



Austin City Council MINUTES

For MARCH 20, 1990 - MEETING AS THE ELECTRIC UTILITY BOARD OF DIRECTORS
3:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmember Urdy. Mayor Cooke announced Council was holding their regularly scheduled meeting as the Electric Utility Board of Directors.

ELECTRIC UTILITY COMMISSION AND RESOURCE MANAGEMENT COMMISSION REPORTS

Robert Floyd, chairman, Electric Utility Commission, presented their report to Council. He said they unanimously support all items included for vote for this meeting.

Ken Altes, chairman, Resource Management Commission, presented their report.

CITY MANAGER REPORTS

John Moore, Director, Electric Utility, presented the Monthly Management Report (Fiscal, Operations, Fuel).

The Monthly Utility Receivable Report was presented by Phil Brown, Assistant Director, Financial Services.

CONSENT RESOLUTIONS

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, adopted the following resolutions all in one consent motion: (5-0 Vote, Councilmember Urdy absent, Councilmember Barnstone out of the room)

Contracts

Approved a contract award for telephone equipment purchase to Southwestern Bell Telecom, Austin, Texas, in the total amount of \$55,164.12 to maintain and enhance Trouble Call Systems.

Approved a contract award for the disassembly, inspection, repair and modifications of Decker Gas Turbine Engine 4B, to Turbine Engine Services, Inc., 523 Halfway House Road, Windsor Locks, Connecticut, in an amount not to exceed \$200,000.00.

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Contracts - (Continued)

Authorized a construction contract award to Brath General Contractors, 600 I.H. 35 South, Round Rock, Texas, in the amount of \$1,117,500.00 for the remodeling of the Energy Control Center at 301 West Avenue.

Approved contract award for relocation of overhead distribution facilities at 290 West to Henkels & McCoy Inc., in the total amount of \$114,461.84.

Approved contract award for a relocation of an autotransformer to National Rigging Inc., 3297 Denton Fwy., Ft. Worth, Texas, in the total amount of \$181,800.00.

SERVICE AGREEMENT

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted a resolution, approving contract award for a twelve month service agreement for the decontamination and disposal of PCB wastes to Chemical Waste Management, Inc., 1090 North Chase Parkway, Marietta, Georgia, in an amount not to exceed \$153,105.00 (6-0 Vote, Councilmember Urdy absent)

NO ACTION ON ITEM

There was no discussion and no action on Councilmember Nofziger's item to discuss governance options for the City of Austin Electric Utility.

SOLAR ENERGY

The Council, on Councilmember Nofziger's motion, Councilmember Humphrey's second, adopted a resolution for generating electricity with solar energy. (6-0 Vote, Councilmember Urdy absent)

ADJOURNMENT

Council adjourned its meeting at 3:55 P.M.