

## 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 through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD., Nederland, TX, for the purchase of 32 medium-duty and four light-duty vehicles in an amount not to exceed \$2,005,217.

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.