



**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 contract with HDR ENGINEERING, INC., Omaha, NE, for services relating to the location, assessment, study, evaluation, and potential acquisition of parcels of land and easements for electric utility-related purposes in an amount not to exceed \$250,000.

Motion by: Phillip Schmandt

Seconded by: Linda Shaw

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.