

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

No. 111908-P

TITLE: COST REIMBURSEMENT AGREEMENT – SCA 101 ONION CREEK

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

SUBJECT:

The Water and Wastewater Commission recommends approval of a resolution authorizing negotiation and execution of an amendment to the existing **Cost Reimbursement Agreement with SCA 101 ONION CREEK HOLDINGS, L.P.**, to increase the amount of City cost reimbursement for construction of 24 and 36-inch water main and appurtenances for the Alexan Onion Creek by \$15,000.00 for actual "hard" construction costs, with a new maximum "hard" construction cost amount not to exceed \$774,302.00, and a total maximum amount not to exceed \$888,197.00.

_____ 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

11-19-08
Date