



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

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

Approve award, negotiation, and execution of a 12-month contract with WORTHAM INSURANCE & RISK MANAGEMENT, Houston, Texas 77251-1388 to provide insurance services for the procurement of Excess Liability insurance through Associated Electric & Gas Insurance Services Limited (AEGIS), in an estimated amount not to exceed \$633,603, with six 12-month extension options in estimated amounts not to exceed \$697,073, \$766,780, \$843,458, \$927,804, \$1,020,584, and \$1,122,642 respectively for a total estimated contract amount not to exceed \$6,011,944.

Motion by: Phillip Schmandt, Chair

Seconded by: Linda Shaw, Vice-Chair

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

Nays: None

Abstentions: Shudde Fath

Off the dais: None

Absent: Steven Taylor

The Commission approved this item by a vote of 5-0-1.