



**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 supplemental agreement to the professional services agreement with WESTON SOLUTIONS, INC., Austin, TX for engineering design and bid phase services for the Holly Street Power Plant Decommissioning Project in an amount not to exceed \$1,959,281.50 for a total contract not to exceed \$2,609,004.59.

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.