

ELECTRIC UTILITY COMMISSION REGULAR MEETING – JULY 20, 2009 RECOMMENDATION

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

Authorize award, negotiation, and execution of a contract with ALLTECH ENGINEERING CORPORATION, Mendota Heights, MN for the restoration, reconditioning, and installation of a spare gate for the Longhorn Dam in an amount not to exceed \$386,363.

Motion by: Phillip Schmandt

Seconded by: Michael Warner

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.