## WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION November 19, 2008

No. 111908-O

## TITLE: INTERLOCAL AGREEMENT - MANOR RD

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusai	Absent
Cheryl Scott-Ryan Chairperson			$\checkmark$				
Mario Espinoza Vice Chair	$\checkmark$						
Sarah Baker							$\checkmark$
Karen Friese							
Dale Gray		$\checkmark$					
Chien Lee			$\overline{\checkmark}$				
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 Old Manor Road at Walnut Creek, in the amount of \$85,860 plus a \$21,465 contingency, for a total amount not to exceed \$107,325.							
Not Recommended by the Water and Wastewater Commission							
No Recommendation (No quorum)							
P1. 16				11 10 01			

Cheryl Scott-Ryan, Chairperson Water & Wastewater Commission

Date