



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

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

Authorize award, negotiation, and execution of a 12-month requirements supply contract with TEXAS DIGITAL SYSTEM, INC., College Station, TX, for the purchase of an information delivery system including LCD monitors, software, annual maintenance and support, and implementation in an estimated amount not to exceed \$170,721, with four 12-month extension options in an estimated amount not to exceed \$14,670 per extension option, for a total estimated contract amount not exceed \$229,401.

Motion by: Shudde Fath

Seconded by: Steve Smaha

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

Nays: None

Abstentions: None

Off the dais: None

Absent: Phillip Schmandt, Steven Taylor

The Commission approved this item by a vote of 5-0.