

**EUC Report re Council Action
November 19, 2018**

Items below approved by EUC September 17; Council approved on date indicated in parenthesis.

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.

Items below approved by EUC October 15; Council approved on date indicated in parenthesis.

2. (10/18) Authorize negotiation and execution of a 15-year power purchase agreement with EAST BLACKLAND SOLAR PROJECT 1, LLC, for the full output of electricity from a utility-scale solar generation facility with capacity of 144 megawatts, in an estimated amount of \$11,000,000 per year, for a total estimated amount of \$165,000,000.
3. (11/1) Approve issuance of incentives to Townbridge Homes, for the installation of solar electric systems to serve 30 residential condominium units located at 7601 Cooper Lane, for a total amount not to exceed \$69,300. (District 3)
4. (11/1) Authorize negotiation and execution of a professional services agreement with Stanley Consultants, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP247 to provide Engineering Services for Electric Service Delivery in an amount not to exceed \$7,500,000.

Items below approved by EUC October 15; Council approved on date indicated in parenthesis.

5. (11/15) Authorize award and execution of a contract with Power Supply, Inc., for metering current transformers, in an amount not to exceed \$84,930.
6. (11/15) Authorize award and execution of a contract with Techline, Inc., for galvanized steel poles, in an amount not to exceed \$109,055.

7. (11/15) [Multiple Depts; AE's estimated use is \$200K/year.] Authorize negotiation and execution of a contract with BryComm, LLC, to provide structured communications cabling services, for a term of five years in an amount not to exceed \$9,000,000.
8. (11/15) Authorize negotiation and execution of a contract with Suez Treatment Solutions Inc., to remove, design and purchase an electrodeionization assembly system for water purification at the Sand Hill Energy Center, in an amount not to exceed \$400,000.
9. (11/15) Authorize negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc., to provide Veritas-Netbackup products and services including maintenance, training and support services, for a term of three years in an amount not to exceed \$3,713,000.
10. (11/15) [Multiple Depts; AE's estimated use is \$26,250/year.] Authorize negotiation and execution of two multi-term contracts with Brad Norton and Ronald L. Johnson, to provide impartial hearing officer services, each for up to five years for total contract amounts not to exceed \$1,000,000 divided between the contractors.
11. (11/15) Authorize negotiation and execution of a multi-term contract with Contract Callers, Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB3001, to provide tertiary level collection services on delinquent utility accounts, for up to five years for a total contract amount not to exceed \$2,500,000.