

## 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 12-month requirements supply contract with ZONAR SYSTEMS INC., Seattle, WA, for the purchase of truck-mounted hardware and access to a web based electronic vehicle maintenance inspection reporting system for Austin Energy, in an estimated amount not to exceed \$83,483, with four 12-month extension options for access to the web based system in an estimated amount not to exceed \$25,000 per extension option, for a total estimated contract amount not to exceed \$183,483.

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.