



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

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

Authorize award, negotiation, and execution of Amendment No. 1 to the requirements supply and services contract with the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) Austin, TX, for the purchase of additional computer software products including implementation and consulting services, software, and maintenance and support for the IBM Maximo project by increasing the contract authorization in an estimated amount not to exceed \$6,000,000.

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.