



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

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

Authorize award, negotiation and execution of a 12-month contract, through the STATE of TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR), with Adjacent Technologies, Austin, TX, for implementation and support of the IBM FileNet software, including technical, training, and annual support and maintenance services, as the Enterprise Content Management (ECM) system for Austin Energy, in an estimated amount not to exceed \$680,000, with two 12-month extension options in an amount not to exceed \$725,000 for the first extension option and \$525,000 for the second extension option, for a total contract amount not to exceed \$1,930,000.

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.