

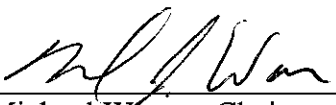
No. 081507-W

**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION
CONTRACT WITH HAEGELIN CONSTRUCTION CO., LTD., AUSTIN, TX, FOR
THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 2 – TRAVIS HEIGHTS
WASTEWATER IMPROVEMENTS PROJECT IN THE AMOUNT OF
\$3,160,788.40 PLUS A \$158,040 CONTINGENCY, FOR A TOTAL CONTRACT
AMOUNT NOT TO EXCEED \$3,318,828.40.**

**August 15, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Raun	<input checked="" 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 **HAEGELIN CONSTRUCTION CO., LTD.**, Austin, TX, for the Austin Clean Water Program: Govalle 2 – Travis Heights Wastewater Improvements Project in the amount of \$3,160,788.40 plus a \$158,040 contingency, for a total contract amount not to exceed \$3,318,828.40.



Michael Warner, Chairman
Water and Wastewater Commission

8/15/07
Date