

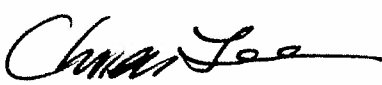
No. 112807-J

**RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING
NEGOTIATION AND EXECUTION OF A COST REIMBURSEMENT
AGREEMENT, RELATED TO SERVICE EXTENSION REQUEST NO. 2531,
WITH BOYCE LANE, LP., PROVIDING TERMS AND CONDITIONS FOR
CONSTRUCTION OF AN 15 AND 18-INCH GRAVITY WASTEWATER MAIN
AND APPURTENANCES TO PROVIDE WASTEWATER SERVICE TO THE
BELLINGHAM MEADOWS SUBDIVISION LOCATED ALONG EAST
PARMER LANE AT BOYCE LANE.**

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 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 approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to **Service Extension Request No. 2531**, with **BOYCE LANE, LP.**, providing terms and conditions for construction of an 15 and 18-inch gravity wastewater main and appurtenances to provide wastewater service to the Bellingham Meadows Subdivision located along East Parmer Lane at Boyce Lane and Farmhaven Road with City cost reimbursement in an amount not to exceed \$1,276,413.00, for actual construction costs; 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, waiving the requirements of Section 25-9-62 of the City Code relating to amount of cost participation.


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

11-28-07
Date