EUC Report re Council Action July 17, 2017

Item below approved by EUC April 17; approved by Council on date indicated in parenthesis.

11. (6/22) Authorize negotiation and execution of a 24-month contract with ASPLUNDH TREE EXPERT CO., or one of the other qualified offerors to Request For Proposals TVN0061, to provide energized transmission line clearance services, in an estimated amount of \$6,000,000, with three 12-month extension options in an estimated amount of \$2,500,000 per extension option, for a total contract amount not to exceed \$13,500,000.

Item below approved by EUC April 17; pending consideration by Council.

10. (8/03) Authorize negotiation and execution of two contracts with ASPLUNDH TREE EXPERT CO. and WRIGHT TREE SERVICE INC., or one of the other qualified offerors to Request For Proposals TVN0062, to provide energized distribution line clearance services, with an initial 24-month term in an estimated amount of \$34,000,000, with three 12-month extension options in an estimated amount of \$12,000,000 per extension option, for a total contract amount not to exceed \$70,000,000, divided between the contractors.

Items below approved by EUC June 19; approved by Council on date indicated in parenthesis.

- 2. (6/22) Approve issuance of a rebate to owner Matt Albrecht, for performing energy efficiency improvements at the Avalon Palms Apartments located at 9001 and 9300 Northgate Blvd., in an amount not to exceed \$121,849 (District 4).
- 3. (6/22) Approve issuance of a rebate to Texas Facilities Commission for performing energy efficiency improvements at 1100 West 49th Street, in an amount not to exceed \$96,809. (District 9)
- 4. (6/22) Approve issuance of a rebate to Lodge at Stone Oak Ranch, LLC, for performing energy efficiency improvements at the Lodge at Stone Oak Ranch Apartments located at 5400 West Parmer Lane, in an amount not to exceed \$228,317 (District 6).
- 5. (6/22) Approve issuance of a rebate to Silver Tree Residential, LLC, for performing energy efficiency improvements at Travis Park Apartments located at 1100 E. Oltorf St, in an amount not to exceed \$124,333 (District 9).
- 6. (6/22) Authorize execution of a 15-year power purchase agreement, with one or more qualified respondents, for 200 megawatts of utility-scale, wind-generated electricity capacity, in an estimated Mamount of \$17,500,000 per year, for a total estimated amount of \$262,500,000.
- 8. (6/22) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES with CARAHSOFT TECHNOLOGY CORP., to provide ServiceNow products, services and software including maintenance and support, in an estimated amount of \$4,387,556, with two 12-month extension options in an estimated amount of \$1,314,747 per extension option, for a total contract amount not to exceed \$7,017,050.

Items below approved by EUC June 19; pending consideration by Council.

7. (8/10) Approve the recommendations of the Electric Utility Commission Resource Planning Working Group for the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027.