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

No. 031908-U

TITLE: RATIFICATION CONTRACT - HAYWARD BAKER INC

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Michael Warner						
Chien Lee, P.E.						
Ronnie Jones						
Karen Friese, P.E.						
Laura Raun						
Cheryl Scott-Ryan						
Dale Gray						
Mario Espinoza	V			<u></u> j		
SUBJECT: The Water and Wastewater Commission recommends approval of a ratification of a contract with HAYWARD BAKER, INC., Keller, TX, for the emergency repair of a 72-inch diameter water transmission main for the Austin Water Utility for a total contract amount not to exceed \$318,759.						
Recommended by the Water and Wastewater Commission						
Not Recommended by the Water and Wastewater Commission						
No Recommendation (No quorum)						
p.f/1	Un			3,	119/08	
Michael Warner Chairman						

Michael Warner, Chairman Water & Wastewater Commission