WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION November 19, 2008

No. 111908-M

TITLE: INTERLOCAL AGREEMENT - WESTLAKE / LOOP 360

Cheryl Scott-Ryan Chairperson Mario Espinoza Vice Chair Sarah Baker Sarah Baker Sarah Baker Sarah Baker Sarah Baker Sarah Sa		Motion	Motion	COMMISSIONER'S VOTE				
Chairperson Mario Espinoza Vice Chair Sarah Baker Karen Friese Dale Gray Chien Lee Gwendolyn Webb SUBJECT: The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a total amount not to exceed \$29,935. Recommended by the Water and Wastewater Commission		Made By		Consenting	Dissenting	Abstaining	Recusai	Absent
Vice Chair Sarah Baker Karen Friese Dale Gray Chien Lee Gwendolyn Webb SUBJECT: The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a total amount not to exceed \$29,992. Recommended by the Water and Wastewater Commission	-	ı 🔃						
Karen Friese Dale Gray Chien Lee Gwendolyn Webb SUBJECT: The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 per second recommended by the Water and Wastewater Commission	•							
Chien Lee Gwendolyn Webb SUBJECT: The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 contingency, for a total amount not to exceed \$29,950 plus a \$5,992 p	Sarah Baker							V
Chien Lee Gwendolyn Webb SUBJECT: The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a total amount not to exceed \$29,980 Accommended by the Water and Wastewater Commission	Karen Friese							
SUBJECT: The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a total amount not to exceed \$29,990 Recommended by the Water and Wastewater Commission	Dale Gray							
SUBJECT: The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a total amount not to exceed \$29,990 Recommended by the Water and Wastewater Commission	Chien Lee							
The Water and Wastewater Commission recommends authorization to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a total amount not to exceed \$29,990 Contingency (recommended by the Water and Wastewater Commission)	Gwendolyn Webb							
No Recommendation (No quorum)								

Cheryl Scott-Ryan, Chairperson Water & Wastewater Commission

Date