



City of Arts & Innovation

LAND USE, SUSTAINABILITY, AND RESILIENCE COMMITTEE

MINUTES

MONDAY, SEPTEMBER 12, 2022, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Chair Plascencia and Member Edwards

ABSENT: Vice Chair Fierro

STAFF PRESENT: Nancy Crunk, Ruthann Salera, Kris Martinez, Trace Spacone, Danny Honeyfield, Danny Garcia, and Robert Lovas

ALSO PRESENT:

Chair Plascencia convened the meeting at 3:30 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments received at this time.

ELECTRIC SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM AND ENERGY MANAGEMENT SYSTEMS UPGRADE

Following discussion, it was moved by Member Edwards and seconded by Chair Plascencia to recommend that the City Council approve the Professional Consultant Services Agreement with Open Systems International, Inc., in amount of \$2,121,116 with an additional \$45,000 for tangible taxable items for the upgrade of existing Open System International Based Electric Supervisory Control and Data Acquisition System and Electric Management Systems. The motion carried unanimously.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested for consideration at a future meeting.

The meeting adjourned at 3:41 p.m.

Respectfully submitted,

NANCY CRUNK
Deputy City Clerk