


No. 042507-A

**RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A 24-MONTH REQUIREMENTS SUPPLY CONTRACT WITH AUSTIN WHITE LIME COMPANY, AUSTIN, TX FOR THE PURCHASE OF QUICKLIME FOR THE AUSTIN WATER UTILITY IN AN ESTIMATED AMOUNT NOT TO EXCEED \$11,649,000, WITH TWO 12-MONTH EXTENSION OPTIONS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$5,824,500 PER EXTENSION OPTION, FOR A TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$23,298,000.**

**April 25, 2007  
REGULAR MEETING  
VOTE**

| Motion<br>Made By             | Commissioner's Vote                 |                                     |                          |                          |                          |
|-------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
|                               | Consenting                          | Dissenting                          | Abstaining               | Absent                   |                          |
| Michael Warner (Chairperson)  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chien Lee, P.E., (Vice Chair) | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ronnie Jones                  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Karen Friese, P.E.            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Laura Raun                    | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Cheryl Scott-Ryan             | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dale Gray                     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mario Esponzoza               | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Water and Wastewater Commission recommends authorization to award and execute a 24-month requirements supply contract with AUSTIN WHITE LIME COMPANY, Austin, TX for the purchase of quicklime for the Austin Water Utility in an estimated amount not to exceed \$11,649,000, with two 12-month extension options in an estimated amount not to exceed \$5,824,500 per extension option, for a total estimated contract amount not to exceed \$23,298,000.

  
Michael Warner, Chairperson  
Water and Wastewater Commission..

4/25/07  
Date