



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

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

Authorize award and execution of a 24-month service agreement with MASTEC NORTH AMERICA, INC., Austin, TX, for underground transmission and distribution maintenance services in an estimated amount not to exceed \$12,595,072 with three 12-month extension options in an estimated amount not to exceed \$6,297,536 per extension option, for a total estimated contract amount not to exceed \$31,487,680.

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.