



**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 two 24-month requirements supply contracts for the purchase of Three-Phase Pad Mounted Transformers with **PRIESTER-MELL & NICHOLSON (PM&N), Austin, TX** in an estimated annual amount not to exceed \$3,855,810, with three 12-month extension options in an estimated amount not to exceed \$3,855,810 per extension option, for an estimated contract amount not to exceed \$19,279,050; and **TECHLINE, Austin, TX** in an estimated annual amount not to exceed \$498,110, with three 12-month extension options in an estimated amount of \$498,110 per extension option, for an estimated contract amount not to exceed 2,490,550.

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.