



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – SEPTEMBER 14, 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 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, with two 12-month extension options in an estimated amount not to exceed \$33,840 per extension option, for a total estimated contract amount not to exceed \$239,980.

Motion by: Steve Smaha

Seconded by: Steven Taylor

Ayes: Phillip Schmandt, Linda Shaw, Steve Smaha and Steven Taylor

Nays: None

Abstentions: None

Off the dais: None

Absent: Shudde Fath, Michael Warner, Michael Webber

The Commission approved this item by a vote of 4-0.