

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
December 9, 2009**

No. 120909-EE

**TITLE: PROF SVC AGRMT – HORNSBY BEND BIOSOLIDS MGMT PLTANT MASTER PLAN**

	Motion Made By	Motion Seconded By	COMMISSIONER'S VOTE				
			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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah B. Faust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**SUBJECT:**

The Water and Wastewater Commission recommends approval to execute a professional services agreement with CAMP DRESSER & MCKEE (CDM), INC., Austin, TX, to provide engineering services for the Hornsby Bend Biosolids Management Plant Master Plan in an amount not to exceed \$1,500,000.

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

  
\_\_\_\_\_  
Mario A. Espinoza, Chairman  
Water & Wastewater Commission

  
\_\_\_\_\_  
Date