

## A G E N D A



## Recommendation for Council Action (Purchasing)

Austin City Council		Item ID:	72844	Agenda Number	34.
Meeting Date:		August 3, 2017			
Department:		Purchasing			
Subject					
Authorize negotiation and execution of a contract with DIEBOLD POWER SOLUTIONS LLC, or one of the other qualified offerors to the Request for Proposals CAK0018, to provide a battery monitoring system, installation, and training, in an amount not to exceed \$1,234,000.					
Amount and Source of Funding					
Funding is available in the Fiscal Year 2016-2017 Capital Budget of Austin Energy.					
Fiscal Note					
A fiscal note is not required.					
Purchasing Language:	The Purchasing Office issued a Request for Proposals (RFP) CAK0018 for these goods and services on April 17, 2017 and it closed on May 18, 2017 with seven offers received. The recommended offer is the best evaluated offer submitted by a responsible offeror. Additional information on the solicitation is included below the line.				
Prior Council Action:					
For More Information:	Inquiries should be directed to the City Manager’s Agenda Office, at 512-974-2991 or AgendaOffice@ austintexas.gov  NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation’s Authorized Contact Person: Cheryl A. Kaufman, at 512-505-3545 or Cheryl.Kaufman@ austinenergy.com				
Boards and Commission Action:	July 17, 2017- The Electric Utility Commission meeting was cancelled due to lack of quorum.				
Related Items:					
MBE / WBE:	This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient				

	subcontracting opportunities; therefore, no subcontracting goals were established.
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Additional Backup Information	
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The contract is for the purchase and turnkey installation of battery monitors, an online battery monitoring system, and training for Austin Energy personnel on safe and effective monitoring practices of the installed system. Austin Energy will implement a remote online battery monitoring solution to facilitate compliance with National Electric Reliability Corporation (NERC) PRC-005-6 standards, a new revision to the requirement.

An evaluation team with expertise in this area evaluated the offers and scored Diebold Power Solutions LLC as the best contractor to provide these services based on cost, technical solution and program, experience and qualifications, and local business presence.

This request allows for the development of a contract with a qualified offeror selected by Council. If the City is unsuccessful in negotiating a satisfactory contract with the selected offeror, negotiations will cease with that provider. Staff will return to Council so that another qualified offeror may be selected, authorizing new contract negotiations.

Without this contract, Austin Energy will be in jeopardy of not meeting the established timeline for compliance with the NERC standards which may result in substantial fines and penalties.

A complete solicitation package, including a response list, is on file in the City's Purchasing Office and is available on the City's Financial Services Austin Finance Online website. Link: [Solicitation Documents](#)