

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 KONE, INC., Austin, TX for elevator maintenance, repair, and inspection services at various Austin Energy locations in an estimated amount not to exceed \$71,219, with four 12-month extension options in an estimated amount not to exceed \$71,219 per extension option, for a total estimated contract amount not to exceed \$356,095.

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.