

**CIP BUDGET
Fiscal Note**

DATE OF COUNCIL CONSIDERATION:

5/14/2009

WHERE ON AGENDA:

Resolution

DEPARTMENT:

Austin Energy

SUBJECT: Authorize award and execution of Amendment No. 1 to a contract with HPI, LLC, Houston, TX to increase the contract for the upgrade of the gas turbine controls at Austin Energy's Decker Creek Power Station in an amount not to exceed \$179,500, for a revised total estimated contract amount not to exceed \$1,777,269. Funding in the amount of \$178,350 is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy and \$1,150 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy.

FINANCIAL INFORMATION:

Parent Project Name: **Power Production**
Project Authorization: 2008-2009 Approved Capital Budget

Current Appropriation	\$ 551,288,850.00	
Unencumbered Balance		\$35,650,066.92
Amount of This Action		<u>(178,350.00)</u>
Remaining Balance		<u><u>\$ 35,471,716.92</u></u>

Use of Remaining Balance:

Remaining funds will be used for design, construction, equipment, and material acquisition to complete the project.

Use of Any Remaining Funds After Completion of Project:

No remaining funds anticipated at this time.

Manager, Planning & Budget Signature: David Kutach Date: 4/15/2009