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

No. 111908-E

## **TITLE: SUPPLY CONTRACT – WACHS VALVE & HYDRANT SVCS**

|   | Motion   | Motion   | COMMISSIONER'S VOTE                                  |                            |                |               |        |
|---|--|--|--|----------------------------|----------------|---------------|--------|
|   | Made By  | Seconded<br>By   | Consenting   | Dissenting                 | Abstaining     | Recusai       | Absent |
| Cheryl Scott-Ryar<br>Chairperson  | 1  |  |  |                            |                |               |        |
| Mario Espinoza<br>Vice Chair  |  |  |  |                            |                |               |        |
| Sarah Baker   |  |  |  |                            |                |               |        |
| Karen Friese  |  |  |  |                            |                |               |        |
| Dale Gray   |  |  |  |                            |                |               |        |
| Chien Lee   |  |  |  |                            |                |               |        |
| Gwendolyn Webb  |  |  |  |                            |                |               |        |
| SUBJECT:  |  |  |  |                            |                |               |        |
| The Water and Wastewater Commission recommends authorization to award and execute a 24-month requirements supply contract with <b>WACHS VALVE &amp; HYDRANT SERVICES</b> , <b>LLC</b> (dba Wachs Utility Services), Lincolnshire, IL, for fire hydrant maintenance and repair services for the Austin Water Utility in an estimated amount not to exceed \$2,623,800. |  |  |  |                            |                |               |        |
| Recommended by the Water and Wastewater Commission  |  |  |  |                            |                |               |        |
| Not Recommended by the Water and Wastewater Commission  |  |  |  |                            |                |               |        |
| No Recommendation (No quorum)   |  |  |  |                            |                |               |        |
| arendomosom 11-19-08  |  |  |  |                            |                |               |        |
| requirements supply Services), Lincolnshi estimated amount no Recommend Not Recommend   | contract with re, IL, for fire of to exceed \$ led by the W nended by th | WACHS VAL<br>hydrant main<br>52,623,800.<br>ater and Was | LVE & HYDRA tenance and re stewater Com Wastewater ( | ANT SERVICE epair services | ES, LLC (dba \ | Wachs Utility |        |

Note: Commissioners agreed to recommend this item without the contract extensions.

Water & Wastewater Commission