



**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 two 36-month requirements supply contracts for transmission insulators with: TECHLINE INC., Austin, TX, in an estimated amount not to exceed \$509,334, with two 12-month extension options in an estimated amount not to exceed \$169,778 per extension option, for a total estimated contract amount not to exceed \$848,890; and with KBS ELECTRICAL DISTRIBUTORS INC., Austin, TX, in an estimated amount not to exceed \$291,000, with two 12-month extension options in an estimated amount not to exceed \$97,000 per extension option, for a total estimated contract amount not to exceed \$485,000.

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.