



COUNCIL COMMITTEE REPORT

Austin Energy Utility Oversight Committee

Date: December 3, 2015

Agenda Item #: 3

Agenda Item: Recommend authorization to negotiate and execute a 24-month contract with PIKE ELECTRIC, LLC, or another qualified offeror to Request for Proposals LAG0105, for transmission and distribution electrical services, in an amount not to exceed \$30,000,000 with three 12-month extension options in an amount not to exceed \$15,000,000 per extension option, for a total contract amount not to exceed \$75,000,000.

Vote: Recommended unanimously to the City Council to be taken up immediately following the consent agenda of the December 17 City Council meeting.

Sponsors/Department: Austin Energy

Summary of Discussion:

There was no discussion regarding this 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 Council Member Garza's motion and seconded by Council Member Zimmerman on an 8-0 vote. Mayor Adler, Vice Chair Pool, and Council Member Troxclair were off the dais.