



## Electric Utility Commission

March 9, 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 2-5 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 February 10, 2020 meeting.

#### NEW BUSINESS – CONSENT

( ) = Target Council Meeting Date; [ ] = RCA Type

2. (3/26) [Purchasing for Multiple Departments; AE's portion = \$25M] Authorize negotiation and execution of cooperative contracts through the Houston-Galveston Area Council; Sourcewell; Local Government Purchasing Cooperative, administered by Texas Association of School Boards, Inc. (BuyBoard); and Texas Multiple Award Schedule cooperative purchase programs with various contractors, to provide vehicles and equipment, each for up to five years for total contract amounts not to exceed \$289,000,000, divided among the contractors.
3. (3/26) [Purchasing for Multiple Departments; AE's portion (including CTECC) = \$1.5M] Authorize negotiation and execution of two multi-term contracts with Ace Floor Solutions LLC (MBE) and Corza Construction LLC (MBE), to provide flooring installation and repair services, each for up to five years for total contract amounts not to exceed \$16,885,000, divided between the contractors.
4. (3/26) [Purchasing for Multiple Departments; AE's portion = \$659K] Authorize amendments to existing cooperative contracts with AT&T Mobility; T-Mobile USA, Inc.; and Cellco Partnership D/B/A Verizon; for continued wireless communication services and equipment, for an increase in the amount of \$4,200,000 and to extend through the completion of the

cooperative contracts for revised contract amounts not to exceed \$17,530,839, divided among the contractors.

5. (4/23) [Purchasing for Multiple Departments; AE's portion = \$200K] Authorize an amendment to an existing contract with CDW LLC D/B/A CDW Government D/B/A CDWG D/B/A CDW Government LLC, to continue to provide Autodesk products and services including software maintenance and support services, for an increase in the amount of \$300,000 and to extend the term by one year, for a revised contract amount not to exceed \$698,498.

#### **OTHER BUSINESS**

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

#### **ADJOURNMENT**