

July 13, 2004

ABB, Inc.

C/o Power Supply Inc. Attn: Steve Honeycutt

P O Box 9908

Austin, TX 78766-9908

Re: Award for 15kV Switchgear, Annual Agreement - DC04100019

Dear Steve:

The execution of a contract with your company for the above-referenced bid item is as follows:

Date of Award:

June 24, 2004

Contract No.:

C040227

Dollar Value:

Not-to-exceed \$3,910,164.00 for first year contract term.

Contract Term:

July 12, 2004 thru July 11, 2005 with three 12-month extension options.

Agenda Item No.:

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Agenda Date:

June 24, 2004

Attached is a copy of the bid submitted by your company including all contract terms and conditions. Thank you for your interest in doing business with the City of Austin. If you have any questions regarding this contract, please contact the Contract Manager, Doug Granell at 512-322-6605.

Sincercly

Dolores Castillo, Senior Buyer

Purchasing Office

Enclosure

cc: H. Portillo, Austin Energy