



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – NOVEMBER 16, 2009
RECOMMENDATION**

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

Authorize execution of a supplemental agreement to the professional services agreement with WESTON SOLUTIONS, INC., Austin, TX, for additional engineering design and bid phase services for the Holly Street Power Plant Decommissioning Project, in an amount not to exceed \$142,844.81, for a total authorization not to exceed \$2,751,849.40.

Motion by: Shudde Fath

Seconded by: Steve Smaha

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

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Webber

The Commission approved this item by a vote of 6-0.