WATER AND WASTEWATER COMMISSION **REGULAR MEETING** RECOMMENDATION July 8, 2009

No. 070809-N

TITLE: CONSTRUCTION CONTRACT – D SHAFFER CONCRETE

	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			\square				
Karen Friese			\checkmark				
Dale Gray			\checkmark				
Chien Lee			\checkmark				
Gwendolyn Webb							V

SUBJECT:

The Water and Wastewater Commission recommends authorization to execute a construction contract with D. SHAFFER CONCRETE CO., INC, Pflugerville, TX, for the Street and Bridge Alleys Project (FY2008) in the amount of \$302,590.50 plus a \$15,129.53 contingency, for a total contract amount not to exceed \$317,720.03.

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

8-09

Cheryl Scott-Ryan, Chairperson Water & Wastewater Commission