



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – SEPTEMBER 14, 2009  
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Recommendation for Council Action:

Authorize negotiation and execution of Amendment No. 1 to the professional services agreement with ELLERBE BECKET INC., Minneapolis, MN, for consulting services for Austin Energy's relocated Energy Control Center in the amount of \$4,206,767, which includes an increase of authorization in the amount of \$1,500,000, for a total contract amount not to exceed \$5,000,000.

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.