

#21

3-23-06

NO. 032006 A

WATER AND WASTEWATER COMMISSION RESOLUTION  
RECOMMEND AUTHORIZATION FOR EXECUTION OF AN AMENDMENT TO THE  
PROFESSIONAL SERVICES AGREEMENT WITH TWENTY-FIVE (25) FIRMS FOR  
ENGINEERING SERVICES FOR SANITARY SEWER REPLACEMENT AND  
REHABILITATION DESIGN SERVICES ROTATION LIST (ACWP) IN THE AMOUNT NOT  
TO EXCEED \$8,500,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED  
\$39,500,000 FOR THE TWENTY-FIVE ROTATION LIST FIRMS

March 20, 2006

SPECIAL MEETING

VOTE: 5-0-1-3

Motion made by Warner

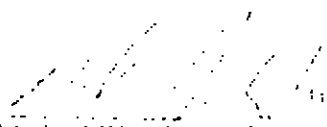
Commissioners Consenting Chan, Friese, Coleman, Scott-Ryan

Commissioners Dissenting

Commissioners Abstaining: Lee

Commissioners Absent Pool, Raun, Gonzalez

The Water and Wastewater Commission recommend the Council authorize approval for execution of an amendment to the professional services agreement with listed twenty-five firms for engineering services for Sanitary Sewer Replacement and Rehabilitation Design Services Rotation List (ACWP) in the amount not to exceed \$8,500,000 for a total contract amount not to exceed \$39,500,000 for the twenty-five Rotation List Firms.

  
Michael Warner, Chairperson  
Water and Wastewater Commission

  
Date