

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
April 8, 2009**

**No. 040809-F**

**TITLE: PROF SVC AGRMT – MALCOLM PIRNIE INC**

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

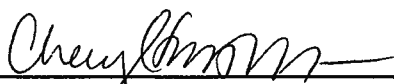
**SUBJECT:**

The Water and Wastewater Commission recommends authorization to negotiate and execute a professional services agreement with **MALCOLM PIRNIE, INC.**, Austin, TX, for engineering services for Austin Water Utility (AWU) Infrastructure Asset Management System in an amount not to exceed \$2,000,000.

\_\_\_\_ **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

4-8-09  
\_\_\_\_\_  
Date