

**EUC Report re Council Action  
September 18, 2017**

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

11. (6/22) 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.
10. (8/17) 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.

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

2. (6/22) Approve issuance of a rebate to owner Matt Albrecht, for performing energy efficiency improvements at the Avalon Palms Apartments located at 9001 and 9300 Northgate Blvd., in an amount not to exceed \$121,849 (District 4).
3. (6/22) Approve issuance of a rebate to Texas Facilities Commission for performing energy efficiency improvements at 1100 West 49th Street, in an amount not to exceed \$96,809. (District 9)
4. (6/22) Approve issuance of a rebate to Lodge at Stone Oak Ranch, LLC, for performing energy efficiency improvements at the Lodge at Stone Oak Ranch Apartments located at 5400 West Parmer Lane, in an amount not to exceed \$228,317 (District 6).
5. (6/22) Approve issuance of a rebate to Silver Tree Residential, LLC, for performing energy efficiency improvements at Travis Park Apartments located at 1100 E. Oltorf St, in an amount not to exceed \$124,333 (District 9).
6. (6/22) Authorize execution of a 15-year power purchase agreement, with one or more qualified respondents, for 200 megawatts of utility-scale, wind-generated electricity capacity, in an estimated amount of \$17,500,000 per year, for a total estimated amount of \$262,500,000.
8. (6/22) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES with CARAHSOFT TECHNOLOGY CORP., to provide ServiceNow products, services and software including maintenance and support, in an estimated amount of \$4,387,556, with two 12-month extension options in an estimated amount of \$1,314,747 per extension option, for a total contract amount not to exceed \$7,017,050.
7. (8/17) Approve the recommendations of the Electric Utility Commission Resource Planning Working Group for the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027.

**Items below approved by EUC August 14; approved by Council on date indicated in parenthesis.**

1. (8/17) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES with RFD & ASSOCIATES, INC., to provide Computer Associates' Application Performance Monitoring software products including maintenance and support, for a total contract amount not to exceed \$355,000.
2. (8/17) Authorize an amendment to the agreement with Aero Solutions LLC., for continued analysis and support for deploying the installation of small cell antenna and support infrastructure on City infrastructure and right-of-way, for an amount increase not to exceed \$164,871, for a revised total amount not to exceed \$370,071.

3. (8/31) Approve an ordinance amending the Fiscal Year 2016-2017 Austin Energy Operating Budget of Ordinance No. 20160912-001 to increase the Austin Energy Operating Fund power supply adjustment (PSA) revenue by \$100,000,000 and increase the PSA expenses by \$100,000,000 to provide budget appropriations necessary to match actual PSA expenses originally budgeted to reduce the over-collection of PSA revenue in the previous fiscal year.
4. (8/31) Authorize issuance of residential rebates to 1806 East 4th Ltd., for the installation of solar electric systems to serve 97 condominium units located at 1800 East 4th Street, for an amount not to exceed \$80,976; and authorize execution of four performance-based incentive agreements with 1806 East 4th Ltd., for the generation of solar energy for commercial common areas at the same location, for an estimated amount of \$3,292 per year for an amount not to exceed \$32,920 over a 10-year period; for the combined total amount not to exceed \$113,896. (District 3)
5. (8/31) Approve issuance of a rebate to Domain Junction 8 LLC, for energy efficient measures on the Domain 8 Office located at 11601 Alterra Parkway, in an amount not to exceed \$89,645. (District 7)
6. (8/31) Authorize negotiation and execution of three contracts with MTU MAINTENANCE BERLIN-BRANDENBURG, TRANSCANADA TURBINES INC., and WOOD GROUP/PRATT & WHITNEY, to provide gas turbine repair and maintenance, for an initial term of 24 months in an estimated amount of \$13,600,000, with three 12-month extension options in an estimated amount of \$6,800,000 per extension option, for total contract amounts not to exceed \$34,000,000, divided among the contractors.
7. (8/31) Authorize negotiation and execution of 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with Mobius Partners LLC, to provide VMware products, services and software including maintenance and support, in an amount not to exceed \$600,000.
8. (8/31) Authorize award and execution of a construction contract with CMDtek, LLC, for Austin Energy's Cooling Tower Expansion Project at the Paul Robbins District Cooling Plant, in the amount of \$2,587,000 plus a \$388,050 contingency, for a total contract amount not to exceed \$2,975,050. (District 9)
13. (8/31) Authorize negotiation and execution of a contract with Eaton Corporation, to provide replacement batteries including corrective repairs and preventative maintenance services for an uninterrupted power supply system at the Combined Transportation, Emergency and Communications Center, for a term of five years in an amount not to exceed \$187,695.

**Items below approved by EUC August 14; pending consideration by Council.**

9. (9/28) Authorize the use of the Design-Build method of contracting for the design and construction of a chilled water plant at the Austin Convention Center.
10. (9/28) Authorize negotiation and execution of a contract with Pike Electric, LLC, or the other qualified offeror to Request For Proposals DNJ0003REBID, to provide relay services, for an initial term of two years with three one year extension options, for a total contract amount not to exceed \$4,160,000.
11. (9/28) [Various Depts; AE's portion approximately \$98,600/yr] Authorize negotiation and execution of a contract through the State of Texas Department of Information Resources cooperative purchasing program with Neos Consulting Group LLC (WBE), to provide software and implementation services for a time and attendance, labor scheduling and leave management solution, for an initial term of three years with one two year extension option, for a total contract amount not to exceed \$8,598,885.
12. (9/28) [Various Depts; AE's portion approximately \$27.4M] Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2017-2018 through the State of Texas Department of Information Resources cooperative purchasing program for the purchase of computer, network and other technology hardware, software and related maintenance and technology services in an amount not to exceed \$65,733,000.