

**CIP BUDGET**  
**Fiscal Note**

**DATE OF COUNCIL CONSIDERATION:**

10/11/2007

**WHERE ON AGENDA:**

Resolution

**DEPARTMENT:**

Austin Energy

SUBJECT: Authorize award and execution of a contract with TEXAS METER & DEVICE COMPANY, Waco, TX, for electric meters with 2-way radio communication modules in an amount not to exceed \$1,184,090.

**FINANCIAL INFORMATION:**

Parent Project Name:

**Customer Services, Billing and Metering**

Project Authorization:

2007-2008 Approved Capital Budget

Current Appropriation	\$ 67,793,951.00	
Unencumbered Balance		\$ 38,677,920.02
Amount of This Action		<u>(1,184,090.00)</u>
Remaining Balance		<u><u>\$ 37,493,830.02</u></u>

Use of Remaining Balance:

Remaining funds will be used for design, construction, equipment, and material acquisition to complete the project.

Use of Any Remaining Funds After Completion of Project:

No remaining funds anticipated at this time.

Manager Planning and Budget

Signature: David Kutach

Date: 9/28/2007