

**EUC Report re Council Action
October 16, 2023**

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

- (9/14) Recommend authorizing negotiation and execution of a multi-term cooperative contract to provide A10 Networks products and services, including maintenance, training, and support services, with Innovation Network Technologies Corporation d/b/a InNet, for up to three years for a total contract amount not to exceed \$693,000.
- (9/14) Recommend authorizing negotiation and execution of a contract to provide a Continuous Emission Monitoring System (CEMS) upgrade and installation of associated custom shelters, with Cemtek Environmental, Inc. D/B/A CEMTEK KVB-Enertec in an amount not to exceed \$700,000.
- (9/14) Recommend authorizing negotiation and execution of a multi-term contract to provide substation relay panels, with Control Panels USA Inc, for up to five years for a total contract amount not to exceed \$15,000,000.
- (9/14) Recommend authorizing an amendment to a contract for continued purchase of electric meters for use throughout the Austin Energy service area, with Texas Electric Cooperatives, for an increase in the amount of \$16,000,000 and to extend the term by one year for a revised total contract amount not to exceed \$56,000,000.

Items below recommended by EUC September 11; Council approved on date indicated in parenthesis.

- (9/21) Recommend authorizing issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2023-2024 in the aggregate amounts of \$2,900,000 for multifamily programs and \$3,600,000 for commercial programs, for a total combined amount not to exceed \$6,500,000.
- (9/21) Recommend approving issuance of a five-year performance-based incentive (PBI) to Applied Materials, for the installation of solar electric systems on their facility, located at 9700 E US 290 Hwy SVRD WB 37, Austin, TX 78754, in an amount not to exceed \$2,310,800.
- (10/5) Recommend authorizing negotiation and execution of a contract for incident management software licenses and maintenance support with Cority Software, Inc., for up to five years for a total contract amount not to exceed \$2,350,000.
- (10/5) Recommend authorizing negotiation and execution of three contracts for power plant maintenance services with ProServ Industrial Contractors, LLC, Taurus Industrial Group, LLC, and Thielsch Engineering, Inc., each for up to five years for a total contract amount not to exceed \$27,000,000, divided among the contractors.
- (10/5) Recommend authorizing execution of seven contracts for electrical materials with Wesco Distribution, Inc. d/b/a Hi-Line Utility Supply Co., LLC; Power Supply Inc.; Priester-Mell & Nicholson Inc.; JMR Technology Inc.; Graybar Electric Company, Inc.; KBS Electrical Distributors Inc.; and Techline Inc., each for up to five years for a total contract amount not to exceed \$8,500,000, divided among the contractors.
- (10/5) Recommend authorizing negotiation and execution of a contract for valve repair, replacement, and testing services with Southeast Valve, Inc., for up to five years for a total contract amount not to exceed \$4,000,000.