

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 48-month requirements service contract with SUNGARD AVAILABILITY SERVICES LP., King of Prussia, PA, for the purchase of Living Disaster Recovery Planning Software (LDRPS) Enterprise Web Version 10 implementation/data migration, hosting services, maintenance and training for Austin Energy, in an estimated amount not to exceed \$238,161.

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.