

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
May 21, 2008**

No. 052108-C

TITLE: CONSTRUCTION CONTRACT – MATOUS CONSTRUCTION LTD

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Chien Lee, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Warner	<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 execute a construction contract with **MATOUS CONSTRUCTION, LTD.**, Belton, TX for Davis Water Treatment Plant Security Improvements, Phase 1, in the amount of \$934,000 plus a \$46,700 contingency, for a total contract amount not to exceed \$980,700.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation (No quorum)**


Chien Lee, Chairman
Water & Wastewater Commission

5-21-08
Date