

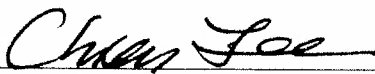
No. 112807-V

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN
INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS
COUNTY FOR RELOCATION OF EXISTING WATER LINE FACILITIES AS
PART OF THE BARTON CREEK BOULEVARD IMPROVEMENT IN THE
AMOUNT OF \$324,699.38.**

**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 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 negotiate and execute an **Interlocal Agreement** between the City of Austin and Travis County for relocation of existing water line facilities as part of the **BARTON CREEK BOULEVARD IMPROVEMENT** in the amount of \$324,699.38.


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

11-28-07
Date