



Electric Utility Commission March 9, 2020 Minutes

The Electric Utility Commission (EUC) convened a regularly scheduled meeting at 721 Barton Springs Road in Austin. Meeting called to order by Chair Ferchill at 6:04pm. Present were Commissioners Boyle, Hadden, Hopkins, Reed, Stone, Tuttle and Weldon. Commissioner Wray was absent and there are two vacancies.

CITIZEN COMMUNICATIONS: GENERAL – Dale Bulla (make new HQ energy efficient)

1. **APPROVAL OF MINUTES** – Approve minutes of the February 10, 2020 meeting.
Motion (Hadden) to approve minutes; seconded (Hopkins); passed on a vote of 7-0-1, with Commissioner Wray absent, Commissioner Stone abstaining and two vacancies.

NEW BUSINESS – CONSENT

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

- Motion (Hopkins) to recommend items 2-5; seconded (Tuttle); passed on a vote of 8-0, with Commissioner Wray absent and two vacancies.**
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.
 - **Reed: Update re Austin Energy's new headquarters energy efficiency profile**
 - **Stone: Update re Multi-family Energy Efficiency Program**
 - **Hadden: Community Climate Plan update from Office of Sustainability**

Meeting adjourned 6:15p.