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

No. 061009-E

TITLE: CHANGER ORDER # 5 – ACWP OSCAR RENDA CONTRACTORS

	Motion Made By	Motion Seconded By	COMMISSIONER'S VOTE				
			Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson							
Mario Espinoza Vice Chair			\checkmark				
Sarah Baker			\checkmark				
Karen Friese			\checkmark				
Dale Gray			\checkmark				
Chien Lee						\checkmark	
Gwendolyn Webb		\checkmark					

SUBJECT:

The Water and Wastewater Commission recommends authorization to execute Change Order # 5 to the construction contract with OSCAR RENDA CONTRACTORS, INC., Roanoke, TX for the ACWP Govalle 2 -Blunn Creek Wastewater Improvements (Re-bid) in the amount of \$906,137.50, for a total contract amount not to exceed \$5,975,857.50.

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