

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
August 12, 2009**

No. 081209-O

**TITLE: CONSTRUCTION CONTRACT – LAUGHLIN THYSSEN 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input checked="" 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"/>
Aaron Googins	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 **LAUGHLIN-THYSSEN, INC.**, Houston, TX, for WRI Central Phase 3A Red River to UT Reclaimed Transmission Main in the amount of \$7,498,841.45 plus a \$525,158.55 contingency, for a total contract amount not to exceed \$8,024,000.

☒ **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**

  
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Cheryl Scott-Ryan, Chairperson  
Water & Wastewater Commission

8-12-09  
Date