



**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 Amendment No. 9 to increase the contract with ABB., INC., Sugar Land, TX for a Supervisory Control and Data Acquisition/Energy Management System (SCADA/EMS) upgrade in an estimated amount not to exceed \$1,803,600, for a revised total estimated contract amount not to exceed \$18,062,335.

Motion by: Phillip Schmandt

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.