



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

The Electric Utility Commission reviewed the following Recommendation for Council Action:

Authorize execution of a construction contract with SUPERIOR CONCRETE FENCE OF TEXAS, INC., Euless, TX, for Koenig Lane Substation Wall in the amount of \$81,424.25 plus a \$4,071.21 contingency, for a total contract amount not to exceed \$85,495.46.

Motion by: Steve Smaha

Seconded by: Steven Taylor

Ayes: Linda Shaw, Steve Smaha and Steven Taylor

Nays: None

Abstentions: Phillip Schmandt

Off the dais: None

Absent: Shudde Fath, Michael Warner, Michael Webber

The Commission vote was 3-0-1.