

## 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 12-month requirements service contract with TECHLINE, INC., Austin, TX for rebuilding network protectors in Austin Energy's downtown electrical network in an estimated amount not to exceed \$872,364, with three 12-month extension options in an estimated amount not to exceed \$872,364 per extension option, for a total estimated contract amount not to exceed \$3,489,456.

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.