

**EUC Report re Council Action
March 21, 2022**

Items below recommended by EUC November 8; Council approved on date indicated in parenthesis.

2. (11/18) [Purchasing] Authorize award of a contract with KBS Electrical Distributors Inc. to provide a station service voltage transformer in an amount not to exceed \$67,000.
3. (11/18) [Purchasing] Ratify a contract with Control Components Inc, to provide an intermediate pressure drum control valve and spare parts, in the amount of \$75,400.
4. (11/18) [Capital Contracting] Authorize negotiation and execution of a construction contract with MasTec North America, Inc., for Underground Electrical Civil Construction Indefinite Delivery/ Indefinite Quantity contract in the amount of \$24,000,000 for an initial 2-year term, with four 1-year extensions of \$12,000,000, for a total contract amount not to exceed \$72,000,000.
5. (12/2) [Purchasing Multi Departmental; AE's estimated portion is \$6.3M] Authorize award of two contracts with Community Trucking LLC, and Green Dream International d/b/a GDI, to provide flexible base, surface rock and 3x5 rock, each for a term of five years for total contract amounts not to exceed \$7,570,000, divided between the contractors.
6. (12/2) [Purchasing] Authorize an amendment to a contract with Texas Electric Cooperatives, for the continued purchase of electric meters for use throughout the Austin Energy service area, to increase the amount by \$10,000,000 and to extend the term by 18 months, for a revised total contract amount not to exceed \$40,000,000.
7. (12/2) [Purchasing] Ratify a contract with Techline Inc. to provide distribution steel poles, in an amount of \$750,000.
8. (12/2) [Purchasing] Authorize additional expenditures to a contract with Techline Inc., to continue providing distribution steel poles, in the amount of \$3,750,000 for a revised total contract amount not to exceed \$4,500,000.
9. (12/2) [Purchasing] Authorize negotiation and execution of a cooperative contract with Accenture LLP, to provide implementation and managed services, related maintenance and support for the Sitecore web content management solution, for a term of three years in an amount not to exceed \$2,306,000.
10. (12/2) [Purchasing] Authorize an amendment to a contract with GE Energy Management Services Inc, for continued maintenance and support of the GE Smallworld Geographic Information Systems software suite, to increase the amount by \$399,325 and to extend the term by one year, for a revised total contract amount not to exceed \$5,716,354.
11. (12/2) [Purchasing] Authorize an amendment to a contract with Eaton Corporation, for prevention maintenance and corrective repair of the uninterruptible power supply system at Austin Energy's System Control Center, to increase the amount by \$120,000, for a revised total contract amount not to exceed \$425,000.
12. (12/2) [Austin Energy] Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent Electric Transmission and Distribution Easement consisting of two tracts of land, Tract 1, which is approximately 1,522 sq. foot of land out of the Samuel Cushing Survey Number 70, and Tract 2, which is approximately 2,927 sq. ft. of land out of the Marquita Castro Survey, both situated the City of Austin, Travis County, Texas, and being a portion of the property located at 2909 East Howard Lane, Manor, TX 78653, for the relocation of a

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portion of Austin Energy Transmission Circuit #975, in an amount not to exceed \$98,000, including customary closing costs.

13. (12/2) [Capital Contracting] Authorize negotiation and execution of a Job Order Assignment with Alpha Building Corporation, one of the City's Facilities Improvement Job Order Contractors, for Decker Control Center Buildout Phase 1 for a total amount not to exceed \$900,000.
14. (12/9) [Purchasing] Authorize amendments to two cooperative contracts with Dell Marketing LP and Sirius Computer Solutions, Inc., D/B/A Sirius Computer Solutions, for continued hardware, software, professional services, and related maintenance support services, to increase the amount by \$14,500,000 for a revised contract amount not to exceed \$48,500,000 divided between the contractors.
15. (12/9) [Capital Contracting] Authorize negotiation and execution of an amendment to the professional services agreement with Jacobs Engineering Group Inc., for engineering services for the Austin Community College Chiller Plant in the amount of \$80,000 for a total amount not to exceed \$3,478,094.
16. (12/2) [Purchasing] Authorize an amendment to a contract with KUBRA Arizona, Inc. to upgrade the current Storm Center software at Austin Energy, to increase the amount by \$925,547 and to extend the term by one year, for a revised total contract amount not to exceed of \$3,234,767.
17. (12/9) [Purchasing] Authorize negotiation and execution of a contract with Southwire Company, LLC d/b/a Southwire, to provide overhead conductor lines and accessories, in an amount not to exceed \$1,400,000.

