June 30, 2004

Mr. Douglas S. Round, Sr. Sales Representative US Filter Corporation 995 N. FM 3083 Conroe, TX 77303

Re: Solicitation No. MG04300013

Lease and Operation of Water Treatment Equipment

Dear Mr. Round:

The Austin City Council approved the execution of a contract with your company for the above-referenced bid item as follows:

Date of Award: June 30, 2004 Contract No.: S040291

Dollar Value: Not-to-exceed \$150,000 per contract term.

Contract Term: July 1, 2004 thru June 30, 2005 with three (3) 12-month extension options.

Agenda Item No.: 16

Agenda Date: June 17, 2004

Attached is a copy of the bid submitted by your company including all contract terms and conditions. Thank you for your interest in doing business with the City of Austin. If you have any questions regarding this contract, please contact the Contract Manager, Fred Velarde at (512) 505-7315.

Sincerely,

Martha L. Gaines, CPPB, Buyer II Purchasing Office Finance and Administrative Services Department

Enclosure

cc: Fred Velarde, Decker Power Plant