

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 24-month requirements supply contract with CUSTOM CRETE, Austin, TX for ready-mix concrete in an estimated amount not to exceed \$860,942 with three 12-month extension options in an estimated amount not to exceed \$430,471 per extension option, for an estimated total contract amount not to exceed \$2,152,355.

Motion by: Phillip Schmandt

Seconded by: Shudde Fath

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.