

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

No. 120909-D

TITLE: PROF SVC AMEND – PARSONS WATER & INFRASTRUCTURE

	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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Googins	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

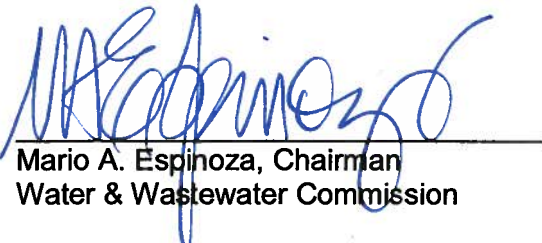
SUBJECT:

The Water and Wastewater Commission recommends approval to negotiate and execute an amendment to the professional services agreement with PARSONS WATER & INFRASTRUCTURE, INC., Austin, TX, for Construction phase engineering services and construction inspection for the Downtown Wastewater Tunnel Project in the amount of \$5,288,039, for a total contract amount not to exceed \$10,510,910.

_____ **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