



Electric Utility Commission
June 18, 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 4-21 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 May 21, 2012 meeting.
 3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with: CALDWELL COUNTRY CHEVROLET for the purchase of 35 light-duty service vehicles in an amount not to exceed \$820,932; GRAPEVINE DODGE, CHRYSLER, JEEP for the purchase of two 7-passenger minivans and one police sedan in an amount not to exceed \$67,408.25; ONE STOP BUS STOP, INC. for the purchase of three propane powered small passenger buses in an amount not to exceed \$209,894; PHILPOTT MOTORS, LTD. for the purchase of 70 light-duty vehicles in an amount not to exceed \$1,974,098.19. ([Note: AE's share is \\$170,495 for six replacement vehicles.](#))
5. Authorize award and execution of a 36-month requirement supply contract with GULF COAST PAPER COMPANY, or one of the other qualified bidders for IFB-BV No. CB30070, to provide custodial supplies for all City of Austin Departments in an estimated amount not exceed \$5,040,000 with three 12-month extension options in an estimated amount not to exceed \$1,680,000 per extension option, for a total estimated contract amount not to exceed \$11,760,000. ([Note: AE's estimated share is \\$88,000/year.](#))
6. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 13817 U.S. Highway 183 North in Austin, Texas, for an estimated \$18,000 per year with the total amount not to exceed \$193,000 over the 10-year agreement.

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.

7. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 8175 North MoPac Expressway in Austin, Texas, for an estimated \$46,200 per year with the total amount not to exceed \$465,000 over the 10-year agreement.
8. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 5200 Brodie Lane in Austin, Texas, for an estimated \$23,000 per year with the total amount not to exceed \$268,000 over the 10-year agreement.
9. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 1401 East Anderson Lane in Austin, Texas, for an estimated \$32,000 per year with the total amount not to exceed \$338,000 over the 10-year agreement.
10. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 1616 East Oltorf in Austin, Texas, for an estimated \$46,000 per year with the total amount not to exceed \$470,000 over the 10-year agreement.
11. Approve issuance of a rebate to IMT Capital Monterey Ranch, LP, for performing duct diagnostics and improvements at IMT Monterey Ranch Apartments in an amount not to exceed \$141,260.
12. Authorize award, negotiation, and execution of a contract with AUTOMATED LOGIC CORPORATION for the purchase and installation of new Heating Ventilating and Air Conditioning controls in eighteen City of Austin facilities in an estimated amount not to exceed \$149,785.
13. Authorize reimbursement of costs to ADHP, LLC, a Delaware Limited Liability Company, for the purchase and installation of heat exchangers and associated piping necessary to interconnect the Hyatt Place Hotel to the Austin Energy District Cooling System, in an amount not to exceed \$550,000.
14. Authorize reimbursement of costs to Domain Parkside I, LP, a Delaware Limited Partnership, for the purchase and installation of heat exchangers and associated piping needed to interconnect the Parkside III residential complex to the Austin Energy District Cooling System, in an amount not to exceed \$475,264.
15. Authorize reimbursement of costs to Domain Parkside I, LP, a Delaware Limited Partnership, for the purchase and installation of heat exchangers and associated piping needed to interconnect the Parkside IV residential complex to the Austin Energy District Cooling System, in an amount not to exceed \$324,864.
16. Authorize award and execution of a 12-month requirements supply contract with AIR LIQUIDE INDUSTRIAL U.S. LP., for the purchase of bulk liquid nitrogen to be used at Austin Energy's Decker Creek Power Station in an estimated amount not to exceed \$28,100, with five 12-month extension options, in an estimated amount not to exceed \$28,100 per extension option, for a total estimated contract amount not to exceed \$168,600.

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17. Authorize award, negotiation, and execution of a 60-month supply and service agreement with INVENSYS SYSTEMS, INC. to provide power plant control system parts and maintenance services, in an amount not to exceed \$1,207,404.
18. Authorize execution of a construction contract with UTILITY LINES CONSTRUCTION SERVICES, INC. for construction of Austin Energy's new Dunlap 345 kV Substation, in the amount of \$5,380,913 plus a \$269,046 contingency, for a total contract not to exceed \$5,649,959.
19. Authorize award, negotiation and execution of a contract with TELVENT USA, LLC, or one of the other qualified offerors to RFP No. AAA0033, to provide Advanced Distribution Management System (ADMS) – Supervisory Control and Data Acquisition (SCADA) software, hardware, implementation services, training and software maintenance and support services for Austin Energy, in an estimated amount not to exceed \$4,500,000, with four 12-month extension options for maintenance and support services, in an estimated amount not to exceed \$300,000 per extension option, for a total estimated contract amount not to exceed \$5,700,000.
20. Authorize award and execution of a supply contract with TECHLINE, INC. for the purchase of transmission and distribution steel poles to be installed by Austin Energy for the Manor Expressway Project in an amount not to exceed \$1,189,893.
21. Authorize award and execution of Amendment No. 5 to a contract with SECURITY MANAGEMENT SERVICES, LLC, for installation, expansion, and maintenance of Austin Energy's Integrated Security Management System (ISMS), to add one additional 24-month extension option in an estimated amount not to exceed \$3,902,400 for a revised total contract amount not to exceed \$13,211,752.

NEW BUSINESS – DISCUSSION ITEMS

22. Discussion regarding Council Resolution 20120607-038, directing the study and evaluation of governance models for publically-owned electric utilities
23. Review of the Draft 2011 Austin Energy Annual Performance Report

OLD BUSINESS

24. Fiscal Year 2013 Budget Work Session
25. Discussion and Possible Action regarding solar generation planning

STAFF BRIEFING

26. Financial Report

FUTURE AGENDA ITEMS

27. Request items including information related to the Upcoming Procurements Report

28. ADJOURN