



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

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

Authorize award and execution of Amendment No. 2 to the contract with MCCULLOUGH HEATING AND AIR CONDITIONING, Austin, TX; AIRTECH ENERGY SYSTEMS, Austin, TX; and CLIMATE MECHANICAL, Austin, TX, for the weatherization of single-family homes, manufactured homes, and duplexes for eligible low-income, elderly or disabled Austin Energy customers, to increase the contract in an estimated amount not to exceed \$150,000 for the current contract term, for a revised total estimated contract amount not to exceed \$2,474,999.

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.