



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – APRIL 20, 2009
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Request for Council Action:

Authorize award, negotiation, and execution of a 24-month requirements service contract with SIEMENS WATER TECHNOLOGIES CORPORATION, Conroe, TX for the leasing and operation of mobile demineralizers and other water treatment equipment for Austin Energy in an estimated amount not to exceed \$400,000, with three 12-month extension options in an estimated amount not to exceed \$200,000 per extension option, for a total estimated contract not to exceed \$1,000,000.

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.