

**EUC Report re Council Action
May 21, 2018**

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

5. (4/26) [Purchasing] Authorize negotiation and execution of a multi-term contract through the State of Texas Department of Information Resources with SHI-Government Solutions, Inc., to provide Tableau software licenses and technical services, for up to three years for a total contract amount not to exceed \$598,000.
10. (4/26) [Capital Contracting] Authorize award and execution of a construction contract with Flintco, LLC, for Austin Energy's District Cooling Plant #3 Project, in the amount of \$44,575,309 plus a \$4,457,530 contingency, for a total contract amount not to exceed \$49,032,839. (District 9)
11. (4/26) [Capital Contracting] Authorize negotiation and execution of an amendment to the professional services agreement with Energy Engineering Assoc., Inc. dba EEA Consulting Engineers, for additional engineering services for the Downtown District Cooling Plant #3, in the amount of \$1,513,396.13, using existing funds and authorizing an additional \$951,720 for a total contract amount not to exceed of \$4,951,720.

Items below approved by EUC March 19; Council to review on date indicated in parenthesis.

14. (5/24) [Purchasing/Various Departments; AE's portion: \$2.3M)] Authorize negotiation and execution of multi-term contracts through U. S. Communities, The Cooperative Purchasing Network, Texas Multiple Awards Schedule and National Joint Powers Alliance cooperative purchasing programs with Haworth, Herman Miller Inc., Knoll Inc., The Hon Company, Southern Aluminum and Steelcase, and various other contractors, to provide furniture including installation and other related services, for up to five years for total contract amounts not to exceed \$19,051,000 divided among the contractors.

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

2. (4/26) Authorize an amendment to an existing contract with Schneider Electric to provide software, upgrades, continued maintenance, support, and technical services for the Advanced Distribution Management System (ADMS), for an increase in the amount of \$6,817,877, and to extend the term by seven years, for a revised contract amount not to exceed \$14,057,877.
3. (5/10) Approve issuance of a rebate to Data Foundry, Inc., for performing energy efficiency improvements at Texas 2 located at 4100 Smith School Road, in an amount not to exceed \$98,714. (District 2)
4. (5/10) Approve issuance of a rebate to Paradise Oaks ICG LLC, for performing energy efficiency improvements at Paradise Oaks located at 1500 Faro Dr, in an amount not to exceed \$144,876. (District 3)
5. (5/10) Authorize negotiation and execution of a contract with The University of Texas at Austin, to provide energy related research services, for up to five years for a total contract amount not to exceed \$500,000.
6. (5/10) Authorize negotiation and execution of a multi-term contract through the State of Texas Department of Information Resources cooperative purchasing program with immixTechnology, Inc., to provide TIBCO software products including maintenance, training, and support services, for up to five years for a total contract amount not to exceed \$1,709,332.
7. (5/10) Ratify a contract with Powell Electrical Systems Inc., for services and replacement parts to repair a switchgear, in the amount of \$63,746.
8. (5/10) Ratify a contract with Techline, Inc., for manhole lifting devices, in the amount of \$155,610.
9. (5/10) Authorize award and execution of a contract with Techline, Inc., to provide metering current transformers, in an amount not to exceed \$69,228.
10. (5/10) Authorize award and execution of a multi-term contract with Techline, Inc., to provide fault indicators and fiber optic leads, for up to five years for a total contract amount not to exceed \$2,676,200.

11. (5/10) Authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and the City of Bee Cave (“Bee Cave”) in order for Bee Cave to reimburse the City of Austin for an amount not to exceed \$867,795.84 for costs associated with the construction of underground electric lines along Bee Cave Parkway located in Travis County and within Austin Energy’s service territory.
12. (5/10) Authorize award and execution of a multi-term contract with GC3 Specialty Chemicals Inc., to provide bulk aqueous ammonia, for up to four years for a total contract amount not to exceed \$364,800.
13. (5/10) Authorize negotiation and execution of future natural gas transportation, storage and balancing agreements on a recurring basis with Enterprise Texas, Atmos Pipeline Texas, Kinder Morgan Texas, and any successors-in-interest to these companies, for the delivery of gas supply to Austin Energy’s gas-fired generation facilities for successive terms not to exceed 60 months each, in a combined amount not to exceed \$15,000,000 per year.

Items below approved by EUC March 19; Council to review on date indicated in parenthesis.

14. (5/24) Authorize negotiation and execution of a Design Build Agreement with SpawGlass Contractors, Inc., for design and construction services for Downtown Chiller Capacity Addition in an amount not to exceed \$14,000,000. (District 9)