



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

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

Authorize award and execution of a 12-month requirements service contract with TEREX UTILITIES, San Antonio, TX, for the rental of truck-mounted aerial devices and digger derricks in an estimated amount not to exceed \$200,000, with two 12-month extension options in an estimated amount not to exceed \$200,000 per extension option, for a total estimated contract amount not to exceed \$600,000.

Motion by: Shudde Fath

Seconded by: Steve Smaha

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.