

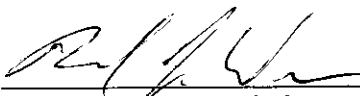
No. 092607-F

**RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A 24-MONTH REQUIREMENTS SUPPLY CONTRACT WITH MUNICIPAL WATER WORKS SUPPLY, LP, ROYCE CITY, TX, FOR THE PURCHASE INSERTS, COUPLING AND RELATED HARDWARE IN AN AMOUNT NOT TO EXCEED \$236,245.32 WITH TWO 12-MONTH EXTENSION OPTIONS IN AN AMOUNT NOT TO EXCEED \$118,122.66 PER EXTENSION OPTION, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$472,490.64.**

**SEPTEMBER 26, 2007  
REGULAR MEETING  
VOTE**

| Motion<br>Made By                | Commissioner's Vote                 |                                     |                          |                                     |
|----------------------------------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|
|                                  | Consenting                          | Dissenting                          | Abstaining               | Absent                              |
| Michael Warner (Chairman)        | <input type="checkbox"/>            | <input checked="" 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"/>            |
| Ronnie Jones                     | <input type="checkbox"/>            | <input checked="" 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"/>            |
| Laura Raun                       | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Cheryl Scott-Ryan                | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Dale Gray                        | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Mario Espinoza                   | <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 **MUNICIPAL WATER WORKS SUPPLY, LP**, Royce City, TX, for the purchase inserts, coupling and related hardware in an amount not to exceed \$236,245.32 with two 12-month extension options in an amount not to exceed \$118,122.66 per extension option, for a total contract amount not to exceed \$472,490.64.

  
Michael Warner, Chairman  
Water and Wastewater Commission

9/26/07  
Date