

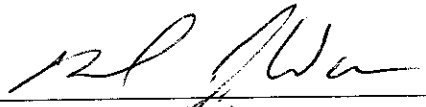
No. 102407-D

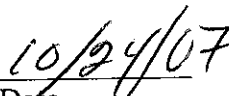
**RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE TWO 24-MONTH REQUIREMENTS SUPPLY CONTRACTS WITH BADGER METER, INC. MILWAUKEE, WI, AND WITH HERSEY METERS COMPANY, LLC, CLEVELAND, NC, FOR THE SUPPLY OF VARIOUS TYPES AND SIZES OF WATER METERS FOR AUSTIN WATER UTILITY IN ESTIMATED AMOUNTS NOT TO EXCEED \$1,609,918 AND \$342,000 RESPECTIVELY, WITH TWO 12-MONTH EXTENSION OPTIONS IN ESTIMATED AMOUNTS NOT TO EXCEED \$804,959 AND \$171,000 RESPECTIVELY FOR EACH EXTENSION OPTION, FOR TOTAL ESTIMATED CONTRACT AMOUNTS NOT TO EXCEED \$3,219,836 AND \$684,000 RESPECTIVELY.**

October 24, 2007  
REGULAR MEETING  
VOTE

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input 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 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"/>	<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 two 24-month requirements supply contracts with **BADGER METER, INC.** Milwaukee, WI, and with **HERSEY METERS COMPANY, LLC**, Cleveland, NC, for the supply of various types and sizes of water meters for Austin Water Utility in estimated amounts not to exceed \$1,609,918 and \$342,000 respectively, with two 12-month extension options in estimated amounts not to exceed \$804,959 and \$171,000 respectively for each extension option, for total estimated contract amounts not to exceed \$3,219,836 and \$684,000 respectively.

  
Mike Warner, Chairman  
Water & Wastewater Commission

  
Date