

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
November 10, 2009**

No. 111009-D

**TITLE: PROF SVC AGRMT – CAMP DRESSER MCKEE AMEND WTP4**

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Mario A. Espinoza Chairman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah B. Faust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Aaron Googins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SUBJECT:**

The Water and Wastewater Commission recommends approval to negotiate and execute an amendment to the professional services agreement with the following seven firms: **CAMP, DRESSER & MCKEE, INC. (CDM)**, Austin, TX; **CHIANG, PATEL & YERBY, INC.**, Austin, TX; **KALLURI GROUP, INC.**, (MBE/MA) HOUSTON, TX; **ALAN PLUMMER ASSOCIATES, INC.**, Austin, TX; **CH2M HILL, INC.**, Austin, TX; **KENNEDY/JENKS CONSULTANTS, INC.**, Austin, TX and **MWH AMERICAS, INC.**, Austin, TX, to provide engineering services for the Water and Wastewater System Facility Engineering Rotation List, for the years 2008 through 2011 or until available funding authorization is expended, in the amount of \$3,500,000 in additional authorization, for a total not to exceed amount of \$16,500,000 for this rotation list. This additional authorization will be used to provide risk management, cost and schedule monitoring services for the Water Treatment Plant 4 (WTP4) project.

\_\_\_\_\_ **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

10 November 2009  
Date