



**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 requirements service contract with AIR HYGIENE, INC, Humble, TX, for stack testing services at Austin Energy power plants in an estimated amount not to exceed \$86,450, with three 12-month extension options in an estimated amount not to exceed \$86,450 per extension option, for a total estimated contract amount not to exceed \$345,800.

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.