

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

No. 051309-G

TITLE: CONSTRUCTION CONTRACT – CAPITAL EXCAVATION CO – GROUP 6

	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 Friese	<input checked="" type="checkbox"/>	<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 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"/>	<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 authorization to execute a construction contract with **CAPITAL EXCAVATION**, Austin, TX for the Group 6 Southwest Street Reconstruction, an Accelerate Austin project, in the amount of \$747,523 plus a \$37,376.15 contingency, for a total contract amount not to exceed \$784,899.15.

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
Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

5-13-09
Date