

No. 012308-G

RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION AND RELOCATION OF WATER LINES AND WASTEWATER LINES WITHIN THE STATE'S CONTRACT TO REPLACE THE BRIDGE AND APPROACHES ON FM 2222 AT LAKEWOOD DRIVE (BULL CREEK) IN THE AMOUNT OF \$1,711,488 PLUS \$403,653 CONTINGENCY, FOR AN AMOUNT NOT TO EXCEED \$2,115,141.

**January 23, 2008
REGULAR MEETING
VOTE**

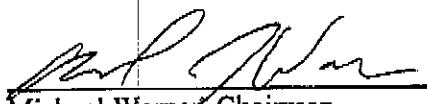
Roll Call	Present	Absent	Excused	Other
Michael Warner				
Chien Lee, P.E.				
Ronnie Jones				
Karen Friese, P.E.				
Laura Raun				
Cheryl Scott-Ryan				
Dale Gray				
Mario Espinoza				

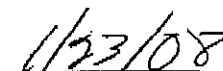
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input 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 type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the **TEXAS DEPARTMENT OF TRANSPORTATION** for construction and relocation of water lines and wastewater lines within the State's contract to replace the bridge and approaches on FM 2222 at Lakewood Drive (Bull Creek) in the amount of \$1,711,488 plus \$403,653 contingency, for an amount not to exceed \$2,115,141.

Note:

- Commissioner Jones recommended approval however he requested staff to provide additional information regarding the legal basis under which the City is required to pay for the relocation costs to the Texas Department of Transportation.


Michael Warner, Chairman
Water & Wastewater Commission


Date 1/23/08