

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: May 7, 2013

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Highest Scoring Proposal: Award of Solicitation No. 85467 to Westland Resources, Inc. (Corporate Headquarters in Tucson AZ), the highest-ranked respondent for the Continental Ranch Regional Pump Station Upgrade Design project for the Regional Wastewater Reclamation Department. Engineering design and construction phase services are required for this project and total cost for all work is not expected to exceed \$300,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: HDR Engineering, Inc., then Stantec Consulting Services, Inc., until a contract is executed or the final list is exhausted. Funding source: RWRD Obligation Funds; Administering Department: Regional Wastewater Reclamation Department.

A Solicitation for Qualifications for Continental Ranch Regional Pump Station Upgrade Design was advertised in March 2013 and three firms responded by submitting Statements of Qualifications. A Selection Committee comprised of three individuals from RWRD scored the qualifications statements using qualifications and experience based selection criteria and in accordance with Board of Supervisors Policy D29.1 for Selection of Architects and Engineers. Based upon the evaluation of the qualifications statements, Westland Resources, Inc. was determined to be the highest scoring proposer.

The evaluation included consideration for SBE participation, small architectural and engineering firm local preference (Pima County Ordinance 2012-10), and Affirmative Action plans.

Number of Responses: 3

Contract Officer: Jerome Rizzo, 724-3245
Procurement Department

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____