



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

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

Authorize award and execution of a 12-month requirements service contract through State of Texas Department of Information Resources (DIR), with ADJACENT TECHNOLOGIES, INC., Austin, TX, for the purchase of document and records imaging services for Austin Energy in an estimated amount not to exceed \$250,000, with four 12-month extension options in an estimated amount not to exceed \$250,000 per extension option, for a total estimated contract amount not to exceed \$1,250,000.

Motion by: Phillip Schmandt

Seconded by: Steve Smaha

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

Nays: None

Abstentions: None

Off the dais: None

Absent: Steven Taylor

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