



**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 Amendment No. 3 to the contract with OPEN SYSTEMS INTERNATIONAL, INC., Minneapolis, MN, for the purchase of Generation Management System (GMS) software, annual maintenance and support, and implementation by increasing the extension options amounts for three and four in and estimated amount of \$150,000 each and by extending the contract term and adding three (3) additional extension options in an estimated amount not to exceed \$150,000 per extension option, for a revised total estimated contract amount not to exceed \$1,895,227.

Motion by: Phillip Schmandt

Seconded by: Shudde Fath

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.