

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: August 19, 2013

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Award of Contract for Solicitation No. 94148 and authority to proceed to negotiations with Westland Resources, Inc. (Corporate Headquarters: Tucson, AZ), the respondent submitting the highest scoring proposal for Southeast Interceptor Augmentation – Feasibility Study Alignment Study and Design project. Total cost of this project is expected not to exceed \$500,000.00. 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: Dibble Engineering, PSOMAS, URS Corporation. Funding Source: RWRD Obligations Administering Department: Regional Wastewater Reclamation Department.

A Solicitation for Qualifications for the Southeast Interceptor Augmentation – Feasibility Study Alignment Study and Design project was advertised in June 2013 and there were four responses to the solicitation. A Selection Committee comprised RWRD Engineering staff reviewed and scored the submittals. Using qualifications and experience based selection criteria in accordance with Board of Supervisors Policy D29.1 and A.R.S. Title 34, and applying Small Local Preference points in accordance with BOS Ordinance No. 2012-10, it was determined that Westland Resources, Inc. was the most qualified firm to undertake this project.

NOTE: Under A.R.S. 34-603(H), only the names of the firms on the Final List may be disclosed until final execution of the contract.

Contracts Officer: Jerome Rizzo (724-3245)
Procurement Department
Design & Construction Division

CLERK OF BOARD USE ONLY: BOS MTG. _____

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