



Austin City Council MINUTES

For May 15, 1990 Meeting as the Electric Utility Board of Directors

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, meeting as the Electric Utility Board of Directors. He noted the absence of Councilmember Humphrey.

COMMISSION REPORTS

Robert Floyd, chairman, Electric Utility Commission, presented their report and stated the members of the Commission unanimously approved the resolutions on the agenda for this meeting.

Resource Management Commission Chairman, Ken Altes, reported on and outlined the rebate system used by Austin. He said that Austin's rebate system is used by 52 communities.

CITY MANAGER REPORTS

A copy of the City Manager reports are on file in the City Clerk's office. John Moore, Director of the Electric Utility, gave the Monthly Management Report (Fiscal, Operations, Fuel). The Monthly Utility Receivable Report was presented by Phil Brown, Assistant Director, Financial Services.

Mr. Moore also gave a report on the Status on Holly Power Plant. He said there had been a report that PCB's were reported in and around the plant, but upon investigation, none were found. A small amount had been detected in drain water traps, which was residual from previous years when they were used. That has all been cleaned up and the plant is ready to go on line.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, adopted the following resolutions all in one consent motion: (6-0 Vote, Councilmember Humphrey absent)

Contracts

Approved twelve month Supply Agreement contract awards for Electric Utility supplies to Power Supply, Austin, Texas, for maintaining and repairing underground and overhead electric lines, in the annual dollar amount not to

exceed \$34,137 and to Techline, Austin, Texas, in the annual dollar amount not to exceed \$44,273 for the total annual dollar amount not to exceed \$78,410 with the option to extend for an additional twelve month period in the annual dollaramount not to exceed \$78,410 for a grand total amount not to exceed \$156,820.

Approved a twelve month Supply Agreement contract award for industrial gases used in the Electric Utility's day to day operation to Big Three Inc., 492 E. 5th Street, Austin, Texas, in the amount not to exceed \$105,813.00 with option to extend for two additional twelve month periods for a grand total amount not to exceed \$317,439.

Approved a contract award for microcomputer systems to Austin Typewriter & Computer, 1406 Koenig Lane, Austin, Texas, in the total amount of \$29,471.

Approved contract awards to Priester-Mell & Nicholson in the total amount of \$544,197.87; Westinghouse Electric Supply in the total amount of \$89,940.00; and General Electric Supply in the total amount of \$364,485.00 for transformers and switchgear in the grand total amount of \$998,662.87.

CONTRACT FOR SEAHOLM POWER PLANT

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Shipman's second, adopted a resolution approving negotiation and execution of a contract award to Roy F. Weston, Inc. for remediation of disposal sites at Seaholm Power Plant in an amount not to exceed \$1,850,000.

ADJOURNMENT

Council adjourned its meeting at 4:05 P.M.