

LATE BACKUP



Item #21
Board/Commission
Recommendation

WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION

RECOMMENDATION NO. 20130508-D12

TITLE: INTERLOCAL AGREEMENT - HOWARD LANE II INC

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah B. Faust, Vice Chair	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mickey Fishbeck	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 Ohueri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

Recommend approval to negotiation and execution of an amendment to the interlocal agreement between the City of Austin and Travis County for the **Howard Lane II** from Cameron Road (**Harris Branch Parkway**) to State Highway 130 project in the amount of \$2,760,297.92, for a total amount not to exceed \$12,760,297.92.

☒ 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


Dale Gray, PE, Chair

5/8/13
Date