



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

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

Authorize award, negotiation, and execution of Amendment No. 10 to a contract with AVAYA, INC., Oklahoma City, OK, for the purchase of telephone system equipment, software and services, to increase the contract in an amount not to exceed \$1,100,000, for a revised total contract amount not to exceed \$7,795,490.

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.