



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

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

Authorize award and execution of a 24-month requirements supply contract with HYDROCHEM INDUSTRIAL SERVICES, INC, Deer Park, TX, and VEOLIA ES INDUSTRIAL SERVICES, INC, La Porte, TX, for boiler and heat exchanger cleaning services at Austin Energy power plants, in an estimated amount not to exceed \$1,200,000 each and combined, with one 24-month extension option in an estimated amount not to exceed \$1,200,000 each and combined, for a total estimated contract amount not to exceed \$2,400,000 each and combined.

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.