



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – JULY 20, 2009
RECOMMENDATION**

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

Authorize award and execution of a 24-month requirements supply contract with ACT PIPE & SUPPLY, Pflugerville, TX for the purchase of cast iron manhole covers and rings for Austin Energy in an estimated amount not to exceed \$145,898, with two 12-month extension options in an estimated amount not to exceed \$72,949 per extension option, for a total estimated contract amount not to exceed \$291,796.

Motion by: Michael Warner

Seconded by: Steve Smaha

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor and Michael Warner

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Webber

The Commission approved this item by a vote of 6-0.