



**MEETING OF THE ELECTRIC UTILITY COMMISSION
AUGUST 8, 2022 ■ 6:00 PM
AUSTIN ENERGY HEADQUARTERS/SHUDDE FATH CONFERENCE ROOM
4815 MUELLER BLVD
AUSTIN, TEXAS**

**Some members of the Electric Utility Commission maybe participating by videoconference.
The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register contact Robin Otto, at Robin.Otto@austinenergy.com or via phone at 512-322-6254.

AGENDA

Members:

Marty Hopkins, Chair
Dave Tuttle, Vice Chair
Marshall Bowen
Randy Chapman

Cary Ferchill
Erik Funkhouser
Karen Hadden
Makenna Jonker

Cyrus Reed
Kay Trostle
Vacant

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Electric Utility Commission Regular meeting on July 18, 2022.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS

2. Recommendation to conduct a public hearing and consider proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2022-2023 proposed budget.
3. Recommend authorizing an amendment to a contract with Altec Industrial Inc., to provide customized utility vehicles, to increase the amount by \$3,000,000, for a revised total contract amount not to exceed \$33,500,000.
4. Recommend authorizing negotiation and execution of a multi-term contract with Enertech Resources LLC to provide moonlight towers maintenance, inspection, restoration, and repair for up to five years for a total contract amount not to exceed \$5,500,000.

5. Recommend authorizing negotiation and execution of a contract with Primoris T&D Services, LLC for substation maintenance for a term of five years in an amount not to exceed \$10,000,000.
6. Recommend authorizing award and execution of a construction contract with Muniz Concrete & Contracting, Inc., for the Justin Lane Demolition and Site Preparation project in the amount of \$ 1,658,248.00 plus a \$ 165,824.80 contingency, for a total contract amount not to exceed \$ 1,824,072.80.
7. Recommend approving a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the IH-35 Capital Express Structure Relocation, North project for the public use of providing reliable, safe electricity service, which requires acquisition of real property rights consisting of one Temporary Construction Easement consisting of approximately 0.0640 of an acre (2,786 square feet) of land, in the John Applegait survey number 58, Abstract 29 and being a portion of Lot 1, Block A, Aaron Rents Subdivision No. 2 a Subdivision of Record in Book 100, Pages 23-24, Plat Records of Travis County, Texas, said Lot 1 conveyed to German Nagobich, as Trustee of the Nagobich Family Revocable Trust by Special Warranty Deed, as recorded in Document No. 2007069276, Official Public Records, Travis County, Texas, said easement to be used for the Austin Energy IH-35 Capital Express Structure Relocation, North project, currently appraised at \$2,299 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is the Nagobich Family Revocable Trust. The property is located at 9913 N-IH 35, Austin, Texas 78753. The general route of the project is along IH-35 between Rundberg Lane and Braker Lane. (City of Austin Council District 4).
8. Recommend authorizing negotiation and execution of an amendment to the professional services agreement with the following two staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP312: HDR Engineering, Inc. and Allegis Group Holdings, Inc., for engineering services for the AE Staff Augmentation, Engineering and Related Engineering Services for Electric System Engineering and Technical Services Rotation List in the amount of \$22,500,000, for a total contract amount not to exceed \$48,375,000.
9. Recommend authorizing an amendment to a cooperative contract with CDW LLC dba SIRIUS COMPUTER SOLUTIONS, INC. providing Palo Alto Network products, maintenance and support services, to increase the amount by \$1,814,950, for a revised total contract amount not to exceed \$7,871,350.

STAFF BRIEFINGS & REPORTS

10. Staff briefing of the Third Quarter Operations Report by Stuart Reilly, Acting Deputy General Manager and Chief Operations Officer.
11. Staff briefing of the Third Quarter Financial Report by Adam McNroy, Finance Director.

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 2 days (48 hours) before the meeting date. Please call Robin Otto at Austin Energy, at (512) 322-6254 or email Robin.Otto@austinenenergy.com, for additional information; TTY users route through Relay Texas at 711.

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12. Staff briefing of the FY 2022/23 Austin Energy Budget by John Davis, Finance Director.

DISCUSSION AND POSSIBLE ACTION ITEMS

13. Discussion and possible action on the Annual Internal Review of the Electric Utility Commission for July 2021 through June 2022.

WORKING GROUP UPDATE

14. Update from the Budget & Audit Working Group

DISCUSSION ITEMS

15. Discussion of report regarding City Council action on items previously reviewed by the EUC.

FUTURE AGENDA ITEMS

ADJOURNMENT

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