

## 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 12-month requirements supply contract with CRAWFORD ELECTRIC SUPPLY, Austin, TX for the purchase of compact fluorescent bulbs in an estimated amount not to exceed \$59,819, with one 12-month extension option in an estimated amount not to exceed \$59,819, for a total estimated contract amount not to exceed \$119,638.

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.