WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION October 14, 2009

No. 101409-H

<u>TITLE:</u> CONSTRUCTION CONTRACT – TMI COATINGS

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Mario A. Espinoza Chairman			\square				
Gwendolyn Webb Vice Chair							
Sarah B. Faust			\square				
Aaron Googins		\frown	$\square \checkmark$				
Dale Gray			\square				
Chien Lee							

SUBJECT:

The Water and Wastewater Commission recommends authorization to execute a construction contract with **TMI COATINGS, INC.**, St. Paul, MN, for the Capital of Texas Reservoir recoating and safety improvements in the amount of \$657,700, plus a contingency of \$65,770 for a total contract amount not to exceed \$723,470.

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

Mario A. Espinoza, Chairman Water & Wastewater Commission