

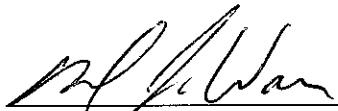
No. 081507-V

RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION CONTRACT WITH MATOUS CONSTRUCTION, LTD., (NON MBE/WBE 48.56%), BELTON, TX FOR DAVIS WATER TREATMENT PLANT PROCESS IMPROVEMENTS & EQUIPMENT REPLACEMENT/REHABILITATION – PHASE B AND FLOCCULATOR IMPROVEMENTS IN THE AMOUNT OF \$16,650,000 PLUS AN \$832,500 CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$17,482,500.

**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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Cheryl Scott-Ryan | <input checked="" 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 **MATOUS CONSTRUCTION, LTD.**, (Non MBE/WBE 48.56%), Belton, TX for Davis Water Treatment Plant Process Improvements & Equipment Replacement/Rehabilitation – Phase B and Flocculator Improvements in the amount of \$16,650,000 plus an \$832,500 contingency, for a total contract amount not to exceed \$17,482,500..


Michael Warner, Chairman
Water and Wastewater Commission

8/15/07
Date