

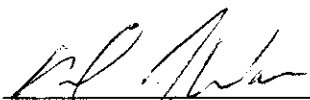
No. 012308-U

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN
AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH
CAMP DRESSER & MCKEE, INC., FOR CONTINUED ENGINEERING
SERVICES FOR THE WATER RECLAMATION INITIATIVE - CENTRAL -
PHASE I - B ELEVATED STORAGE TANK, IN AN AMOUNT OF \$357,583 FOR
A TOTAL AGREEMENT NOT TO EXCEED \$2,152,006.**

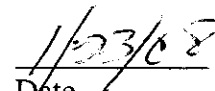
**January 23, 2008
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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 amendment to the professional services agreement with **CAMP DRESSER & MCKEE, INC.**, for continued engineering services for the Water Reclamation Initiative - Central - Phase I - B elevated storage tank, in an amount of \$357,583 for a total agreement not to exceed \$2,152,006.



Michael Warner, Chairman
Water & Wastewater Commission



Date