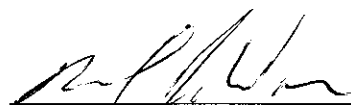


**RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A 24-MONTH  
REQUIREMENTS SUPPLY CONTRACT WITH JAE CONSTRUCTION, INC.,  
AUSTIN, TX FOR FLEXIBLE BASE MATERIAL IN AN AMOUNT NOT TO  
EXCEED \$916,220 WITH THREE, 12-MONTH EXTENSION OPTIONS IN AN  
AMOUNT NOT TO EXCEED \$458,110 PER OPTION, FOR A TOTAL  
CONTRACT AMOUNT NOT TO EXCEED \$2,290,550.**

**SEPTEMBER 26, 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 checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Mario Espinoza                   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

The Water and Wastewater Commission recommends authorization to award and execute a 24-month requirements supply contract with **JAE CONSTRUCTION, INC.**, Austin, TX for flexible base material in an amount not to exceed \$916,220 with three, 12-month extension options in an amount not to exceed \$458,110 per option, for a total contract amount not to exceed \$2,290,550.

  
 Michael Warner, Chairman  
 Water and Wastewater Commission

9/26/07  
 Date