

**EUC Report re Council Action
October 16, 2017**

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

9. (9/28) Authorize the use of the Design-Build procurement method for the design and construction services for the Downtown Chiller Capacity Addition. (District 9)
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.

Items below approved by EUC September 18; approved by Council on date indicated in parenthesis.

2. (9/28) [Various Depts; AE's portion \$5.3M] Authorize negotiation and execution of an 84-month lease for approximately 59,494 square feet of office space for the Development Services Department and Austin Energy, located at 5202 East Ben White Boulevard, in Austin, Travis County, Texas, from 5204 BEN WHITE 2017, LP, A TEXAS LIMITED PARTNERSHIP, in an amount not to exceed \$10,936,187.34 (District 3).
3. (9/28) Approve issuance of a rebate to the Texas Facilities Commission, for performing energy efficiency improvements at the Brown-Heatly Office Building located at 4900 N. Lamar Blvd., in an amount not to exceed \$113,798. (District 9)
4. (9/28) Approve issuance of a rebate to Dillard's, Inc., for performing energy efficiency improvements at its retail facility located at 3211 Feathergrass Court, in an amount not to exceed \$79,992. (District 7)
5. (9/28) Approve issuance of a rebate to the Mary Lee Foundation, for performing energy efficiency improvements at its facilities located on Lamar Square Drive, in an amount not to exceed \$99,639. (District 5)
6. (9/28) Approve issuance of a rebate to Round Rock ISD, for performing energy efficiency improvements at McNeil High School located at 5720 McNeil Drive, in an amount not to exceed \$70,265. (Outside the city limits of Austin)
7. (9/28) Approve issuance of a rebate to the Texas Facilities Commission, for performing energy efficiency improvements at the William P. Hobby Jr. Office Building located at 333 Guadalupe Street, in an amount not to exceed \$154,924 (District 9).
8. (10/5) Approve issuance of a rebate to Bassham Properties, for performing energy efficiency improvements at The Villages of Bella Vista located at 8515 Brodie Lane, in an amount not to exceed \$139,615. (District 5)

9. (10/5) Authorize award and execution of a contract with TSE International, Inc., to provide a drum type cable puller/tensioner, in an amount not to exceed \$131,256.
10. (10/5) Authorize award and execution of a contract with Sherman + Reilley Inc., to provide a trailer mounted underground cable puller, in an amount not to exceed \$126,841.
11. (10/5) Authorize award and execution of a multi-term contract with Elk Ridge Construction LLC, to provide grounds maintenance services for substations and related parcels owned by Austin Energy, for up to five years, for a total contract amount not to exceed \$495,000.
12. (10/5) Authorize negotiation and execution of three multi-term contracts with CLEAResult Consulting, Inc., Atlas Efficiency Solutions, LLC and French Ventures, LLC, or one of the other qualified offerors to Request For Proposals RMJ0311, to provide home energy performance assessments, each for up to five years, with total combined contract amounts not to exceed \$1,744,125; divided among the contractors.
13. (10/5) Authorize negotiation and execution of a contract through the State of Texas Department of Information Resources cooperative purchasing program with SHI Government Solutions Inc., to provide Novell SUSE operating systems including maintenance and support, for a term of five years for a total contract amount not to exceed \$1,265,000.
14. (10/5) Authorize award and execution of a multi-term contract with TBEA USA Company, to provide voltage transformers, for up to five years for a total contract amount not to exceed \$986,715.

Items below approved by EUC September 18; pending consideration by Council.

15. (10/12) Authorize award and execution of a construction contract with DYNA GRID CONSTRUCTION GROUP, LLC, for the Gilleland to Techridge Transmission Line (Circuit 1030) Foundation Installation Project, in the amount of \$909,508, plus a \$90,950.80 contingency, for a total contract amount not to exceed \$1,000,458.8. (District 7)