



# Austin City Council MINUTES

JUNE 5, 1996

Mayor Pro Tem Garcia called the meeting to order, Mayor Todd, Councilmember Shea and Mitchell temporarily absent, Councilmembers Reynolds and Goodman absent.

## PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for June 13, 1996.
2. Review of Proposed Agenda Items from Council for June 13, 1996.

## BOARD AND COMMISSION REPORTS

3. Electric Utility Commission Report - Marilyn Jones, Chair  
Presentation given by Mr. Grice.
4. Resource Management Commission Report - Glee Ingram  
Presentation given by Glee Ingram.
5. Monthly Management Report  
Presentation given by John Moore.

## BRIEFINGS AND DISCUSSIONS

## RESOLUTIONS

6. Approve execution of a contract with TSE INTERNATIONAL, INC., Shreveport, Louisiana, for the purchase of two cable pullers, in the amount of \$60,880. (Funding was included in the 1995-96 Capital budget of the Electric Utility Department.) Low bid of four. No M/WBE Subcontracting opportunities were identified.  
**Approved**
7. Approve execution of a modification to the contract with TURTLE MOUNTAIN GROUP (TMG) CONSULTING, INC., (MBE/MN), Austin, Texas, for additional consulting services for the City's land information utility billing system, in an amount not to exceed \$105,000, for a total contract

amount of \$367,700. (Funding was included in the 1995-96 Capital budget of the Electric Utility Department.) No M/WBE Subcontracting opportunities were identified.

**Approved**

8. Approve modification of a contract with GENERAL ELECTRIC SUPPLY COMPANY, Austin, Texas, to purchase five additional pad mounted transformers, in the amount of \$42,630, for a total contract amount of \$402,192. (Funding was included in the 1995-96 Capital budget of the Electric Utility Department.) No M/WBE Subcontracting opportunities were identified.

**Approved**

9. Approve execution of a 12 month contract with SOUTHWESTERN BELL TELECOM, Austin, Texas for PBX telephone network maintenance for all Electric Utility locations in an amount not to exceed \$90,199. (Funding is available in the 1995-96 Operating budget for the Electric Utility Department. Funding for the remaining amount is contingent upon available funding in future budgets). Low bid of two. No M/WBE Subcontracting opportunities identified.

**Approved**

Items 6 through 9 approved on, Councilmember Mitchell's motion, Mayor Pro Tem Garcia's second, 4-0 vote, Councilmembers Reynolds, Goodman and Nofziger absent.

#### ENERGY REBATES

10. Approve the issuance of a Letter of Intent and a rebate in the amount of \$46,200 to Acacia Construction, Inc., for the installation of high-efficiency air conditioning equipment at the Scofield Farms Apartments. Energy improvements qualifying for this rebate will save an estimated 147 kilowatts at a program cost of \$315 per kilowatt saved. Each high efficiency air conditioner will save the residents between \$67 and \$113 per cooling season in energy costs. (Funding is available in the 1995-96 operating budget of the Conservation Rebates and Incentives Fund.) (Recommended by the Resource Management Commission)

**Postponed to June 13, 1996**

11. Approve the issuance of a Letter of Intent and a rebate in the amount of \$44,100 to the Country Club Creek Apartments for the installation of high-efficiency air conditioning equipment. Energy improvements qualifying for this rebate will save an estimated 145 kilowatts at a program cost of \$304 per kilowatt saved. Each high efficiency air conditioner will save residents between \$68 and \$112 per cooling season in energy costs. (Funding is available in the 1995-96 operating budget of the Conservation Rebates and Incentives Fund.) (Recommended by the Resource Management Commission)

**Postponed to June 13, 1996**

12. Approve the issuance of a Letter of Intent and a rebate in the amount of \$150,000 to Advanced Micro Devices for the installation of high efficiency water-cooled centrifugal chillers. This installation will save an estimated 1,623 kilowatts at a cost of \$92 per kilowatt saved. (Funding is available in the 1995-96 operating budget of the Conservation Rebates and Incentives Fund.) (Recommended by the Resource Management Commission)

**Postponed to June 13, 1996**

**ADJOURNED at 2:04 p.m.**

Approved on this the 13<sup>th</sup> day of June, 1996 on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Mitchell temporarily absent.