



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – AUGUST 17, 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 service contract with THOMAS & BETTS POWER SOLUTIONS, Richmond, VA, to purchase reliability enhancements and to provide service and preventative maintenance on static transfer switches in an estimated amount not to exceed \$57,666, with two 12-month extension options in an estimated amount not to exceed \$12,371 per extension option, for a total estimated amount not to exceed \$82,408.

Motion by: Michael Webber

Seconded by: Shudde Fath

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Steven Taylor, Michael Warner

The Commission approved this item by a vote of 5-0.