


No. 062707-E

**RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A 24-MONTH REQUIREMENTS SUPPLY CONTRACT WITH ACT PIPE & SUPPLY, PFLUGERVILLE, TX FOR THE PURCHASE OF GATE VALVES OF VARIOUS TYPES AND SIZES IN AN ESTIMATED AMOUNT NOT TO EXCEED \$201,200, WITH TWO 12-MONTH EXTENSION OPTIONS IN ESTIMATED AMOUNTS NOT TO EXCEED \$125,750 FOR THE FIRST EXTENSION OPTION AND \$157,188 FOR THE SECOND EXTENSION OPTION, FOR A TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$484,138.**

**June 27, 2007  
REGULAR MEETING  
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<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 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 award and execute a 24-month requirements supply contract with ACT PIPE & SUPPLY, Pflugerville, TX for the purchase of gate valves of various types and sizes in an estimated amount not to exceed \$201,200, with two 12-month extension options in estimated amounts not to exceed \$125,750 for the first extension option and \$157,188 for the second extension option, for a total estimated contract amount not to exceed \$484,138.

  
Chien Lee, P.E., Vice Chairman,  
Water & Wastewater Commission

6-27-07  
Date