

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
APRIL 13, 2011**

Item No. 041311 – M

TITLE: PROF SERVICE AGRMT – LOCKWOOD ANDREWS (ROTATION LIST)

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Mario Espinoza Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Faust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mickey Fishbeck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Googins	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>


SUBJECT:

The Water and Wastewater Commission recommends approval to negotiate and execute professional services agreements with the following 10 staff recommended firms or one of the other qualified responders:
LOCKWOOD, ANDREWS & NEWNAM, INC., Austin, TX; FREESE AND NICHOLS, INC., Austin, TX; WESTON SOLUTIONS, INC., Austin, TX; KURKJIAN ENGINEERING CORPORATION (MBE/FH), Austin, TX; OTHON, INC., CONSULTING ENGINEERS, Austin, TX; MWM DESIGN GROUP (MBE/FH), Austin, TX; S&B INFRASTRUCTURE, LTD., Austin, TX; KELLOGG BROWN & ROOT SERVICES, INC., Austin, TX; VICKREY & ASSOCIATES, INC. (WBE/FW), Austin, TX; and BURY + PARTNERS, Austin, TX for Professional Engineering Services for the 2011 Small Diameter Water and Wastewater Pipeline Engineering Rotation List for a period of two years or until financial authorization is expended, maximum amount not to exceed \$500,000 per firm, with a total authorization amount not to exceed \$5,000,000.

_____ **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**


Gwendolyn Webb, Vice Chair
Water & Wastewater Commission

4/13/2011
Date