

No. 112807-G

**RECOMMEND AUTHORIZATION OF TIME EXTENSION FOR THE
PROFESSIONAL SERVICES AGREEMENT WITH EARTH TECH, INC.,
AUSTIN, TX, FOR THE PROGRAM MANAGEMENT SERVICES FOR THE
AUSTIN CLEAN WATER PROGRAM FROM DECEMBER 2007 TO
DECEMBER 2009.**


**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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 checked="" type="checkbox"/>	<input 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 of time extension for the professional services agreement with **EARTH TECH, INC.**, Austin, TX, for the program management services for the Austin Clean Water Program from December 2007 to December 2009.

Commission Members Conditions:

- Commissioner Raun recommends approval however she requests that staff alter the RCA to reflect that Moriarty and Associates and Dianne Hyatt are excluded from the Earth Tech team.


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

11-28-07
Date