



Electric Utility Commission

October 14, 2019 ▪ 6:00 p.m.

**Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

Members:

Cary Ferchill, Chair (Adler)
Marty Hopkins, Vice Chair (Casar)
Jim Boyle (Pool)
Carrie Collier-Brown (Ellis)

Erik Funkhouser (Garza)
Karen Hadden (Kitchen)
Cyrus Reed (Tovo)
Rachel Stone (Harper-Madison)

Dave Tuttle (Alter)
Matt Weldon (Flannigan)
Stefan Wray (Renteria)

For more information, please visit: www.austintexas.gov/euc

Reading and Action on Consent Agenda: Items 2-9 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes.*

1. APPROVAL OF MINUTES – Approve minutes of the September 9, 2019 meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

2. (10/17) [Capital Contracting] Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. (MBE), for the District Cooling Plant II - Exterior Tile Repair Rebid project, in the amount of \$470,955 plus a \$47,095.50 contingency, for a total contract amount not to exceed \$518,050.50.
3. (10/31) [Austin Energy] Authorize issuance of energy efficiency program rebates during Fiscal Year 2019-20, in an amount not to exceed \$2,120,000 for multifamily energy efficiency rebates and \$2,335,000 for commercial energy efficiency rebates, for a total combined amount not to exceed \$4,455,000.
4. (10/31) [Austin Energy] Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement and substation access easement consisting of approximately 7.687 acres or 334,847 square feet of land; a permanent electric transmission and distribution easement consisting of approximately 0.216 acres or 9,930 square feet of land; and a fee simple Northeast Substation site consisting of approximately 5.575 acres or 242,687 square feet of land out of the Marquita Castro Survey Number 50, Abstract Number 160, for the relocation of a portion of Austin Energy Transmission Circuit 975 located along Howard Lane in Travis County, Texas, and being a portion of that called 364.305 acres of land described to RH Pioneer North, LLC and recorded in Document No. 2017178604, Official Public Records,

Travis County, Texas, in an amount not to exceed \$893,000, including standard and customary closing costs.

5. (11/14) [Purchasing Office] Authorize award of a multi-term contract with GAC Equipment LLC D/B/A Austin Crane Service, to provide industrial crane services, for up to five years for a total contract amount not to exceed \$2,800,000.
6. (11/14) [Purchasing Office] Authorize negotiation and execution of a multi-term contract with Great Western Managed Services Corporation (WBE), or one of the other qualified offerors to Request For Proposals 1100 JMF3001REBID, to provide grounds maintenance services for Austin Energy substations and adjacent areas, for up to five years for a total contract amount not to exceed \$600,000.
7. (11/14) [Purchasing Office] Authorize negotiation and execution of a multi-term contract with SimGenics, LLC, to provide onsite power plant simulator training, for up to five years in an amount not to exceed \$500,000.
8. (11/14) [Purchasing Office] Authorize negotiation and execution of a multi-term cooperative contract with Oracle America, Inc., to provide technical cloud analytic services, for up to three years for a total contract amount not to exceed \$2,208,000.
9. (11/14) [Purchasing Office] Authorize negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc. D/B/A Sirius Computer Solutions, for the purchase of International Business Machines' software licenses, maintenance and support, software as a service, subscription services, and related professional services, for a term of four years for a total contract amount not to exceed \$43,000,000.

ITEMS FROM COMMISSIONERS

10. Resource Plan Working Group update. (Hadden, Ferchill)
11. Discussion regarding FPP Operational data. (Weldon, Ferchill)
12. Climate Emergency Resolution Working Group update. (Wray, Hadden)

OTHER BUSINESS

13. Approve proposed meeting schedule for 2020.
14. Report regarding City Council action on items previously reviewed by the EUC.
15. Discuss potential future agenda items.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.