

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
March 11, 2009**

No. 031109-P

TITLE: SER 2406 – MAK MARSHALL RANCH LP

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Karen Friese | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dale Gray | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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"/> |
| 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 to adopt an ordinance authorizing negotiation and execution of an amendment to the Cost Reimbursement Agreement with **MAK MARSHALL RANCH LP**, seeking an additional \$671,775.00 in City cost reimbursement, for and increase in the overall project costs from \$4,478,500.00 to a new overall project costs not to exceed \$5,150,275.00 if MAK Marshall Ranch LP constructs the required water improvements, and waiving the requirements of Section 25-9-63, of the City Code relating to amount of cost reimbursement, waiving the requirements of Section 25-9-67 of the City Code relating to cost reimbursement payment schedule.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation** ☐ **Motion Failed - Did not receive 4 affirmative votes** ☐ **Motion Failed – Lack of a second**


Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

3-11-09
Date