

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

No. 070809-Q

TITLE: CONSTRUCTION CONTRACT – BENITEZ CONSTRUCTION

| | 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 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 checked="" 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 type="checkbox"/> | <input checked="" type="checkbox"/> |

SUBJECT:

The Water and Wastewater Commission recommends authorization to execute a construction contract with **BENITEZ CONSTRUCTION INC**, Manor, TX, for the West Campus Waterline Improvements in the amount of \$1,824,820.75 plus a \$91,241.03 contingency, for a total contract amount not to exceed \$1,916,061.78.

 ✓ **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

7-8-09
Date