

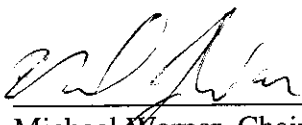
No. 012308-I

RECOMMEND APPROVAL TO NEGOTIATE AND EXECUTE A 60-MONTH LEASE RENEWAL FOR 8,850 SQUARE FEET OF OFFICE AND LABORATORY SPACE FOR THE LABORATORY SERVICES DIVISION OF THE WATER UTILITY DEPARTMENT, LOCATED AT 14050 SUMMIT DRIVE, SUITE 121, FROM EQUASTONE AUSTIN I, L.P., AUSTIN TX, IN AN AMOUNT NOT TO EXCEED \$671,546.64.

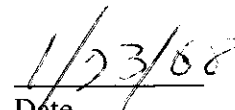
**January 23, 2008
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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 approval to negotiate and execute a 60-month lease renewal for 8,850 square feet of office and laboratory space for the Laboratory Services Division of the Water Utility Department, located at 14050 Summit Drive, Suite 121, from **EQUASTONE AUSTIN I, L.P.**, Austin TX, in an amount not to exceed \$671,546.64.



Michael Warner, Chairman
Water & Wastewater Commission



Date