

ELECTRIC UTILITY COMMISSION REGULAR MEETING – DECEMBER 14, 2009 RECOMMENDATION

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

Authorize award, negotiation, and execution of Amendment No. 10 to a contract with MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., Austin, TX, to increase the contract in an amount not to exceed \$1,056,800 for the purchase of subscriber radio equipment, add-on radios for new positions and vehicles, budgeted system upgrades, replacement units and related equipment and services for City departments for a revised total contract amount not to exceed \$98,900,732.

Motion by: Phillip Schmandt, Chair

Seconded by: Steve Smaha

Ayes: Gary 'Bernie' Bernfeld, Shudde Fath, Phillip Schmandt, Linda Shaw

(Vice Chair), 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.