



**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 supply contract with POWER SUPPLY, INC., Austin, TX for the purchase of motorized remote operated airswitches for Austin Energy in an estimated amount not to exceed \$1,135,500, with two 12-month extension options in an estimated amount not to exceed \$1,135,500 per extension option, for a total estimated contract amount not to exceed \$3,406,500.

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.