

Versión en español a continuación.

Meeting of the Electric Utility Commission September 14, 2020

The Electric Utility Commission is to be held September 14, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance of Sunday, September 13 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Electric Utility Commission** meeting, residents must:

- Call or email the board liaison at **512-497-0966 OR jeff.vice@austinenergy.com** no later than noon, Sunday, September 13. The information required is the **speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.**
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak; each speaker will have up to three minutes to speak.
- Handouts or other information may be emailed to jeff.vice@austinenergy.com by noon, Sunday before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Electric Utility Commission**

FECHA de la reunion (**14 de Septiembre 2020**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (13 de Septiembre antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-497-0966 OR jeff.vice@austinenergy.com** a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a jeff.vice@austinenergy.com antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



Electric Utility Commission

September 14, 2020 ■ 10:00AM – 11:30AM

VIA VIDEOCONFERENCING

<http://www.austintexas.gov/page/watch-atxn-live>
Austin, Texas

AGENDA

Members:

Marty Hopkins, Chair (Casar)
Dave Tuttle, Vice Chair (Alter)
Jim Boyle (Pool)
Cary Ferchill (Adler)

Erik Funkhouser (Garza)
Karen Hadden (Kitchen)
Cyrus Reed (Tovo)
Rachel Stone (Harper-Madison)

Kay Trostle (Ellis)
Matt Weldon (Flannigan)
Stefan Wray (Renteria)

For more information, please visit: www.austintexas.gov/euc

Reading and Action on Consent Agenda: Items 2-14 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

1. **APPROVAL OF MINUTES** – Approve minutes of the August 10, 2020 regular meeting.

NEW BUSINESS – CONSENT

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

2. (9/17) [Purchasing] Authorize an amendment to an existing cooperative contract with CDW LLC D/B/A CDW Government D/B/A CDWG D/B/A CDW Government LLC, to provide additional Trend Micro products and services, for an increase in the amount of \$110,262, for a revised total contract amount not to exceed \$268,000.
3. (9/17) [Capital Contracting] Authorize award and execution of a construction contract with Flintco, LLC for the Domain Four Chillers Demolition project in the amount of \$1,339,000 plus a \$66,950 contingency, for a total contract amount not to exceed \$1,405,950.
4. (9/17) [Austin Energy] Authorize issuance of energy efficiency program rebates by Austin Energy during Fiscal Year 2020-21, in an amount not to exceed \$2,700,000 for multifamily energy efficiency rebates and \$3,350,000 for commercial and small business energy efficiency rebates, for a total combined amount not to exceed \$6,050,000.
5. (9/17) [Purchasing] Authorize negotiation and execution of a contract with Marsh USA, Inc. D/B/A Marsh Wortham, for Austin Energy property insurance and related services, for a term of five years in an amount not to exceed \$38,565,000.
6. (9/17) [Purchasing] Authorize negotiation and execution of a contract with Daniel L Sun Inc D/B/A Sun-Net Inc., to provide maintenance, support and system upgrades for the

transmission outage scheduler, for a term of five years for a total contract amount not to exceed \$1,000,000.

7. (10/1) [Purchasing] Authorize negotiation and execution of a multi-term contract with TGM Wind Services, LLC D/B/A Kardie Equipment, to provide maintenance, inspection and repair services, for up to five years for a total contract amount not to exceed \$895,000.
8. (10/1) [Purchasing] Authorize negotiation and execution of a multi-term cooperative contract with Unifirst Holdings, Inc D/B/A Unifirst Corporation, to provide rental and laundering of flame-resistant uniforms, for up to 63 months for a total contract amount not to exceed \$1,827,000.
9. (10/1) [Purchasing] Authorize negotiation and execution of a multi-term contract with Power Cost, Inc., to provide a cloud hosted energy trading and risk management solution, for up to 12 years for a total contract amount not to exceed \$4,700,000.
10. (10/1) [Purchasing] Authorize negotiation and execution of a contract with Hyundai Power Transformers USA Inc., to provide a three-phase autotransformer for the Dunlap substation, in an amount not to exceed \$4,700,000.
11. (10/15) [Purchasing] Authorize negotiation and execution of a multi-term contract with Wright Tree Service, Inc, or one of the other qualified offerors, to provide distribution line clearance for street and nightwatchman lights, for up to five years for a total contract amount not to exceed \$5,000,000.
12. (10/15) [Purchasing] Authorize negotiation and execution of two multi-term contracts with Cleaver-Brooks Sales and Services Inc. and Pro Serv Industrial Contractors, LLC, to provide heat recovery steam generator services, each for up to six years for a total contract amount not to exceed \$17,400,000 divided between the contractors.
13. (10/15) [Purchasing] Authorize an amendment to an existing contract with Great Western Managed Services Corporation D/B/A GWC (WBE), for continued grounds maintenance services for Austin Energy substations and adjacent areas, that would increase the amount by \$480,000 and extend the term for up to four years, for a revised total contract amount not to exceed \$600,000.
14. (10/1) [Capital Contracting] Authorize award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE), for the San Antonio Street Chilled Water Distribution Extension project in the amount of \$4,322,891 plus a \$432,289 contingency, for a total contract amount not to exceed \$4,755,180.

STAFF BRIEFINGS & REPORTS

15. Briefing regarding the Austin Community Climate Plan by the Office of Sustainability.
16. Update regarding the SHINES project.
17. 3rd Quarter Financial Briefing.

ITEMS FROM COMMISSIONERS

18. Discussion and possible action regarding the Climate Emergency Resolution Working Group [Resolution No. 20190808-078]. (Wray, Hadden)

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 497-0966 for additional information regarding the Electric Utility Commission.

OTHER BUSINESS

19. Discussion and possible action regarding the Austin Community Climate Plan.
20. Discussion and possible action regarding EUC Annual Review 2019-20.
21. Report regarding City Council action on items previously reviewed by the EUC.
22. Discuss potential future agenda items.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 497-0966 for additional information regarding the Electric Utility Commission.