



**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 12-month requirements supply contract with POWER SUPPLY INC, Austin, TX for Pre-Assembled Distribution Capacitor Banks in an estimated amount not to exceed \$483,020 with four 12-month extension options in an estimated amount not to exceed \$483,020 per extension option, for an estimated total contract amount not to exceed \$2,415,100.

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.