


No. 051607-I

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CAMP DRESSER AND MCKEE (CDM) AUSTIN, TX, FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR THE ULLRICH WATER TREATMENT PLANT EXPANSION CONTRACT 4 PROJECT IN THE AMOUNT OF \$833,179 FOR A TOTAL CONTRACT AMOUNT, INCLUDING ALL PHASE OF SERVICES (DESIGN THROUGH CONSTRUCTION AS INDICATED BELOW), NOT TO EXCEED \$24,522,563.**

**May 16, 2007  
REGULAR MEETING  
VOTE**

| Motion                        | Commissioner's Vote                 |                                     |                          |                          |                                     |
|-------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|                               | Made By                             | 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 type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Dale Gray                     | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Mario Espinoza                | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

The Water and Wastewater Commission recommends authorization to negotiate and execute an amendment to the professional services agreement with CAMP DRESSER and McKEE (CDM) Austin, TX, for additional construction phase services for the Ullrich Water Treatment Plant Expansion Contract 4 Project in the amount of \$833,179 for a total contract amount, including all phase of services (design through construction as indicated below), not to exceed \$24,522,563.

  
\_\_\_\_\_  
Michael Warner, Chairperson,  
Water & Wastewater Commission

5/16/07  
Date