


RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AMENDMENT TO LEGAL SERVICES AGREEMENT WITH SCOTT, DOUGLASS & MCCONNICO, L.L.P., IN CONNECTION WITH PROJECT RESOLUTION, LITIGATION, AND LITIGATION SUPPORT SERVICES, INCLUDING EXPERT WITNESSES, RELATED TO THE ULLRICH WATER TREATMENT PLANT EXPANSION PROJECT AND ARCHER WESTERN CONTRACTORS, LTD. V. CITY OF AUSTIN, CAUSE NO. D-1-GN-07-001790, 201ST DISTRICT, IN AN AMOUNT OF \$1,170,000 FOR A TOTAL CONTRACT AMOUNT OF \$1,738,500.

Late Backup

November 28, 2007
REGULAR MEETING
VOTE

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute an amendment to legal services agreement with **SCOTT, DOUGLASS & MCCONNICO, L.L.P.**, in connection with project resolution, litigation, and litigation support services, including expert witnesses, related to the **Ullrich Water Treatment Plant Expansion Project** and Archer Western Contractors, Ltd v City of Austin, Cause No D-1-GN-07-001790, 201st District, in an amount of \$1,170,000 for a total contract amount of \$1,738,500.


Chien Lee, P.E , Vice Chairperson
Water & Wastewater Commission

11-28-07
Date