



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – JUNE 15, 2009  
RECOMMENDATION**

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

Authorize award and execution of a service contract through the State of Texas, Department of Information Resources (DIR) with M&S TECHNOLOGIES, Dallas, TX to provide networking hardware implementation services in an estimated amount not to exceed \$434,511, with four 12-month extension options to provide system maintenance and support services in an estimated amount not to exceed \$80,000 per extension option, for a total estimated contract amount not to exceed \$754,511.

Motion by: Shudde Fath

Seconded by: Michael Webber

Ayes: Shudde Fath, Phillip Schmandt Linda Shaw, Michael Warner, and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Steve Smaha, Steven Taylor

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