



## Electric Utility Commission

January 13, 2020 ▪ 6:00 p.m.

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

### AGENDA

#### Members:

Cary Ferchill, Chair (Adler)	Erik Funkhouser (Garza)	Dave Tuttle (Alter)
Marty Hopkins, Vice Chair (Casar)	Karen Hadden (Kitchen)	Matt Weldon (Flannigan)
Jim Boyle (Pool)	Cyrus Reed (Tovo)	Stefan Wray (Renteria)
Carrie Collier-Brown (Ellis)	Rachel Stone (Harper-Madison)	

For more information, please visit: [www.austintexas.gov/euc](http://www.austintexas.gov/euc)

**Reading and Action on Consent Agenda:** Items 2-12 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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#### **CALL MEETING TO ORDER**

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

1. **APPROVAL OF MINUTES** – Approve minutes of the November 18, 2019 meeting.

#### **NEW BUSINESS – CONSENT**

( ) = Target Council Meeting Date

2. (1/23) [Austin Energy] Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 0.021 acres or 912 square feet of land out of the Thomas Anderson Survey No. 17, Travis County, Texas, to the State of Texas for the Texas Department of Transportation project known as the Oak Hill Parkway, located at 6005 McCarty Lane and conveyed by warranty deed to the City of Austin Electric Utility Department, recorded in Volume 11591, Page 1325, for the amount of \$6,384. (District 8)
3. (2/6) [Austin Energy] Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 0.106 of one acre (4,632 square feet) of land out of the J.P. Wallace Survey, Abstract No. 789, Travis County, Texas, for the purpose of upgrading the capacity of Transmission Circuit 811 and the overall electric system, and being a portion of Lot 4, Northway Crest Section Four, recorded in Volume 78, Pages 376-377 of the Plat Records of Travis County, Texas, described in Special Warranty Deed with Vendor's Lien to AP Equity Properties, Ltd., recorded in Document No. 2006212909 of the Official Public Records of Travis County, Texas, and located at 7701 N. Lamar Blvd., in an amount not to exceed \$134,000, including standard and customary closing costs. (District 4).
4. (2/6) [Austin Energy] Authorize reimbursement of costs to Ascension Seton for the purchase and installation of heat exchangers and associated piping required to interconnect the future

Seton Medical Office Building to the Mueller District Cooling System, in an amount not to exceed \$682,000. (District 9)

5. (2/6) [Austin Energy] Authorize expenditures for annual renewals of professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$492,000.
6. (2/6) [Purchasing Office] Authorize negotiation and execution of a contract with High Performance SmarteBuilding, LLC, D/B/A SmarteBuilding, to provide SmarteBuilding software subscription and support services, for a term of five years for a total contract amount not to exceed \$2,000,000.
7. (2/6) [Purchasing Office] Authorize negotiation and execution of a contract with PowerPlan, Inc., to provide PowerPlan software support, upgrades, and additional modules to ensure asset management and cost recovery, for a term of five years in an amount not to exceed \$6,000,000.
8. (2/6) [Purchasing Office] Authorize negotiation and execution of two cooperative contracts with Dell Marketing LP and Sirius Computer Solutions, Inc., D/B/A Sirius Computer Solutions, for hardware, software, professional services and related maintenance support services, each for a term of 47 months in an amount not to exceed \$34,000,000 divided between the contractors.
9. (2/6) [Purchasing Office] [Various Departments; AE's portion is \$8M] Authorize an amendment to an existing contract with Dell Marketing LP, for continued Dell hardware products, maintenance and support, software as a service, subscription services, software licenses, and related services, for an increase in the amount of \$18,000,000, for a revised contract amount not to exceed \$47,250,000.
10. (2/6) [Purchasing Office] Authorize negotiation and execution of a contract with Mitsubishi Electric Power Products Inc., or one of the other qualified offerors to Request For Proposals 1100 DMD3006, to provide a gas-insulated switchgear and related services, for a total contract amount not to exceed \$6,000,000.
11. (2/6) [Purchasing Office] Authorize award of a multi-term contract with Techline Pipe LP, to provide manhole covers and rings, for up to five years for a total contract amount not to exceed \$660,000.
12. (2/6) [Purchasing Office] Authorize negotiation and execution of a contract with Siemens Industry, Inc., to provide building automation and fire alarm system maintenance and upgrades at the Combined Transportation, Emergency and Communications Center, for a term of five years in an amount not to exceed \$650,000.

## **STAFF BRIEFINGS & REPORTS**

### **13. Purchasing Processes and Rules Overview**

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## **ITEMS FROM COMMISSIONERS**

14. Discussion and possible action regarding the Resource Plan Working Group. (Hadden, Ferchill)
15. Discussion and possible action regarding the Climate Emergency Resolution Working Group [Resolution No. 20190808-078]. (Wray, Hadden)

## **OTHER BUSINESS**

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

## **ADJOURNMENT**