



**Resource Management Commission
Regular Meeting – September 15, 2009
Recommendation**

The Resource Management Commission recommends approval of the following Recommendation for Council Action:

Authorize award, negotiation, and execution of a 12 month requirements contract through the State of Texas Department of Information Resources (DIR) with Dell, Inc., Round Rock, Texas, for the purchase of Power Management Software (NightWatchman) and related maintenance and services, in an estimated amount not to exceed \$172,300 and two 12 month extension options in an amount not to exceed \$33,840 each, for a total amount not to exceed \$239,980.

Motion by: Amy Hardberger

Second by: Leo Dielmann

For: Perla Cavazos, Leo Dielmann, Amy Hardberger, Chris Herbert,
Grace Hsieh and Sean Kelly

Against: None

Abstain: None

Absent: Richard Amato

The Commission approved this item by a vote of 6-0.