



**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 five-year requirements service contract through the Texas Multiple Award Schedule (TXMAS) with JOHNSON CONTROLS, INC., Austin, TX for a Heating, Ventilation, Air Conditioning and Energy Management System, Maintenance, Repair and Service Program, in an estimated amount not to exceed \$493,900.

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.