

**EUC Report re Council Action
April 11, 2022**

Items below recommended by EUC February 14; Council approved on date indicated in parenthesis.

2. (3/24) [Purchasing] Authorize award of a contract with Control Panels USA Inc, to provide installation and upgrade of controls and automation systems, for a term of five years in an amount not to exceed \$3,500,000.
3. (3/24) [Purchasing] Authorize an amendment to a contract with Bermex, Inc. for continued manual meter reading services, to increase the amount by \$15,427,110 and to extend the term by four years, for a revised total contract amount not to exceed \$32,927,110.
4. (3/24) [Purchasing – Multi-Departmental; AE's requested authorization is \$95,000.] Authorize an amendment to a contract with L.J. Power, Inc. d/b/a L.J. Power Generators for continued generator maintenance, purchase, and repair services, to increase the amount by \$1,105,000, for a revised total contract amount not to exceed \$3,084,000.
5. (3/24) [Purchasing – Multi-Departmental; AE's portion approximately \$258K] Authorize an amendment to a contract with Assurance Software Inc. d/b/a Castellan Solutions Inc. or Castellan Solutions for continued disaster planning and disruption prevention software and services, to increase the amount by \$9,200,000 and to extend the term by five years, for a revised total contract amount not to exceed \$9,496,000.

Items below recommended by EUC March 21; Council approved on date indicated in parenthesis.

6. (4/7) [Purchasing] Authorize an amendment to a contract with Brace Integrated Services Inc. for continued insulation and heat trace services, to increase the amount by \$2,751,000 for a revised total contract amount not to exceed \$8,253,000.
7. (4/7) [Austin Energy] (T2) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a Temporary Construction Easement containing approximately 1,606 square feet of land, being a part of Lot A-3, a Resubdivision of Lot A-1 of the Resubdivision of Lot A, Tempo North, a subdivision, according to the plat recorded in Volume 18, Page 83, in Travis County, Texas, and being a portion of the property located at 7543 N. Lamar Blvd., Austin, Texas, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
8. (4/7) [Austin Energy] (T3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a Temporary Construction Easement containing approximately 4,016 square feet of land, being a part of Lot A-2, a Resubdivision of Lot A-1 of the Resubdivision of Lot A, Tempo North, a subdivision, according to the plat recorded in Volume 17, Page 15, in Travis County, Texas, and being a portion of the property located at 7545 N. Lamar Blvd., Austin, Texas, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.

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9. (4/7) [Austin Energy] (T17) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of an Electric Transmission and Distribution Easement containing approximately 1,360 square feet of land, being a portion of Lot 1, Santerre Industrial Park, according to the plat recorded in Volume 78, Page 322, in Travis County, Texas, and being a portion of the property located at 8225 N. Lamar Blvd., Austin, Texas, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
10. (4/7) [Austin Energy] (T89) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a Temporary Construction Easement containing approximately 1,760 square feet of land, being a part of Lots 4 and 5, Block A, Mockingbird Hill, Section 1, a subdivision, according to the plat recorded in Volume 5, Page 159, in Travis County, Texas, and being a portion of the property located at 10805 N. Lamar Blvd., Austin, Texas, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
11. (4/7) [Purchasing] Authorize negotiation and execution of four contracts for inspection and non-destructive testing services with Intertek USA, Inc. d/b/a Intertek AIM, Raba Kistner, Inc., Structural Integrity Associates Inc., and Braun Intertec Corporation, each for a term of five years for total contract amounts not to exceed \$2,400,000 divided by the contractors.
12. (4/7) [Austin Energy] Approve issuance of a capacity-based incentive to Longhorn Village for the installation of solar electric systems on their facility located at 501 N Quinlan Park Road, Unit 1, Austin, TX 78732, in an amount not to exceed \$212,640.
13. (4/7) [Austin Energy] Approve issuance of a capacity-based incentive to Austin Presbyterian Theological Seminary for the installation of solar electric systems on their facility located at 106 E. 27th Street, Austin, TX 78712, in the amount not to exceed \$145,920.
14. (4/7) [Austin Energy] Approve issuance of a capacity-based incentive to Texas Facilities Commission for the installation of solar electric systems on their facility located at 6506 Bolm Road, Unit B, Austin, TX 78721, in an amount not to exceed \$75,360.
15. (4/7) [Austin Energy] Approve issuance of a capacity-based incentive to Saint Stephens Episcopal School for the installation of solar electric systems on their facility located at 6500 St. Stephens Drive, Austin, TX 78746, in an amount not to exceed \$481,928.
16. (4/7) [Purchasing] Authorize negotiation and execution of a contract with John Bruce Coffman D/B/A John B Coffman, LLC to provide independent consumer advocate services, in an amount not to exceed \$200,000.
17. (4/7) [Purchasing] Authorize negotiation and execution of a contract with McGinnis Lochridge LLP D/B/A McGinnis Lochridge, to provide hearing examiner services, in an amount not to exceed \$325,000.
18. (4/7) [Capital Contracting] Authorize negotiation and execution of a Job Order Assignment with Warden Construction Corporation, one of the City's Facilities Improvement Job Order Contractors, for upgrades to the Jollyville Substation Unit Addition for a total amount not to exceed \$625,000.