



Electric Utility Commission
March 19, 2012 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair
Gary “Bernie” Bernfeld

Barbara Day
Shudde Fath

Stephen Smaha
Dr. Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/content/electric-utility-commission)

(<http://www.austintexas.gov/content/electric-utility-commission>)

The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086. [Reading and Action on Consent Agenda: Items 4-15 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

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1. **CALL TO ORDER**
 2. **APPROVAL OF MINUTES** - Approve minutes of the February 27, 2011 regular meeting.
 3. **CITIZEN COMMUNICATIONS: GENERAL** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award and execution of a contract with HOWARD INDUSTRIES, INC, for the purchase and installation of two isolation power transformers for Austin Energy in an amount not to exceed \$992,436.
5. Authorize award and execution of a 36-month requirements supply contract with KBS ELECTRICAL DISTRIBUTORS INC., for the purchase of fault indicators and fiber optic leads for Austin Energy in an estimated amount not to exceed \$1,860,789, with three 12-month extension options in an estimated amount not to exceed \$620,263 per extension option, for a total estimated contract amount not to exceed \$3,721,578.
6. Authorize award and execution of a 24-month requirements supply contract with TEXAS METER AND DEVICE COMPANY, LLC, for the purchase of auxiliary parts for switchgear and relay panels for use at Austin Energy substations in an estimated amount not to exceed \$120,338, with three 12-month extension options in an estimated amount not to exceed \$60,169 per extension option, for a total estimated contract amount not to exceed \$300,845.
7. Approve issuance of a rebate to CNC Investments Inc. for performing duct diagnostic and improvements at Sunrise Bluffs Apartment Homes in an amount not to exceed \$104,931.

8. Approve issuance of a rebate to GS Quarry Lake LLC for performing duct diagnostic and improvements at The Estate on Quarry Lake Apartments in an amount not to exceed \$102,558.
9. Approve issuance of a rebate to 4700 Nalle Woods Realty Co. for performing duct diagnostic and improvements at Nalle Woods in an amount not to exceed \$94,542.
10. Approve issuance of a rebate to Invesco Real Estate for performing duct diagnostic and improvements at the Preserve at Travis Creek in an amount not to exceed \$72,047.
11. Authorize negotiation and execution of a 12-month Interlocal Agreement between the City of Austin and the City of San Antonio to allow cooperation with respect to implementation of the Texas Solar Collaboration as provided for and funded by the U.S. Department of Energy's Rooftop Solar Challenge grant in an amount not to exceed \$83,073.
12. Authorize award, negotiation, and execution of a 12-month requirements service contract with PSC ENVIRONMENTAL SERVICES LLC, or one of the other qualified offerors to RFP No. DKC0037 to provide management and disposal of hazardous and non-hazardous waste for Austin Energy in an estimated amount not to exceed \$311,000, with four 12-month extension options in an estimated amount not to exceed \$311,000 per extension option, for a total estimated contract amount not to exceed \$1,555,000.
13. Authorize award and execution of a 12-month requirements service contract with AUS-TEX PRINTING & MAILING, INC. for printing of the PowerPlus Newsletter for Austin Energy in an estimated amount not to exceed \$74,736, with two 12-month extension options in an estimated amount not to exceed \$74,736 per extension option, for a total estimated contract amount not to exceed \$224,208.
14. Authorize execution of a construction contract with CS Advantage USAA, Inc. for the replacement of the roof at Austin Energy's Town Lake Center facility, in the amount of \$598,000 plus a \$89,700 contingency, for a total contract amount not to exceed \$687,700.
15. Authorize award and execution of a 36-month requirements service contract with ARTHUR W. BELL dba KIL-A-BUG PROFESSIONAL PEST CONTROL, or one of the other qualified bidders for IFB-BV No. PAX0216, to provide pest and termite control services for various City Departments in an estimated amount not to exceed \$830,700, with three 12-month extension options in estimated amounts not to exceed \$395,280 for the first extension option, \$474,336 for the second extension option, and \$569,203 for the third extension option, for a total estimated contract amount not to exceed \$2,269,519.

NEW BUSINESS – DISCUSSION ITEMS

16. Provide input on contents for Austin Energy's Annual Performance Report FY 2011

OLD BUSINESS

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least three days before the meeting date. Please call Toye Goodson Collins at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.

17. Approve Annual Internal Review and Report required of Boards and Commissions per Section 2-1-46 of the City Code.
18. Discussion regarding Austin Energy solar generation planning.

STAFF REPORTS AND BRIEFINGS

19. Financial Report
20. Rate Review Update

FUTURE AGENDA ITEMS

21. Request agenda items including information related to the Upcoming Procurements Report

22. **ADJOURN**