



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – AUGUST 18, 2008  
RECOMMENDATION**

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

Authorize negotiation and execution of a professional service agreement with the following two firms: INTERA INCORPORATED, Austin, TX and TRC ENVIRONMENTAL CORP., Austin, TX to provide environmental consultation, engineering and project management services for Austin Energy Environmental Services Rotation List, for the years 2008 through 2011 or until available funding authorization is expended, each agreement not to exceed \$1,800,000 with a total of two agreements in an amount not to exceed \$1,800,000.

Motion by: Fath

Seconded by: Smaha

Ayes: Fath, Schmandt, Shaw, Smaha, Taylor and Webber

Nays: None

Recusals: None

Off the dais: None

Absent: None

The Commission approved this item, 6-0.