

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
May 13, 2009**

No. 051309-L

TITLE: COST REIMBURSEMENT – SER 2761 QUALICO CR LP

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

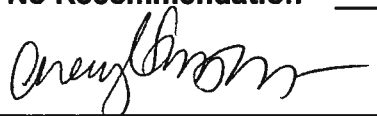
SUBJECT:

The Water and Wastewater Commission recommends to approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to **Service Extension Request No. 2761**, with **QUALICO CR, L.P.**, for construction of 36-inch gravity wastewater main and appurtenances, and permanent wastewater treatment plant facilities to provide wastewater service to the proposed Sun Chase Subdivision located on the north and south side of Pearce Lane, west of Wolf Lane, south of Dry Creek and east of Navarro Creek Road with City cost reimbursement for an overall total amount not to exceed \$6,184,440; waiving the requirements of Section 25-9-61, Section 25-9-63, and Section 25-9-67 of the City Code relating to cost reimbursement.

 ✓ **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

5-13-09

Date