



**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 Amendment No. 3 to a requirements supply contract with QEI, INC., Springfield, NJ, for remote terminal units to increase the current contract period in an estimated amount not to exceed \$30,000, and to increase the remaining extension option in an estimated amount not to exceed \$30,000, for a revised total estimated contract amount not to exceed \$209,700.

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.