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

No. 081209-F

TITLE: SUPPLY CONTRACT – FJ TURNER

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

SUBJECT:

The Water and Wastewater Commission recommends authorization to award and execute a 24-month requirements supply contract with FJ TURNER COMPANY, Raleigh, NC, for manhole extension rings in an estimated amount not to exceed \$227,500, with two 12-month extension options in an amount not to exceed \$113,750 per extension option, for a total estimated contract amount not to exceed \$455,000.



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

Cheryl Scott-Ryan, Chairperson Water & Wastewater Commission

872.01