

**EUC Report re Council Action  
June 18, 2018**

**Items below approved by EUC March 19; Council approved 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 16; Council to review on date indicated in parenthesis.**

14. (8/9) 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)

**Items below approved by EUC May 21; Council approved on date indicated in parenthesis.**

2. (6/14) Approve issuance of a rebate to Oracle, for performing energy efficiency improvements at its new facility located at 2401 South Lakeshore Blvd., in an amount not to exceed \$240,503. (District 3)
3. (6/14) Authorize negotiation and execution of a multi-term contract with Control Panels USA Inc., to provide relay panel design and manufacturing, for up to five years for a total contract amount not to exceed \$5,500,000.
4. (6/14) Authorize negotiation and execution of a multi-term cooperative contract with Facilities Resource Inc. (WBE/FW), to provide on-site space planning and related services, for up to two years for a total contract amount not to exceed \$380,000.
5. (6/14) Authorize negotiation and execution of a multi-term contract with Open Systems International, Inc., or one of the other qualified offerors to Request For Proposals 1100 TVN0063, to provide software, implementation, training, software maintenance, and support services for the Supervisory Control and Data Acquisition/Energy Management System, for up to 10 years for a total contract amount not to exceed \$8,400,000.
6. (6/14) Cast lots and authorize award and execution of contracts in accordance with Texas Local Government Code Section 271.901 with Wesco Distribution, Inc. DBA Power Supply, Texas Electric Cooperatives, and Techline Inc who submitted bids with multiple identical unit prices to provide polyvinyl chloride (PVC) conduit and accessories, for up to five years for a total contract amount not to exceed \$762,663 to be shared among the contractors.
7. (6/14) Authorize award and execution of four multi-term contracts with Techline Inc., KBS Electrical Distributors, Texas Electrical Cooperatives, and Stuart C. Irby Company, to provide transmission and substation hardware, for up to five years for total amounts not to exceed \$4,628,016 divided among the contractors.
9. (6/14) Authorize award and execution of a construction contract with Piatra, Inc., for security and site improvements for the SHINES Energy Storage System in the Mueller neighborhood, in the amount of \$438,900 plus a \$52,668 contingency, for a total contract amount not to exceed \$491,568. (District 9)