

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

**No. 111908-R**

**TITLE: SER – 2542B FOX HILL 24 INCH**

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

**SUBJECT:**

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to **Service Extension Request No. 2542B**, with **ONION ASSOCIATES, LTD.**, providing terms and conditions for construction of a 24-inch water main and appurtenances to provide water service to the Fox Hill Subdivision located east of South IH-35, south of Onion Creek and west of Bradshaw Road with City cost reimbursement in an amount not to exceed \$2,996,469.00, for actual construction costs, and for professional services costs for engineering, design and project management in an amount not to exceed 15% of the actual construction costs of the 24-inch water main and appurtenances or \$449,470.00.

\_\_\_\_\_ **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