

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
June 10, 2009**

**No. 061009-G**

**TITLE: INTERLOCAL AGREEMENT – CITY OF AUSTIN / TRAVIS CNTY**

	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 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 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 authorization to negotiate and execute an **Interlocal Agreement** between the **City of Austin and Travis County** for construction (relocation) of Austin Water Utility water lines within the County's Emergency Drainage contract on Imperial Valley Drive, in the amount of \$115,730 plus a \$28,930 contingency, for a total amount not to exceed \$144,660.



**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

6-10-09  
Date