

**EUC Report re Council Action
March 18, 2024**

Item below recommended by EUC February 12; Council approved on date indicated in parenthesis.

- (2/15) Recommend authorizing execution of a contract for construction services, for the Kramer Lane Substation project with Capital Excavation Company, in the amount of \$12,272,916 plus a \$1,227,291 contingency for a total contract amount not to exceed \$13,500,207.
- (2/15) Recommend authorizing negotiation and execution of a contract for an underground feasibility and overhead distribution resilience study with Burns & McDonnell Engineering Company, Inc., in an amount not to exceed \$1,725,000.
- (2/15) Recommend authorizing an amendment to the 2023 Chilled Water Construction in the Right-of-Way Indefinite Delivery/Indefinite Quantity construction contract with DeNucci Constructors to increase the amount by \$6,250,000, for a revised total contract amount not to exceed \$31,250,000.
- (2/29) Recommend authorizing negotiation and execution of a multi-term cooperative contract to provide rental of industrial equipment with United Rentals (North America) Inc, for up to five years for a total contract amount not to exceed \$4,500,000.
- (2/29) Recommend authorizing negotiation and execution of a contract for Splunk cyber security software products and services, with GTS Technology Solutions, Inc., for a term of three years in an amount not to exceed \$1,200,000.
- (2/29) Recommend authorizing execution of a contract for construction services with Alpha Paving Industries, LLC to provide a New Austin Energy Pole Yard at St. Elmo Service Center in the amount of \$312,470, plus a \$31,247 contingency for a total contract amount not to exceed \$343,717.
- (2/29) Recommend authorizing execution of a contract for ION meters with Dealers Electrical Supply d/b/a Dealers Electrical Supply Co, for up to five years for a total contract amount not to exceed \$2,500,000.
- (2/29) Recommend authorizing execution of a contract for construction services for the Brazos Street Duct Bank Civil Work project with Facilities Rehabilitation Inc., in the amount of \$1,967,535 plus a \$196,754 contingency for a total contract amount not to exceed \$2,164,289.
- (2/29) Recommend approving issuance of a capacity-based incentive to KMFA Station, for the installation of solar electric systems on their facilities located at 41 Navasota St, Austin, TX, 78702, in an amount not to exceed \$80,676.

- (2/29) Recommend approving issuance of a capacity-based incentive to Kensington Apartments, LLC, for the installation of solar electric systems on their facility located at 3300 Manor Rd Austin, TX, 78723, in an amount not to exceed \$184,802.
- (2/29) Recommend approving issuance of \$90,000 to the Texas Solar Energy Society for their Pathways Pilot Program to demonstrate how Low-Income Home Energy Assistance Program funding can now be applied to solar installations in Austin Energy service territory.
- (2/29) Recommend approving issuance of a 5-year performance-based incentive to Starwood Capital Group LLC, for the installation of solar electric systems on their facilities shown in the table below, in an amount not to exceed \$2,142,861.70.
- (2/29) Recommend authorizing expenditures for annual renewals of professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$425,000.
- (3/7) Recommend authorizing negotiation and execution of a contract for software licensing, support, upgrades, and professional services with SSP Innovations, LLC, for up to five years for a total contract amount not to exceed \$575,000.
- (3/7) Recommend authorizing negotiation and execution of three contracts for vegetation management around energized distribution lines with Asplundh Tree Expert LLC; Davey Tree Surgery Co, and Wright Tree Service, Inc, for up to 18 months for total contract amounts not to exceed \$28,000,000.