No. 062707-C

RECOMMEND AUTHORIZATION TO EXECUTE A 24-MONTH REQUIREMENTS SERVICE CONTRACT WITH TEXAS DISPOSAL SYSTEMS, BUDA, TX, FOR ROLL-OFF CONTAINERS AND DISPOSAL SERVICES FOR GRIT AND SCREENING FROM WASTEWATER TREATMENT PLANTS FOR THE AUSTIN WATER UTILITY IN AN AMOUNT NOT TO EXCEED \$257,846, WITH TWO 12-MONTH EXTENSION OPTIONS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$128,923 FOR EACH EXTENSION OPTION, FOR A TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$515,692.

June 27, 2007 REGULAR MEETING VOTE

| | Motion | Motion Commissioner's Vota | | | | |
|----------------------------------|---------|----------------------------|------------|------------|--------|--|
| | Made By | Consenting | Dissenting | Abstaining | Absent | |
| Michael Warner (Chairman) | | o, | | | | |
| Chien Lee, P.E., (Vice Chairman) | | Ø | | | | |
| Ronnie Jones | | 図 | | | | |
| Karen Friese, P.E. | V | 豆 | | | | |
| Laura Raun | | ☑ | | | | |
| Cheryl Scott-Ryan | | Ø | | | | |
| Dale Gray | | Ø, | | | | |
| Mario Espinoza | | ☑ | | | | |

The Water and Wastewater Commission recommends authorization to execute a 24-month requirements service contract with TEXAS DISPOSAL SYSTEMS, Buda, TX, for roll-off containers and disposal services for grit and screening from wastewater treatment plants for the Austin Water Utility in an amount not to exceed \$257,846, with two 12-month extension options in an estimated amount not to exceed \$128,923 for each extension option, for a total estimated contract amount not to exceed \$515,692.

Michael Warner, Chairman,

Water & Wastewater Commission

6-27-07

Date