



**MEETING OF THE ELECTRIC UTILITY COMMISSION
JANUARY 09, 2023 ▪ 6:00 PM
AUSTIN ENERGY HEADQUARTERS/SHUDDE FATH CONFERENCE ROOM
4815 MUELLER BLVD
AUSTIN, TEXAS**

Some members of the Electric Utility Commission maybe participating by videoconference.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register contact Robin Otto, at Robin.Otto@austinenergy.com or via phone at 512-322-6254.

REVISED AGENDA

Members:

Marty Hopkins, Chair
Dave Tuttle, Vice Chair
Marshall Bowen
Randy Chapman

Cary Ferchill
Karen Hadden
Makenna Jonker
Cyrus Reed

Kay Trostle
Vacant
Vacant

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Electric Utility Commission Regular meeting on November 14, 2022.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS

2. Recommend authorizing negotiation and execution of a contract with KBS Electrical Distributors Inc, Priestor-Mell & Nicholson Inc., Stuart C Irby Company d/b/a Stuart C Irby Co, Techline Inc, Texas Electric Cooperatives, Wesco Distribution, Inc. d/b/a Hi-Line Utility Supply Co, LLC aka Power Supply, to provide critical electric utility supplies, for a term of five years in an amount not to exceed \$125,000,000.
3. Recommend authorizing negotiation and execution of a multi-term cooperative contract with CDW LLC D/B/A CDW Government, to provide products and maintenance services for Recorded Future software for up to three years for a total contract amount not to exceed \$840,000.

4. Recommend authorizing negotiation and execution of a contract with General Electric International, Inc. for upgrades to the control system on Unit 5 at Sand Hill Energy Center in an amount not to exceed \$2,600,000.
5. Recommend authorizing an amendment to a contract with Siemens Energy Inc for continued supply of high voltage circuit breakers, to increase the amount by \$3,400,000, for a revised total contract amount not to exceed \$9,655,000.
6. Recommend authorizing award of a contract with Shrieve Chemical Company, LLC to provide sulfuric acid, for a term of five years in an amount not to exceed \$375,000.
7. Recommend authorizing negotiation and execution of a contract with Florida Transformer LLC DBA Emerald Transformer to provide transformer recycling, used oil recycling, polychlorinated biphenyl management and transformer refurbishment services for a term of five years in an amount not to exceed \$2,000,000.
8. Recommend authorizing award of a contract with Incircle Management Inc DBA Incircle Management to provide grounds maintenance and landscaping services, for a term of four years in an amount not to exceed \$1,100,000.
9. Recommend authorizing award of contracts with Brand Industrial Services, Inc. D/B/A BrandSafeway LLC, Hi-Tech Industrial Services LLC, and Travis Industries LLC to provide scaffolding services for a term of five years in an amount not to exceed \$2,000,000.
10. Recommend authorizing negotiation and execution of a contract with Fujitsu America Inc. for ServiceNow products, services, and software including maintenance and support for Austin Energy, for a term of five years in an amount not to exceed \$14,000,000.
11. Recommend authorizing an amendment to a contract with ChargePoint, Inc., to provide continued electric vehicle plug-in charging station software and support services to increase the amount by \$380,000 and to extend the term by six months, for a revised total contract amount not to exceed \$1,329,000.
12. Recommend approving an ordinance amending City Code Chapter 15-9 (Utility Service Regulations) to allow installation of approved socket-mounted transfer switch devices between the City's meter and customer-owned service terminal to allow customer equipment that provides back-up power to connect to a customer's electric service terminal.
13. Recommend authorizing award of a contract with Techline Inc to provide decorative lights, luminaries, and lamp poles, for a term of five years in an amount not to exceed \$2,400,000.
14. Recommend authorizing negotiation and execution of a multi-term cooperative contract with GTS Technology Solutions, Inc. to provide communications equipment and related technical support, for up to four years for a total contract amount not to exceed \$550,000.

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 2 days (48 hours) before the meeting date. Please call Robin Otto at Austin Energy, at (512) 322-6254 or email Robin.Otto@austinenenergy.com, for additional information; TTY users route through Relay Texas at 711.

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15. Recommend authorizing negotiation and execution of multi-term cooperative contracts with Oracle America, Inc. to provide Customer Care and Billing (CC&B) hosting and support services, for up to 17 months for a total contract amount not to exceed \$14,605,332.

DISCUSSION ITEMS

16. Discussion of report regarding City Council action on items previously reviewed by the EUC.

FUTURE AGENDA ITEMS

ADJOURNMENT

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