

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
March 19, 2008**

No. 031908-S

TITLE: PROF SVC AGRMT – CAROLLO ENGINEERS PC

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Michael Warner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends authorization to negotiate and execute an amendment to the professional services agreement with **CAROLLO ENGINEERS, P.C.**, Austin, TX for professional engineering final design phase, bidding assistance services, and a portion of construction phase services on the new Water Treatment Plant No. 4 (WTP 4) site, in an amount of \$25,632,212 plus \$1,986,322 in allowance not to exceed \$27,618,534, for a total contract amount not to exceed \$42,118,534.

_____ Recommended by the Water and Wastewater Commission

_____ Not Recommended by the Water and Wastewater Commission

☒ No Recommendation (No quorum)


Michael Warner, Chairman
Water & Wastewater Commission

3/19/08
Date