

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
September 17, 2008**

No. 091708-H

TITLE: CONSTRUCTION CONTRACT – BLACK & VEATCH CORP

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


SUBJECT:

The Water and Wastewater Commission recommends authorization to negotiate and execute a professional services agreement with **BLACK & VEATCH CORPORATION**, AUSTIN, TX for preliminary engineering and environmental consideration investigations for the Jollyville Transmission Main from Water Treatment Plant 4 project, in an amount not to exceed \$4.5 million.

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

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

☒ **No Recommendation (No quorum)**



Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

9-17-08
Date