WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION August 12, 2009

No. 081209-K

TITLE: FLEET PURCHASE - PHILPOTT MOTORS LTD Motion **COMMISSIONER'S VOTE** Motion Seconded Ву Dissentina Recusal Made By Consentina Abstaining **Absent** Cheryl Scott-Ryan Chairperson Mario Espinoza Vice Chair Sarah Baker **Aaron Googins** Dale Gray Chien Lee Gwendolyn Webb SUBJECT: The Water and Wastewater Commission recommends authorization to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD., Nederland, TX, for the purchase of 32 medium-duty and four light-duty vehicles in an amount not to exceed \$2,005,217. 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

Date