

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

No. 091708-J

TITLE: PSA – ESPEY CONSULTANTS INC

	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 checked="" 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"/>

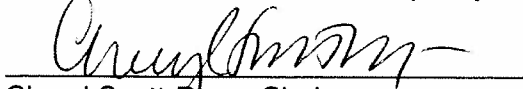
SUBJECT:

The Water and Wastewater Commission recommends to negotiate and execute an amendment to the professional services agreements with the following 13 firms: **ESPEY CONSULTANTS, INC.**, Austin, TX; **MWM DESIGN GROUP** (MBE/MH), Austin, TX; **PBS&J**, Austin, TX; **RAYMOND CHAN & ASSOCIATES, INC.** (MBE/MA), Austin, TX; **DAVCAR ENGINEERING SERVICES**, (MBE/MH) Austin, TX; **K FRIESE & ASSOCIATES, INC.**, (WBE/FR) Austin, TX; **OTHON, INC.**, Austin, TX; **HEJL, LEE & ASSOCIATES, INC.**, (MBE/MA) Austin, TX; **JACOBS CARTER BURGESS, INC.**, Austin, TX; **BROWN & GAY ENGINEERS, INC.**, Austin, TX; **DANNENBAUM ENGINEERING COMPANY-AUSTIN, LLC**, Austin, TX; **BLACK & VEATCH CORPORATION**, Austin, TX; and **KELLOGG BROWN & ROOT**, Austin, TX to provide engineering services for the Water and Wastewater System Pipeline Engineering Rotation List for the Years 2008 through 2011 or until available funding authorization is expended, in the amount of \$750,000 per firm plus an additional unallocated \$750,000 to one firm, for a total addition of \$10,500,000, and an amended total contract not to exceed amount of \$20,250,000.

_____ **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