

**EUC Report re Council Action
October 17, 2022**

Items below recommended by EUC August 8; Council approved on date indicated in parenthesis.

9. (9/15) Recommend authorizing an amendment to a contract with Altec Industrial Inc., to provide customized utility vehicles, to increase the amount by \$3,000,000, for a revised total contract amount not to exceed \$33,500,000.
10. (9/15) Recommend authorizing an amendment to a cooperative contract with CDW LLC dba SIRIUS COMPUTER SOLUTIONS, INC. providing Palo Alto Network products, maintenance and support services, to increase the amount by \$1,814,950, for a revised total contract amount not to exceed \$7,871,350.

Items below recommended by EUC September 12; Council approved on date indicated in parenthesis.

2. (9/29) Recommend authorizing negotiation and execution of a contract with iDefender, LLC for license agreement, maintenance, and other services to support North American Electric Reliability Corporation Critical Infrastructure Protection compliance reporting, for a term of five years in an amount not to exceed \$1,277,000.
3. (9/29) Recommend authorizing award of a contract with Hi-Tech Industrial Services, LLC, to provide commercial surface preparation and protective coatings, for a term of five years in an amount not to exceed \$2,400,000.
4. (9/29) Recommend authorizing negotiation and execution of a multi-term contract with Altec Inc. to provide customized utility vehicles, for up to 10 years for a total contract amount not to exceed \$65,520,903.
5. (9/29) Recommend authorizing negotiation and execution of a multi-term contract with SMS LLC DBA Security Management to provide inspection, maintenance, small project installations and hosting of the Austin Energy Security systems, for up to five years for a total contract amount not to exceed \$20,000,000.
6. (9/29) Recommend authorizing negotiation and execution of contracts with terms of up to 15 years for capacity and energy with certain Austin Energy customers with on-site backup generation as part of a Resiliency-as-a-Service (RaaS) pilot program, for an aggregate contracted capacity of up to 25 megawatts and estimated annual contracted amount of \$3,375,000.
7. (9/29) Recommend approving a resolution finding that the property located at 2201 Grove Boulevard, Austin, Texas, is not essential to the maintenance and continued operation of the electric utility, that it is advisable to sell such property, and that such sale will not prevent the City from complying with the conditions of any revenue bond covenants.
9. (10/13) Recommend authorizing amendments to contracts for polyvinyl chloride conduit and accessories with Texas Electric Cooperatives, Techline Inc, and Wesco

Distribution, Inc. dba Hi-Line Utility Supply Co, LLC aka Power Supply to increase the amount by \$370,000, for a revised total contract amount not to exceed \$1,428,663, divided among the contractors.

10. (10/13) Recommend authorizing negotiation and execution of a contract with SUBNET Solutions Inc, for software, professional services, training, and enhancements to the current suite of solutions to advance grid modernization, for a term of five years in an amount not to exceed \$3,870,000.