

No. 112807-U

**RECOMMEND AUTHORIZATION TO EXECUTE AN INTERLOCAL
AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY FOR
AN EXTENSION OF TUSCANY WAY FROM EXCHANGE DRIVE TO
FERGUSON LANE WITH RELATED INTERSECTION IMPROVEMENTS AND
THE RELOCATION OF EXISTING WATER FACILITIES IN THE AMOUNT OF
\$1,787,502.**

Late Backup

November 28, 2007
REGULAR MEETING
VOTE

| Motion | Commissioner's Vote | | | | |
|----------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| | Made By | 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 checked="" type="checkbox"/> | <input 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"/> | <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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

The Water and Wastewater Commission recommends authorization to execute an **Interlocal Agreement** between the City of Austin and Travis County for an extension of **Tuscany Way** from Exchange Drive to Ferguson Lane with related intersection improvements and the relocation of existing water facilities in the amount of \$1,787,502.


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

11-28-07
Date