



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

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

Authorize negotiation and execution of Amendment #1 to the existing Performance Contracting agreement with the following two firms: Chevron Energy Solutions of San Francisco, CA; and Ameresco, Inc. of Houston, TX. This amendment shall increase the current contract amount by \$5,000,000 for a total not to exceed amount of \$15,000,000 for this rotation list, and authorize amending the contract such that the end date shall be when all financial authorization is expended, and all services under this Performance Contract have been completed. The additional authorization will be distributed as follows: \$2,500,000 will be allocated to Chevron Energy Solutions, and \$2,500,000 to Ameresco, Inc.

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, 5-0.