



COUNCIL COMMITTEE REPORT

Austin Energy Utility Oversight Committee

Date: October 22, 2015

Agenda Item #: 2

Agenda Item: Recommendation to authorize negotiation and execution of two 24-month contracts with PRO SERV INDUSTRIAL CONTRACTORS, LLC and THIELSCH ENGINEERING, INC. to provide power plant and chiller maintenance services for Austin Energy in amount not to exceed \$5,400,000 each and combined, with two 24-month extension options in an amount not to exceed \$5,400,000 each and combined per extension option, for a total contract amount not to exceed \$16,200,000 each and combined.

Vote: Recommended to City Council on a 7-0-1 vote with Council Member Houston abstaining; and Council Members Garza, Kitchen, and Troxclair off the dais.

Sponsors/Department: Austin Energy

Summary of Discussion:

There was no discussion regarding the item.

Public Comments:

There were no public comments made regarding the item.

Direction: The Committee recommended the item for approval by City Council.

Recommendation: A motion to recommend the item for approval by Council was approved on Vice Chair Pool's motion and seconded by Council Member Casar on a 7-0-1 vote. Council Member Houston abstained. Council Members Garza, Kitchen, and Troxclair were off the dais.