



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

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

Authorize execution of a construction contract with AUSTIN UNDERGROUND, INC. (MBE/MH 94.07%), Austin, TX for Green WTP Transmission Main Relocation in the amount of \$945,890 plus a \$47,310 contingency, for a total contract amount not to exceed \$993,200.

Motion by: Shudde Fath

Seconded by: Linda Shaw

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

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.