

**EUC Report re Council Action
May 09, 2022**

Items below recommended by EUC April 11; Council approved on date indicated in parenthesis.

2. (4/21) [Austin Energy]; Approve issuance of a capacity-based incentive to Riverbend Church for the installation of solar electric systems on their facility located at 4214 N Capital of Texas Highway Austin, TX 78746, in an amount not to exceed \$217,800.
3. (4/21) [Real Estate]; Authorize negotiation and execution of an eighth amendment to lease agreement with David B. Edelman, for approximately 8,000 square feet of warehouse and office space for Austin Energy's ("AE") Meter shop, located at 4122 Todd Lane, Austin, Travis County, Texas, for a term of 24-months with two additional 1-year options to extend, in an amount not to exceed \$535,520.
4. (5/5) [Austin Energy]; Authorize reimbursement of costs to Waller Creek Owner, LLC., for the heat exchanger skids to interconnect the Waller Building to the Austin Energy (AE) downtown District Cooling System in an amount not to exceed \$1,619,816.
5. (5/5) [Purchasing]; Authorize negotiation and execution of a contract with Crown Texas Inc., or one of the other qualified offerors to Request For Proposals RFP 1100 DTB3010, to provide prefabricated substation control houses, for a term of 5 years in an amount not to exceed \$10,00,000.