

LATE BACKUP



Item #4
Board/Commission
Recommendation

WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION

RECOMMENDATION NO. 20130508-D18

TITLE: CMAR NEW CENTRAL LIBRARY PROJECT – HENSEL PHELPS
CONSTRUCTION

	Motion Made By	Motion Seconded By	COMMISSIONER'S VOTE				
			Consent	Dissent	Abstain	Recuse	Absent
Dale Gray, PE, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah B. Faust, 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"/>
Christianne Castleberry, PE	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, PE	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Moriarity, PE	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Michael Ohueni	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

*** The Water and Wastewater Commission recommends approval of an expenditure by Austin Water Utility to Hensel Phelps Construction Company up to \$327,520 for utility improvements associated with the New Central Library Project.



Recommended by 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

A handwritten signature of Dale Gray.
Dale Gray, PE, Chair

5/8/13
Date