



Electric Utility Commission
April 16, 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 4-13 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 March 19, 2011 regular meeting.
 3. **CITIZEN COMMUNICATIONS: GENERAL** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award and execution of a 12-month requirements supply contract with CAPITOL SCIENTIFIC, INC. for laboratory chemicals and supplies to be used in the operation of Austin Energy Lab Services in an estimated amount not to exceed \$40,000, with four 12-month extension options in an estimated amount not to exceed \$40,000 per extension option, for a total estimated contract amount not to exceed \$200,000.
5. Authorize award and execution of a 24-month requirements supply contract with OLDCASTLE APG TEXAS, INC. DBA CUSTOM CRETE for the purchase of ready-mix concrete for use by Austin Energy for electrical installation and maintenance projects in an estimated amount not to exceed \$1,166,560, with three 12-month extension options in an estimated amount not to exceed \$583,280 per extension option, for a total estimated contract amount not to exceed \$2,916,400.
6. Authorize award and execution of a 36-month requirements service contract with ASPLUNDH TREE EXPERT CO. for transmission utility line clearance services in an estimated amount not to exceed \$6,000,000, with two 12-month extension options in an estimated amount not to exceed \$2,000,000 per extension option, for a total estimated contract amount not to exceed \$10,000,000.

7. Authorize award and execution of a 36-month requirements service contract with ASPLUNDH TREE EXPERT CO. and WRIGHT TREE SERVICE, INC. for distribution utility line clearance services in an estimated amount not to exceed \$48,000,000, with two 12-month extension options in an estimated amount not to exceed \$16,000,000 per extension option, for a total estimated contract amount not to exceed \$80,000,000.
8. Authorize award, negotiation, and execution of Amendment No. 3 to the contract with SCHNEIDER ELECTRIC USA, INC. dba SQUARE D COMPANY, to expand the existing Energy Profiler Online (EPO) web portal to include the Load Curtailment module for Austin Energy and increase the contract in an estimated amount not to exceed \$109,000 for the current option and in an estimated amount not to exceed \$25,800 for each of the three remaining options, for a total estimated contract amount not to exceed \$861,484.
9. Approve issuance of a rebate to Northland Investment Corporation for performing duct diagnostic and improvements at Madison at Stone Creek Apartments in an amount not to exceed \$79,473.
10. Authorize award and execution of Amendments to three requirements service contracts with AMERICAN FACILITY SERVICES to allow for the continuation of janitorial services for Austin Energy's various locations on a month to month basis for a maximum of 12 months. First contract to increase the current contract in an estimated amount not to exceed \$352,200, for a total revised estimated amount not to exceed \$1,987,948; second contract to increase the current contract in an estimated amount not to exceed \$110,200, for a total revised estimated amount not to exceed \$613,861 and third contract to increase the current contract in an estimated amount not to exceed \$141,000, for a total revised estimated amount not to exceed \$686,008.
11. Authorize award and execution of Amendment No. 1 to a contract through the Cooperative Purchasing Network (TCPN) with GRAINGER, INC., for industrial supplies and equipment to increase the current contract term (extension option two) in an estimated amount not to exceed \$1,400,000, and increase extension options three and four in estimated amounts not to exceed \$3,149,250 and \$3,212,235 respectively, for a revised total estimated contract amount not to exceed \$11,558,361.
12. Authorize award and execution of a 26-month requirements supply contract through National Joint Powers Alliance (NJPA) with Staples Contract & Commercial, Inc., for purchase of office supplies, in an amount not to exceed \$5,750,000.
13. Authorize Amendment No. 6 to a contract with SUMMUS INDUSTRIES, INC., (MBE/MB) for a Microsoft Enterprise License Agreement to add \$203,079 for a Department of Information Resources (DIR) contract increase, \$506,840 for additional requested Microsoft products for the current fiscal year, and \$2,557,979 in contingency spending authority for annual license true up for the remaining four years of the contract period, for a total amendment amount not to exceed \$3,267,898, for a total contract amount not to exceed \$18,865,334.

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NEW BUSINESS – DISCUSSION ITEMS

14. Discussion and possible action regarding relocation of Law Department staff

STAFF REPORTS AND BRIEFINGS

15. Financial Report
16. Rate Review Update

FUTURE AGENDA ITEMS

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

18. **ADJOURN**