 Rutland Dr, in an amount not to exceed \$ 107,553 (District 4).
5. (6/15) Approve an ordinance amending the Fiscal Year 2016-2017 Austin Energy Operating Budget of Ordinance No. 20160912-001 to decrease the Austin Energy Operating Fund Ending Balance by \$889,608 and increase the Conservation Rebates expenses by \$889,608 to provide additional funding for the Austin Energy Weatherization and Customer Assistance Program Low Income Weatherization programs.
6. (6/8) [Capital Contracting] Authorize negotiation and execution of a professional services agreement with JACOBS ENGINEERING GROUP, INC., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP221, to provide engineering services for the Austin Community College Chiller Plant, in amount not to exceed \$3,000,000. (District 4)

7. (6/15) Authorize negotiation and execution of a contract with ABB INC., to provide wireless temperature monitoring equipment and installation, in an amount not to exceed \$260,395.
8. (6/15) Authorize negotiation and execution of a 60-month contract with SCHNEIDER ELECTRIC SYSTEMS USA INC., to provide generator control system maintenance, and support services, in an amount not to exceed \$1,200,000.
9. (6/15) Authorize award and execution of a 24-month contract with TECHLINE INC., to provide decorative lighting and ancillary equipment, in an estimated amount of \$2,000,000, with three 12-month extension options in an estimated amount of \$1,000,000 per extension option, for a total contract amount not to exceed \$5,000,000.
10. (6/15) Authorize negotiation and execution of six contracts with TEXAS ELECTRIC COOPERATIVES, POWER SUPPLY INC., TECHLINE INC., STUART C. IRBY, PRIESTER-MELL & NICHOLSON INC., and KBS ELECTRICAL DISTRIBUTORS, to provide critical electric utility materials and supplies, for a term of 60-months, in an amount not to exceed \$125,000,000, divided among the contractors.
11. (6/15) Authorize negotiation and execution of a 24-month contract with GCA SERVICES GROUP, INC., or one of the other qualified offerors to Request For Proposals JXP0504REBID, to provide janitorial services, in an estimated amount of \$1,635,935, with three 12-month extension options in an estimated amount of \$817,965 per extension option, for a total contract amount not to exceed \$4,089,830.
12. (6/15) Authorize negotiation and execution of a 24-month contract with PRITCHARD INDUSTRIES SOUTHWEST, INC., or one of the other qualified offerors to Request For Proposals JXP0504REBID, to provide janitorial services, in an estimated amount of \$585,310, with three 12-month extension options in an estimated amount of \$292,655 per extension option, for a total contract amount not to exceed \$1,463,275.
13. (6/15) Authorize negotiation and execution of a contract with FORD AUDIO-VISUAL SYSTEMS, LLC., or one of the other qualified offerors to Request For Proposals JXP0505, to provide a video wall for Austin Energy's System Control Center, in an estimated amount of \$1,333,495, with five 12-month extension options for maintenance and services, in an estimated amount of \$3,000 per extension option, for a total contract amount not to exceed \$1,348,495.
14. (6/15) Authorize negotiation and execution of a contract with ABB INC., to provide gas insulated substation design services and equipment, in an amount not to exceed \$679,020.
15. (5/18) Authorize negotiation and execution of a 36-month contract through the State of Texas Department of Information Resources (DIR) cooperative purchasing program with SIRIUS COMPUTER SOLUTIONS, INC., for the purchase of IBM software licenses and support, professional services, and managed services, in an amount not to exceed \$12,326,680.