

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

No. 111009-E

**TITLE: CONSTRUCTION CONTRACT – FT WOODS CONSTRUCTION SVCS WTP4**

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Mario A. Espinoza Chairman	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input checked="" 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 execute a construction contract with **FT WOODS CONSTRUCTION SERVICES INC**, Georgetown, TX, for the Water Treatment Plant 4 (WTP4) Plant Stormwater Facilities in the amount of \$2,974,750 plus a \$446,212.50 contingency, for a total contract amount not to exceed \$3,420,962.50.



**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