



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – JULY 28, 2008
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Request for Council Action:

Authorize negotiation and execution of Amendment No. 2 to the construction contract service agreement with TEPCO, L.P., Deer Park, TX, to increase the second 12-month extension option by an amount not to exceed \$4,700,000, for an overall contract amount not to exceed \$22,580,000, for the installation of underground chilled water piping.

Motion by: Fath

Seconded by: Webber

Ayes: Fath, Ruiz, Schmandt, Shaw and Webber

Nays: None

Recusals: None

Off the dais: None

Absent: Smaha and Weston

The Commission approved this item, 5-0.