



Electric Utility Commission

September 13, 2021 ■ 6:00 PM

Austin Energy Headquarters; 1st Floor; Shudde Fath Conference Room
4815 Mueller Blvd, Austin TX 78723

AGENDA

Members:

Marty Hopkins, Chair (Casar)
Dave Tuttle, Vice Chair (Alter)
Marshall Bowen (Kelly)
Randy Chapman (Pool)

Cary Ferchill (Adler)
Erik Funkhouser (Fuentes)
Karen Hadden (Kitchen)
Cyrus Reed (Tovo)

Kay Trostle (Ellis)
Vacancy (Harper-Madison)
Vacancy (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

CITIZEN COMMUNICATION: GENERAL

Speaker must be present and will be allowed up to three minutes to provide their comments.

1. **APPROVAL OF MINUTES** – Approve minutes of the August 19, 2021 special-called meeting.

NEW BUSINESS – CONSENT

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

2. (9/30) [Purchasing Multi Departmental; AE's estimated portion is \$23M] Authorize negotiation and execution of various cooperative contracts during the Fiscal Year 2021-2022, for the purchase of computer, network and other technology hardware, software and related maintenance and technology services, in an amount not to exceed \$63,448,196.
3. (9/30) [Austin Energy] Authorize issuance of energy efficiency program rebates by Austin Energy during Fiscal Year 2021-22, 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.
4. (9/30) [Capital Contracting] Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc, for District Cooling Plant #2 (DCP2) Chemical Storage Addition project in the amount of \$593,568.70 plus a \$59,356.87 contingency, for a total contract amount not to exceed \$652,925.57.
5. (10/14) [Purchasing] Authorize award of contracts with Techline Inc., and Wesco Distribution Inc. D/B/A Hi-Line Utility Supply Co, LLC, to provide streetlight poles and pole parts, each

for a term of five years in an amount not to exceed \$4,820,000, divided between the contractors.

6. (10/14) [Purchasing] Authorize award of a contract with Enterprise Professional Services, Inc. D/B/A EPSI for landscaping and ground maintenance services, for a term of five years for a total contract amount not to exceed \$742,500.
7. (10/14) [Purchasing] Authorize execution of a contract with ErgoFlex Systems, Inc. D/B/A Xybix Systems, Inc, to provide ergonomic workstations and installation for Austin Energy, for a term of two years for a total contract amount not to exceed \$375,000.
8. (10/14) [Purchasing] Ratify two contracts with Mastec North America Inc and Primoris T&D Services, LLC, for distribution electrical services, in the amount of \$3,600,000 divided between the contractors.
9. (10/14) [Purchasing] Authorize negotiation and execution of a multi-term contract with Mastec North America Inc and Primoris T&D Services, LLC for distribution electrical services, for up to five years for total contract amounts not to exceed \$200,000,000, divided between the contractors.
10. (10/14) [Purchasing] Ratify a contract with KV Power, LLC, for overhead transmission electrical maintenance, in the amount of \$1,000,000.
11. (10/14) [Purchasing] Authorize negotiation and execution of a multi-term contract with KV Power, LLC, or one of the other qualified offerors to Request For Proposals 1100 JMF3008, for overhead transmission electrical maintenance, for up to five years for a total contract amount not to exceed \$40,000,000.
12. (10/14) [Capital Contracting] Authorize negotiation and execution of a professional services agreement with the following four staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP315, HDR Engineering, Inc., Aecom Technical Services, Inc., Stanley Consultants, Inc., and Lockwood, Andrews and Newnam for engineering services for the 2021 Power Production Rotation List in an amount not to exceed \$3,750,000.
13. (10/14) [Purchasing Multi Departmental; AE's estimated portion is \$771K] Authorize amendments to existing contracts with Entech Sales & Service LLC; JM Engineering, LLC (WBE); and TD Industries, Inc.; for continued heating, ventilating, air conditioning, refrigeration preventative maintenance, and repair services, for an increase in the amount of \$1,813,000 for revised total contract amounts not to exceed \$9,375,000, divided among the contractors.
14. (10/14) [Purchasing] Approve Ratification of a contract amendment with Pike Enterprises Inc., to provide transmission and distribution electrical services, for an increase in the amount of \$471,469, for a revised total contract amount not to exceed \$93,471,469.

STAFF BRIEFINGS & REPORTS

15. Update regarding Alternatives for EV ready, Electric ready, and Residential Multifamily Water Heating
16. Austin Energy Headquarters Update

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) 322-6087 for additional information regarding the Electric Utility Commission.

OTHER BUSINESS

17. Report regarding City Council action on items previously reviewed by the EUC
18. Future agenda items.

ADJOURNMENT