

## 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 contract with SKANETZKY ENGINEERING LLC, Austin, TX to supply 420 solar photovoltaic modules in an amount not to exceed \$249,900.

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.