



Electric Utility Commission

September 17, 2018 ■ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Cary Ferchill, Chair (Adler)
Karen Hadden, Vice Chair (Kitchen)
Jim Boyle (Pool)
Erik Funkhouser (Garza)

Marty Hopkins (Casar)
Michael Osborne (Tovo)
Dave Tuttle (Alter)
Susanne Vaughan (Troxclair)

Matt Weldon (Flannigan)
Stefan Wray (Renteria)
Vacancy (Houston)

For more information, please visit: www.austintexas.gov/euc.

Reading and Action on Consent Agenda: Items 2-11 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** – Approve minutes of the August 13, 2018 special called meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (10/4) Authorize award and execution of a multi-term contract with Fortiline, Inc. D/B/A Fortiline Waterworks, to provide manhole covers and rings, for up to five years in an amount not to exceed \$456,185.
3. (10/4) Authorize negotiation and execution of three contracts with Gruene Environmental Companies LLP, Progressive Environmental Services Inc. D/B/A SWS Environmental Services, and Stericycle Environmental Solutions Inc., to provide soil remediation and equipment decontamination, each for a term of five years, for total contract amounts not to exceed \$2,000,000 divided among the contractors.
4. (10/4) Authorize award and execution of six multi-term contracts with Wesco Distribution, Inc. D/B/A Power Supply, Texas Electric Cooperatives, Priester-Mell & Nicholson Inc., Techline Inc., Stuart C. Irby Company, and KBS Electrical Distributors Inc., to provide underground electrical supplies, for up to five years for total contract amounts not to exceed \$3,685,355 divided among the contractors.
5. (10/18) Authorize award and execution of a contract with Thermo Fisher Scientific Ashville LLC, to provide continuous emissions monitoring system analyzers, in an amount not to exceed \$152,819.
6. (10/18) Authorize negotiation and execution of a cooperative contract with Insight Public Sector, to provide an Adobe Enterprise Term License Agreement and related services, for a term of three years in an amount not to exceed \$318,563.

7. (10/18) Authorize award and execution of a multi-term contract with Techline Inc., to provide underground power cable, for up to five years for a total contract amount not to exceed \$969,300.
8. (10/18) Authorize award and execution of a multi-term contract with Priester Mell & Nicholson, Inc., to provide circuit switchers, for up to five years for a total contract amount not to exceed \$1,750,000.
9. (10/18) Authorize an amendment to an existing contract with LCG Consulting, for continued use of the UPLAN network management and modeling software, support and subscription services, to increase the amount by \$865,000 and extend the term for up to five years, for a total revised contract amount not to exceed \$1,881,000.
10. (10/18) Authorize negotiation and execution of a contract with Johnson Controls Inc., to provide chiller maintenance, repairs and upgrades, for a term of five years for a total contract amount not to exceed \$3,350,000.
11. (10/18) Approve an ordinance amending City Code Chapter 15-9 to allow the remetering and resale of electric service for the purpose of electric vehicle charging.

STAFF REPORTS AND BRIEFINGS

12. Austin Energy Third Quarter Financial Report.
13. Austin Energy Operational Update.
14. Update on Plans for Exiting the Fayette Power Project.

ITEMS FROM COMMISSIONERS

15. Update regarding the EV Working Group. (Tuttle, Ferchill)

OTHER BUSINESS

16. Report regarding City Council action on items previously reviewed by the EUC.
17. Discussion regarding potential future agenda items.

ADJOURNMENT