



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – APRIL 20, 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 POWERPLAN, OIB, Chicago, IL, for the purchase of software maintenance including upgrades, support, and technical maintenance services for Austin Energy, in an estimated amount not to exceed \$122,500, with four 12-month extension options in amounts not to exceed \$127,400 for the first extension, \$132,496 for the second extension, \$137,796 for the third extension and \$143,308 for the fourth extension, for a total estimated contract amount not to exceed \$663,500.

Motion by: Phillip Schmandt

Seconded by: Shudde Fath

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Warner, Michael Webber

The Commission approved this item, 5-0.