

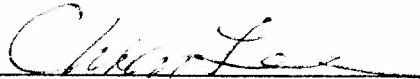
No. 121907-A

RECOMMENDS AUTHORIZATION TO AWARD AND EXECUTE A 24-MONTH REQUIREMENTS SUPPLY CONTRACT WITH HD SUPPLY WATERWORKS, ROUND ROCK, TX, FOR CLAMPS AND COUPLINGS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$107,163, WITH TWO 12-MONTH EXTENSION OPTIONS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$53,582 PER EXTENSION OPTION, FOR A TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$214,326.

**December 19, 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to award and execute a 24-month requirements supply contract with **HD SUPPLY WATERWORKS**, Round Rock, TX, for clamps and couplings in an estimated amount not to exceed \$107,163, with two 12-month extension options in an estimated amount not to exceed \$53,582 per extension option, for a total estimated contract amount not to exceed \$214,326.


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

12-19-07
Date