

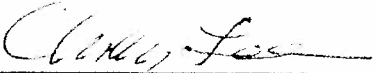
No. 121907-E

**RECOMMENDS AUTHORIZATION TO EXECUTE A CONSTRUCTION CONTRACT WITH MCLEAN CONSTRUCTION, LTD., KILLEEN TEXAS, FOR LAMAR / BLUEBONNET / MANCHACA WATER IMPROVEMENTS – ACWP – GOVALLE 1 BASIN WW IMPROVEMENTS IN THE AMOUNT OF \$7,547,468 PLUS A \$370,375 CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,917,843.**

**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 type="checkbox"/>	<input checked="" 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 checked="" 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 execute a construction contract with **MCLEAN CONSTRUCTION, LTD.**, Killeen Texas, for Lamar / Bluebonnet / Manchaca Water Improvements – **ACWP** – Govalle 1 Basin WW Improvements in the amount of \$7,547,468 plus a \$370,375 contingency, for a total contract amount not to exceed \$7,917,843.

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

12-19-07  
Date