

Resource Management Commission

Approve Solar Consultants Services Agreement with CH2M Hill, Inc., URS CORPORATION, and; S. KANETZKY ENGINEERING, LLC November 18, 2008

Vote: 7-0-0-0

Motion by: G. Hsieh

Second by: L. Cunningham

For: R. Amato, F. Cohagan, A. Hardberger, C. Herbert, J. Logan

Against: 0

Abstain: 0

Absent: 0

Vacant: 0

Motion: Passed

The Resource Management Commission recommends that the City Council authorize the negotiation and execution of a professional services agreement with the following three firms: CH2M Hill, Inc., Austin, TX; URS CORPORATION, Austin, TX and; S. KANETZKY ENGINEERING, LLC, Austin TX for the Solar Photovaltaic (PV) System Design Rotation List for a period of three years or until financial authorization is expended with a total of the three agreements, in an amount not to exceed \$1,000,000.

Approved, Chris Herbert, Chair

November 18, 2008