

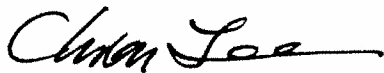
No. 112807-K

**RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING
NEGOTIATION AND EXECUTION OF A COST REIMBURSEMENT
AGREEMENT, RELATED TO SERVICE EXTENSION REQUEST NO. 2501,
WITH WANDERING CREEK INVESTMENTS, PROVIDING TERMS AND
CONDITIONS FOR CONSTRUCTION OF 24 AND 36-INCH WATER MAINS
AND APPURTENANCES TO PROVIDE WATER SERVICE TO THE
WANDERING CREEK SUBDIVISION LOCATED SOUTH AND WEST OF
ELROY ROAD AND EAST OF MCANGUS ROAD.**

**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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to **Service Extension Request No. 2501**, with **WANDERING CREEK INVESTMENTS**, providing terms and conditions for construction of 24 and 36-inch water mains and appurtenances to provide water service to the Wandering Creek Subdivision located south and west of Elroy Road and east of McAngus Road with City cost reimbursement in an amount not to exceed \$3,837,600.00, for actual construction costs, and for professional services costs for engineering, design and project management in an amount not to exceed 15% of the actual construction costs of the 36-inch water main and appurtenances or \$91,665.00, whichever is less, for a overall total amount not to exceed \$3,929,265.00; waiving the requirements of Section 25-9-61 and Section 25-9-63 of the City Code relating to the amount of cost reimbursement for eligible projects.



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

11-28-07

Date