

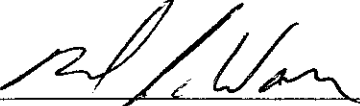
No. 081507-N

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY / JENKS
CONSULTANTS, INC., AUSTIN, TEXAS FOR ENGINEERING SERVICES
FOR THE OPERATIONS AND MAINTENANCE MANAGEMENT SYSTEM
(OMMS) FOR WASTEWATER TREATMENT AND BIOSOLIDS
MANAGEMENT PLANTS PROJECT, IN AN AMOUNT NOT TO EXCEED
\$1,200,000.00.**

**August 15, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 a professional services agreement with **KENNEDY / JENKS CONSULTANTS, INC.**, Austin, Texas for engineering services for the Operations and Maintenance Management System (OMMS) for Wastewater Treatment and Biosolids Management Plants project, in an amount not to exceed \$1,200,000.00.



Michael Warner, Chairman
Water and Wastewater Commission

8/15/07
Date