

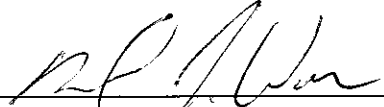
No. 012308-K

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN
AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH
KELLOGG, BROWN, & ROOT TECHNICAL SERVICES, INC., AUSTIN, TEXAS
FOR ENGINEERING SERVICES FOR WEST BOULDIN CREEK PHASE B
WASTEWATER INTERCEPTOR RELOCATION CONSTRUCTION PHASE
SERVICES IN THE AMOUNT OF \$108,777 FOR A TOTAL CONTRACT
AMOUNT NOT TO EXCEED \$1,323,517.**

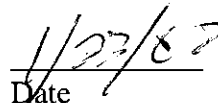
**January 23, 2008
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	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 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 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 negotiate and execute an amendment to the professional services agreement with **KELLOGG, BROWN, & ROOT TECHNICAL SERVICES, INC.**, Austin, Texas for engineering services for West Bouldin Creek Phase B Wastewater Interceptor Relocation Construction Phase Services in the amount of \$108,777 for a total contract amount not to exceed \$1,323,517.



Michael Warner, Chairman
Water & Wastewater Commission



Date