No. 081507-Z

**RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING NEGOTIATION AND EXECUTION OF A COST PARTICIPATION AGREEMENT, SERVICE EXTENSION REQUEST NO. 2620, WITH AUSTIN INDEPENDENT SCHOOL DISTRICT, PROVIDING TERMS AND CONDITIONS FOR CONSTRUCTION OF 12-INCH WATER MAIN AND APPURTENANCES TO PROVIDE WATER SERVICE TO THE OAK HILL ELEMENTARY SCHOOL LOCATED AT 6101 PATTON RANCH ROAD.**

**August 15, 2007**
**REGULAR MEETING**
**VOTE**

| | Motion | Commissioner's Vote | | | |
|---|---|---|---|---|---|
| | Made By | Consenting | Dissenting | Abstaining | Absent |
| Michael Warner (Chairman) | ☐ | ☑ | ☐ | ☐ | ☐ |
| Chien Lee, P.E., (Vice Chairman) | ☐ | ☑ | ☐ | ☐ | ☐ |
| Ronnie Jones | ☐ | ☐ | ☑ | ☐ | ☐ |
| Karen Friese, P.E. | ☐ | ☐ | ☐ | ☐ | ☑ |
| Laura Raun | ☐ | ☑ | ☐ | ☐ | ☐ |
| Cheryl Scott-Ryan | ☐ | ☑ | ☐ | ☐ | ☐ |
| Dale Gray | ☐ | ☑ | ☐ | ☐ | ☐ |
| Mario Espinoza | ☑ | ☑ | ☐ | ☐ | ☐ |

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of a cost participation agreement, Service Extension Request No. 2620, with **AUSTIN INDEPENDENT SCHOOL DISTRICT**, providing terms and conditions for construction of 12-inch water main and appurtenances to provide water service to the **OAK HILL ELEMENTARY SCHOOL** located at 6101 Patton Ranch Road with City cost reimbursement in an amount not to exceed 33% of the actual construction costs ("hard costs") or $58,519.00, whichever is less and approve an Ordinance waiving the requirements of Section 25-9-62 of the City Code relating to amount of cost reimbursement; approve an Ordinance waiving the requirements of Section 25-9-67 of the City Code relating to cost participation and cost reimbursement payment schedule.

Michael Warner, Chairman
Water and Wastewater Commission

8/15/07
Date