

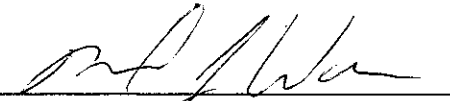
No. 012308-T

**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION
CONTRACT WITH EXCEL CONSTRUCTION SERVICES, LLC., LEANDER,
TEXAS FOR MONTOPOLIS SHAFTS AND LATERAL REPAIR PROJECT IN
THE AMOUNT OF \$2,099,144 PLUS A \$104,957.20 CONTINGENCY, FOR A
TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,204,101.20.**

**January 23, 2008
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input 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 **EXCEL CONSTRUCTION SERVICES, LLC.**, Leander, Texas for Montopolis Shafts and Lateral Repair Project in the amount of \$2,099,144 plus a \$104,957.20 contingency, for a total contract amount not to exceed \$2,204,101.20.



Michael Warner, Chairman
Water & Wastewater Commission

1/23/08
Date