

**EUC Report re Council Action
September 09, 2019**

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

12. (8/22) Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 5.110 acres or 222,572 sq. foot of land out of the Marquita Castro Survey No. 50, Abstract No. 160, situated in Travis County, Texas, being a portion of that called 38.73 acres of land described to Yager Hulsey, LLC, in that certain Special Warranty Deed recorded in Document No. 2018034315, Official Public Records, Travis County, Texas, for the relocation of a portion of Austin Energy Transmission Circuit 975, in an amount not to exceed \$333,000, including standard and customary closing costs. (City of Austin 2-mile ETJ)
13. (8/22) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of a 0.0582 acre (2,536 square feet) tract of land, situation in the J. Applegait Survey No. 58, being a portion of Lots 1-5 and 6, Block G, Mockingbird Hill Section One, a subdivision recorded in Volume 5, Page 159, Plat Records of Travis County, Texas, and conveyed to Kanton Labaj in Document No. 2000197463, Official Public Records, Travis County, Texas, in the amount of \$53,436, for the public purpose of electric transmission and distribution facilities necessary to upgrade Transmission Circuit 811. The owner of the property interests are Kanton Labaj, Piper Labaj, Stephen Welsh, Alvie Weed, Jr., R.V. Muckelroy and Margaret L. Muckelroy, Doris Welsh, George R. Somerville III, Trustee for BCAS, Ltd., Donald Perschbacker, Trustee for Guaranty Bank, and Third Coast Auto Group LP. The property is located at 10631 N. Lamar Blvd. in Austin, Texas. (Council District 4)
14. (8/22) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.034 of one acre (1,485 square feet) parcel of land situated in the J. P. Wallace Survey, in Travis County, Texas, being a portion of Lot 6, Block No. 1, Fiskville School Addition, recorded in Volume 4, Page 169, Plat Records of Travis County, Texas, said Lot 6 being described in a Warranty Deed with Vendor's Lien to Ilario A. Rendon and Valeria Rendon, recorded in Document No. 2003157507, Official Public Records of Travis County, Texas, in the amount of \$33,974. The owners of the property interest are Ilario A. Rendon and Valeria Rendon, and Adam Garza, Trustee, on behalf of The Laredo National Bank. The property is located at 8701 N. Lamar Blvd. in Austin, Texas. (Council District 4)
15. (8/22) Authorize negotiation and execution of a contract with Davey Resource Group, Inc., or other qualified offeror to Request for Proposals 1100 DMD3004, to provide a comprehensive, system-wide inventory of utility poles and communications attachments, in an amount not to exceed \$1,100,000.
16. (8/22) Authorize negotiation and execution of a multi-term contract with International Institute for Learning Inc., to provide project management professional development training, for up to five years for a total contract amount not to exceed \$400,000.

Items below approved by EUC August 12; Council approved on date indicated in parenthesis.

2. (8/22) Authorize award and execution of a construction contract with Flintco, LLC, for construction of the Austin Community College Highland Chilled Water Plant, in the amount of \$24,380,000, plus a \$3,657,000 contingency, for a total contract amount not to exceed \$28,037,000.

3. (8/22) Authorize negotiation and execution of an amendment to the professional engineering services agreement with Jacobs Engineering Group CLMP221 for additional funding for the Austin Community College Chiller Plant, in the amount of \$350,000, for a total contract amount not to exceed \$3,408,000.

Items below approved by EUC August 12; Council to review on date indicated in parenthesis.

4. (9/19) [Various Depts; AE's estimated amount is \$18.8M] Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2019-2020 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of computer, network and other technology hardware, software and related maintenance and technology services, in an amount not to exceed \$55,858,852.
5. (9/19) Approve issuance of a rebate to SS AFFORDABLE HOUSING LP, for performing energy efficiency improvements at the Silver Springs Apartments located at 12151 North I-35 Service Road in Austin, Texas, in an amount not to exceed \$300,000. (District 1)
6. (9/19) Approve issuance of a rebate to TEXCEL LP LLC, for performing energy efficiency improvements at Lamar Place located at 6309 Burns Street in Austin, Texas, in an amount not to exceed \$75,810. (District 4)
9. (9/10) Austin Energy's Proposed FY20 Budget