WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION July 8, 2009

No. 070809-H

TITLE: CONTRACT – ACT PIPE & SUPPLY

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

SUBJECT:

The Water and Wastewater Commission recommends authorization to award and execute a 24-month requirements contract with **ACT PIPE & SUPPLY**, Pflugerville, TX, for various types and sizes of Polyvinyl Chloride (PVC) wastewater line fittings for the Austin Water Utility in an estimated amount not to exceed \$274,690, with two 12-month extension options in an estimated amount not to exceed \$157,947 per extension option, for a total estimated contract amount not to exceed \$590,584.

____ 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

7-8-09