No. 102407-J

RECOMMEND AUTHORIZATION TO EXECUTE A PROPOSED CHANGE ORDER #3 TO THE CONSTRUCTION CONTRACT WITH SMITH CONTRACTING CO., INC., AUSTIN, TX, FOR THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 5 - JOHNSON CREEK WASTEWATER IMPROVEMENTS PROJECT IN AN ESTIMATED AMOUNT OF $163,423 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $1,036,112.85.

October 24, 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 authorization to execute a proposed Change Order #3 to the construction contract with **SMITH CONTRACTING CO., INC.**, Austin, TX, for the Austin Clean Water Program: Govalle 5 - Johnson Creek Wastewater Improvements Project in an estimated amount of $163,423 for a total contract amount not to exceed $1,036,112.85.

Mike Warner, Chairman
Water & Wastewater Commission

10/24/07
Date