



Electric Utility Commission

May 15, 2017

Minutes

The Electric Utility Commission (EUC) convened a regular meeting at 721 Barton Springs Road in Austin, Texas. Meeting was called to order by Chair Hadden at 6:02 pm. Commissioners Boyle, Fath, Ferchill, Osborne, Reel, Stout, Wray and Zell were also in attendance, with two vacancies.

CITIZEN COMMUNICATIONS: *None*

1. **APPROVAL OF MINUTES** - Approve minutes of the April 17, 2017 regular meeting.
Motion (Fath) to approve April 17, 2017 minutes; seconded (Osborne); passed on a vote of 8-0-1, with Wray abstaining and two vacancies.

NEW BUSINESS – CONSENT

Motion to approve consent Items 2, 3, 6-8, and 11-15 (Reel); seconded (Osborne); passed on a vote of 9-0, with two vacancies. Following discussion, motion to recommend approval of Items 4, 5, 9 and 10 (Osborne); seconded (Reel); passed on a vote of 9-0, with two vacancies.

() = Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (6/15) Authorize negotiation and execution of a 12-month contract through the State of Texas Department of Information Resources cooperative purchasing program with CARAHSOFT TECHNOLOGY CORP., to provide Salesforce software, products and services, in an estimated amount of \$315,000, with four 12-month extension options in an estimated amount of \$315,000 per extension option, for a total contract amount not to exceed \$1,575,000.
3. (6/8) Approve issuance of a rebate to GW BLOCK 23 OFFICE, LLC, for performing energy efficiency improvements at 500 West 2nd Street, in an amount not to exceed \$81,453. (District 9)
4. (6/8) Approve issuance of a rebate to Tx Apartment 33 Mgmt LLC, for performing energy efficiency improvements at the Villas Del Sol Apartments located at 1711 and 1647 Rutland Dr, in an amount not to exceed \$ 107,553 (District 4).
5. (6/15) Approve an ordinance amending the Fiscal Year 2016-2017 Austin Energy Operating Budget of Ordinance No. 20160912-001 to decrease the Austin Energy Operating Fund Ending Balance by \$889,608 and increase the Conservation Rebates expenses by \$889,608 to provide additional funding for the Austin Energy Weatherization and Customer Assistance Program Low Income Weatherization programs.
6. (6/8) [Capital Contracting] Authorize negotiation and execution of a professional services agreement with JACOBS ENGINEERING GROUP, INC., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP221, to provide engineering services for the Austin Community College Chiller Plant, in amount not to exceed \$3,000,000. (District 4)
7. (6/15) Authorize negotiation and execution of a contract with ABB INC., to provide wireless temperature monitoring equipment and installation, in an amount not to exceed \$260,395.

8. (6/15) Authorize negotiation and execution of a 60-month contract with SCHNEIDER ELECTRIC SYSTEMS USA INC., to provide generator control system maintenance, and support services, in an amount not to exceed \$1,200,000.
9. (6/15) Authorize award and execution of a 24-month contract with TECHLINE INC., to provide decorative lighting and ancillary equipment, in an estimated amount of \$2,000,000, with three 12-month extension options in an estimated amount of \$1,000,000 per extension option, for a total contract amount not to exceed \$5,000,000.
10. (6/15) Authorize negotiation and execution of six contracts with TEXAS ELECTRIC COOPERATIVES, POWER SUPPLY INC., TECHLINE INC., STUART C. IRBY, PRIESTER-MELL & NICHOLSON INC., and KBS ELECTRICAL DISTRIBUTORS, to provide critical electric utility materials and supplies, for a term of 60-months, in an amount not to exceed \$125,000,000, divided among the contractors.
11. (6/15) Authorize negotiation and execution of a 24-month contract with GCA SERVICES GROUP, INC., or one of the other qualified offerors to Request For Proposals JXP0504REBID, to provide janitorial services, in an estimated amount of \$1,635,935, with three 12-month extension options in an estimated amount of \$817,965 per extension option, for a total contract amount not to exceed \$4,089,830.
12. (6/15) Authorize negotiation and execution of a 24-month contract with PRITCHARD INDUSTRIES SOUTHWEST, INC., or one of the other qualified offerors to Request For Proposals JXP0504REBID, to provide janitorial services, in an estimated amount of \$585,310, with three 12-month extension options in an estimated amount of \$292,655 per extension option, for a total contract amount not to exceed \$1,463,275.
13. (6/15) Authorize negotiation and execution of a contract with FORD AUDIO-VISUAL SYSTEMS, LLC., or one of the other qualified offerors to Request For Proposals JXP0505, to provide a video wall for Austin Energy's System Control Center, in an estimated amount of \$1,333,495, with five 12-month extension options for maintenance and services, in an estimated amount of \$3,000 per extension option, for a total contract amount not to exceed \$1,348,495.
14. (6/15) Authorize negotiation and execution of a contract with ABB INC., to provide gas insulated substation design services and equipment, in an amount not to exceed \$679,020.
15. (5/18) Authorize negotiation and execution of a 36-month contract through the State of Texas Department of Information Resources (DIR) cooperative purchasing program with SIRIUS COMPUTER SOLUTIONS, INC., for the purchase of IBM software licenses and support, professional services, and managed services, in an amount not to exceed \$12,326,680.

STAFF REPORTS AND BRIEFINGS

16. Presentation of the Financial Forecast -- **provided by Deputy General Manager Mark Dombroski and Budget Director David Kutach**
17. Annual Value of Solar (VoS) update -- **provided by Solar Program Manager Danielle Murray and Energy Market Manager Babu Chakka**

ITEMS FROM COMMISSIONERS

18. Discussion regarding Education Opportunities for EUC. (Ferchill, Hadden) – **discussion led by Commissioner Ferchill**
19. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025. (Osborne, Hadden) – **joint update provided by Chair Hadden and Commissioners Ferchill and Osborne**

OTHER BUSINESS

20. Discussion and possible action regarding elections.
Motion (Reel) to postpone elections to June; seconded (Ferchill); passed on a vote of 9-0, with two vacancies.
21. Report regarding City Council action on items previously reviewed by the EUC.
22. Discussion regarding potential future agenda items.
 - **Resource Plan**
 - **Legislative Update**

Meeting adjourned at 7:55 p.m.