



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – MAY 18, 2009
RECOMMENDATION**

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

Authorize negotiation and execution of a 36-month lease agreement with Aspen Properties for office space at 8303 N. MoPac, Suite C-400, Austin, Texas, for the City of Austin's new Customer Information System project, in an amount not to exceed \$911,474 with two 12-month extension options in an amount not to exceed \$389,648 per extension option, for a total amount not to exceed \$1,690,770.

Motion by: Shudde Fath

Seconded by: Steve Smaha

Ayes: Shudde Fath, Linda Shaw, Steve Smaha, Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Phillip Schmandt, Steven Taylor, Michael Warner

The Commission approved this item, 4-0.