

**EUC Report re Council Action  
July 16, 2018**

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

14. (8/23) 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)

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2. (8/9) Approve issuance of a rebate to Fairmont Austin, for performing energy efficiency improvements at its Fairmont Hotel Austin located at 101 Red River Street, in an amount not to exceed \$206,014. (District 9)
3. (8/9) Authorize award and execution of a construction contract through the National Joint Powers Alliance cooperative purchasing program with ChargePoint Inc., for equipment, design, and construction services for electric vehicle charging infrastructure, in the amount of \$1,500,000 for an initial two-year term, with two one-year extension options of \$850,000 each, for a total contract amount not to exceed \$3,200,000.
4. (8/9) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.0465 acres (2,027 square feet) of land in the Marquita Castro Survey Number 50, Abstract Number 160, Travis County, Texas, being out of and a portion of the remainder called 8.39 acres of land as conveyed by Amir Batoei to Austin IR Tacoma, LP, in that certain special warranty deed as recorded in Document Number 2015023241, and being a portion of the same 8.39 acres of land as described to Majid Hemmasi in that certain trustee's warranty deed as recorded in Document Number 2010066548, both of the official public records of Travis County, Texas, in the amount of \$55,164, for the public use of electric transmission and distribution facilities.
8. (8/9) Approve an ordinance amending the Fiscal Year 2017-2018 Austin Energy Operating Budget (Ordinance No. 20170913-001) to decrease the Austin Energy Operating Fund Ending Balance by \$556,694 and increase the Conservation Rebates expenses by \$556,694 to provide additional funding for the Austin Energy Customer Assistance Program's Low Income Weatherization program.

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5. (8/23) [Various depts.; AE's share approximately \$6.4M] Authorize negotiation and execution of a cooperative contract with Software One, Inc., for a Microsoft Office 365 Enterprise License Agreement for all City departments, for a term of three years in an amount not to exceed \$23,231,000.
6. (8/23) Authorize an amendment to the existing contract with Sirius Computer Solutions, Inc., to provide additional International Business Machines' software licenses, support, and related services, for an increase in the amount of \$5,898,463, for a revised contract amount not to exceed \$18,225,143.
7. (8/23) Authorize award and execution of a contract with Government Scientific Source Inc., to provide a spectrometer with accessories and services, in an amount not to exceed \$100,402.