



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – FEBRUARY 23, 2009
RECOMMENDATION**

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

Authorize negotiation and execution of a Construction Manager at Risk contract with DPR CONSTRUCTION, INC., Austin, TX for pre-construction phase services for the Austin Energy New System Control Center-Reissue project, in an amount not to exceed \$145,000.

Motion by: Shudde Fath

Seconded by: Phillip Schmandt

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

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Webber

The Commission approved this item, 6-0.