

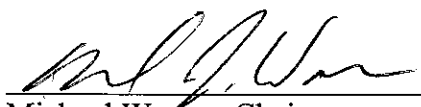
No. 081507-I

RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A 12-MONTH REQUIREMENTS SUPPLY CONTRACT WITH AIRGAS SPECIALTY PRODUCTS, ATLANTA, GA, FOR THE PURCHASE OF ANHYDROUS AMMONIA FOR THE AUSTIN WATER UTILITY IN AN ESTIMATED AMOUNT NOT TO EXCEED \$202,200 WITH TWO 12-MONTH EXTENSION OPTIONS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$202,200 PER EXTENSION OPTION, FOR A TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$606,600.

August 15, 2007
REGULAR 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 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 award and execute a 12-month requirements supply contract with **AIRGAS SPECIALTY PRODUCTS**, Atlanta, GA, for the purchase of anhydrous ammonia for the Austin Water Utility in an estimated amount not to exceed \$202,200 with two 12-month extension options in an estimated amount not to exceed \$202,200 per extension option, for a total estimated contract amount not to exceed \$606,600.


Michael Warner, Chairman
Water and Wastewater Commission

8/15/07
Date