

**Versión en español a continuación.**

## **Meeting of the Electric Utility Commission October 12, 2020**

**The Electric Utility Commission is to be held October 12, 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, October 11 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](mailto:jeff.vice@austinenergy.com)** no later than noon, Sunday, October 11. 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](mailto: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 (12 de Octubre 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 (11 de Octubre 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](mailto: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](mailto: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

October 12, 2020 ■ 1:00 PM

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](http://www.austintexas.gov/euc)

**Reading and Action on Consent Agenda:** Items 2-11 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

1. **APPROVAL OF MINUTES** – Approve minutes of the September 14, 2020 regular meeting.

#### NEW BUSINESS – CONSENT

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

2. (10/15) [Capital Contracting Office] Authorize negotiation and execution of a Design Build Agreement with Stellar Energy Americas, Inc. for design and construction services for the Mueller Energy Center Chiller Capacity Addition in an amount not to exceed \$15,600,000.
3. (10/29) [Austin Energy] Authorize reimbursement of costs to GBD Properties Inc. for the engineering, purchase and installation of a service pipe connection to interconnect the second phase of the Shoal Creek Walk Building to the Austin Energy (AE) downtown District Cooling System in an amount not to exceed \$175,616.
4. (11/12) [Purchasing] Authorize negotiation and execution of a contract with Atlas Copco Compressors LLC, for preventative maintenance and repair services for air compressors, for a term of five years in an amount not to exceed \$440,000.
5. (11/12) [Purchasing] Authorize award of a multi-term contract with Absolute Testing Services Inc, to provide installation, repair and testing of electrical systems for up to five years for a total contract amount not to exceed \$1,500,000.
6. (11/12) [Purchasing] Authorize award of a multi-term contract with KBS Electrical Distributors Inc, to provide substation signs, for up to five years for a total contract amount not to exceed \$550,000.

7. (11/12) [Purchasing] Authorize negotiation and execution of three multi-term contracts with Asplundh Tree Expert LLC, Davey Tree Surgery Co, and Wright Tree Service, Inc, to provide vegetation management services on distribution energized lines, each for up to five years for total contract amounts not to exceed \$85,000,000 divided among the contractors.
8. (11/12) [Purchasing] Authorize award of a multi-term contract with Techline Inc. for vacuum interrupter switches, for up to five years for a total contract amount not to exceed \$3,518,000.
9. (11/12) [Capital Contracting Office] Authorize award and execution of a construction contract with T. Morales Company Electric & Controls, for Domain District Cooling Plant (DCP) switchgear replacement in the amount of \$3,659,000 plus a \$548,850 contingency, for a total contract amount not to exceed \$4,207,850.
10. (11/12/) [Purchasing: Various depts; AE's portion \$564,000] Authorize award of a contract with Victor Pena D/B/A Pena's Traffic Services, LLC (MBE), to provide rental of temporary traffic control devices and roadway pavement marking services, for a term of two years in an amount not to exceed \$3,280,000.
11. (11/12) [Purchasing: Various depts; AE's portion \$1,350,000] Authorize award of a multi-term contract with Expert Relocation Services, LLC, to provide citywide moving and relocation services, for up to five years for a total contract amount not to exceed \$5,783,500.

#### **STAFF BRIEFINGS & REPORTS**

12. Discussion/follow-up regarding SHINES Project update.
13. Discussion/follow-up regarding Online Customer Care Portal update.
14. Discussion/follow-up regarding line clearance practices.

#### **ITEMS FROM COMMISSIONERS**

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

#### **OTHER BUSINESS**

16. Discussion and possible action regarding EUC Annual Review 2019-20.
17. Discussion and possible action regarding 2021 EUC Meeting Schedule.
18. Report regarding City Council action on items previously reviewed by the EUC.
19. 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.