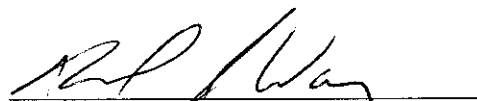


**RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING
NEGOTIATION AND EXECUTION OF A COST REIMBURSEMENT
AGREEMENT, RELATED TO SERVICE EXTENSION REQUEST NO. 2518,
WITH THE VISTAS OF AUSTIN, LTD., PROVIDING TERMS AND
CONDITIONS FOR CONSTRUCTION OF A 30-INCH GRAVITY
WASTEWATER MAIN AND APPURTENANCES TO PROVIDE
WASTEWATER SERVICE TO THE VISTAS SUBDIVISION LOCATED IN THE
10100 BLOCK OF OLD LOCKHART ROAD.**

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 type="checkbox"/>	<input checked="" 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 approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to **Service Extension Request No. 2518**, with **THE VISTAS OF AUSTIN, LTD.**, providing terms and conditions for construction of a 30-inch gravity wastewater main and appurtenances to provide wastewater service to the Vistas Subdivision located in the 10100 block of Old Lockhart Road with City cost reimbursement in an amount not to exceed \$3,686,400.00, for actual construction costs, and for professional services costs for engineering, design and project management in an amount not to exceed 15% of the actual construction costs of the 30-inch gravity wastewater main and appurtenances or \$552,960.00, whichever is less, for a overall total amount not to exceed \$4,239,360.00; waiving the requirements of Section 25-9-61 and Section 25-9-63 of the City Code relating to the amount of cost reimbursement for eligible projects, waiving the requirements of Section 25-9-67 of the City Code relating to cost reimbursement payments.


Mike Warner, Chairman
Water & Wastewater Commission

10/24/07
Date