



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – DECEMBER 15, 2008  
RECOMMENDATION**

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

Authorize award, negotiation, and execution of a construction contract with AUSTIN ENGINEERING CO., INC, Austin TX for the 2500 Montopolis Drive Access Road in an amount not to exceed \$355,032.60.

Motion by: Shudde Fath

Seconded by: Linda Shaw

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor, Michael Warner and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.