Items below recommended by EUC February 14; Council approved on date indicated in parenthesis.

2. (3/3) [Purchasing – Multi-Departmental; AE's portion approximately \$12.7M] Authorize an amendment to a contract with Nalco Company LLC d/b/a Nalco Company for continued specialty chemical water treatment services, to increase the amount by \$3,500,250 and to extend the term by one year, for a revised total contract amount not to exceed \$14,687,500.
3. (3/3) [Purchasing] Authorize an amendment to a contract with SAP America Inc. to provide a continued subscription for talent, performance, and learning management software, to increase the amount by \$198,000 and to extend the term by one year, for a revised total contract amount not to exceed \$3,146,933.
4. (3/3) [Purchasing] Authorize award of a contract with Johnson Controls Inc d/b/a Johnson Controls to provide fire protection and maintenance services, for a term of five years in an amount not to exceed \$2,000,000.
5. (3/3) [Purchasing] Authorize negotiation and execution of a multi-term contract with Power Grid Engineering, LLC to provide relay services, for up to five years in an amount not to exceed \$6,000,000.
6. (3/3) [Austin Energy](T1) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a Temporary Construction Easement containing approximately 4,438 square feet of land, being a part of Lot A-4-1 of the Resubdivision of Lot 4-A of the Resubdivision of Lot A-1 of the Resubdivision of Lot "A", Tempo North, a subdivision shown in a plat recorded in Volume 57, Page 54, in Travis County, Texas, and being a portion of the property located at 7535 N. Lamar Blvd., Austin, Texas 78753, for the public purpose

of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.

7. (3/3) [Austin Energy](T13) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 2,282 square feet of land, and a Temporary Construction Easement containing approximately 11,797 square feet of land, being a part of Lot B, Limon-Dement Addition, a subdivision shown in the plat recorded in Volume 78, Page 289, in Travis County, Texas, and being a portion of the property located at 8133 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
8. (3/3) [Austin Energy](T62) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 2,062 square feet of land, being a part of Lot 8-C, Resubdivision of Lots 8A and 8B of the Resubdivision of Lots 6, 7, 8, & 9 of the North Lamar Park Annex, a subdivision recorded in a plat in Volume 72, Page 43, in Travis County, Texas, and being a portion of the property located at 9209 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
9. (3/3) [Austin Energy](T63A) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 224 square feet of land, being a part of the Remainder of Lot 6A, Resubdivision of Lots 6, 7, 8, & 9 of North Lamar Park Annex, a subdivision recorded in a plat in Volume 71, Page 94, in Travis County, Texas, and being a portion of a property having no registered address on N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
10. (3/3) [Austin Energy](T64) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 1,650 square feet of land, and a Temporary Construction Easement containing approximately 3,170 square feet of land, being a part of Lot 1, the North Lamar Park Annex, a subdivision shown in plat recorded in Volume 56, Page 98, in Travis County, Texas, and being a portion of the property located at 9325 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
11. (3/3) [Austin Energy](T65) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a Temporary Construction Easement containing approximately 4,824 square feet of land, being a part of Lot 1, Safeway Addition No. 13, a subdivision recorded in a plat in Volume 77, Page 106, in Travis County, Texas, and being a portion of the property at 9405 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
12. (3/3) [Austin Energy](T86) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 8,466 square feet of land, and a Temporary Construction Easement containing approximately 26,835 square feet of land, being a part of Lot A,

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Lordstone, a subdivision recorded in a plat in Volume 85, Page 57D, in Travis County, Texas, and being a portion of the property located at 10601 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.