



**ADDENDUM**  
**THURSDAY, NOVEMBER 20, 2008**

---

*The City Council may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

**Addendum**

- 106 Authorize award, negotiation, and execution of a contract with HPI, LLC , Houston, TX for an upgrade of the gas turbine controls at the Decker Creek Power Station in an amount not to exceed \$1,597,769. Funding in the amount of \$1,597,769 is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy. Best evaluated proposal of four proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

AUSTIN CITY CLERK  
 POSTING: DATE/TIME  
 NOV 17 9 50 AM

The above item will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, November 20, 2008.

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL (512) 974 3256 OR (512) 974 2445 (1DD).