

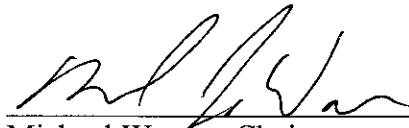
No. 080207-B

Recommend authorization to execute a construction contract with MCLEAN CONSTRUCTION, LTD., Killeen, TX. (NON-CERTIFIED, 68.40%) for the ACWP Govalle SSO – West 5th-6th Street Sanitary Sewer Replacement project in the amount not to exceed \$ 5,733,318 plus \$286,666 contingency for a total contract amount not to exceed \$6,019,984.

August 2, 2007
SPECIAL CALLED MEETING
VOTE

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 execute a construction contract with MCLEAN CONSTRUCTION, LTD., Killeen, TX. (NON-CERTIFIED, 68.40%) for the ACWP Govalle SSO – West 5th-6th Street Sanitary Sewer Replacement project in the amount not to exceed \$ 5,733,318 plus \$286,666 contingency for a total contract amount not to exceed \$6,019,984.


Michael Warner, Chairman
Water and Wastewater Commission.

8/2/07
Date