

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

No. 061009-B

TITLE: PROF SVC AGRMT ROTATION LIST – CAMP DRESSER & MCKEE INC

	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends authorization to negotiate and execute an amendment to the professional services agreement with the following seven firms: **CAMP, DRESSER & MCKEE, INC.** (CDM), Austin, TX; **CHIANG, PATEL & YERBY, INC.**, Austin, TX; **KALLURI GROUP, INC.**, (MBE/MA) HOUSTON, TX; **ALAN PLUMMER ASSOCIATES, INC.**, Austin, TX; **CH2M HILL, INC.**, Austin, TX; **KENNEDY/JENKS CONSULTANTS, INC.**, Austin, TX and **MWH AMERICAS, INC.**, Austin, TX to provide engineering services for the Water and Wastewater System Facility Engineering Rotation List, for the years 2008 through 2011 or until available funding authorization is expended, in the amount of \$3,500,000 in additional authorization, for a total not to exceed amount of \$13,000,000 for this rotation list. This additional authorization will be used to rehabilitate Hornsby Bend Biosolids Management Plant. This project will consist of two rotation list assignments: rehabilitation to sustain the ability of the Plant, and rehabilitation of the digester operation and optimization, focused on development of biogas based co-generation and biosolids drying systems.

_____ **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

6-10-09
Date