


No. 112807-H

RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE PHASE B, C, & D OF THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION, AUSTIN, TX, FOR ENGINEERING SERVICES FOR THE DECOMMISSIONING AND DECONSTRUCTION OF THE THOMAS C. GREEN WATER TREATMENT PLANT (WTP) AND RELATED FACILITIES IN THE AMOUNT OF \$1,900,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,900,000.

**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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Phase B, C, & D of the existing professional services agreement with **URS CORPORATION**, Austin, TX, for engineering services for the decommissioning and deconstruction of the **Thomas C. Green Water Treatment Plant (WTP)** and related facilities in the amount of \$1,900,000 for a total contract amount not to exceed \$2,900,000.


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

11-28-07
Date