



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – OCTOBER 19, 2009
RECOMMENDATION**

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

Authorize award and execution of a 12-month Indefinite Quantity/Indefinite Delivery construction contract with BIS TEPSCO INC., Deer Park, TX, for the installation of underground chilled water piping in an amount not to exceed \$4,000,000, with two 12-month extension options in an amount not to exceed \$4,000,000 for each extension option, for a total contract amount not to exceed \$12,000,000 or until all funds are expended.

Motion by: Steven Taylor

Seconded by: Linda Shaw

Ayes: Gary 'Bernie' Bernfeld, Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item by a vote of 7-0.