

## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: December 2, 2014

**ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:**

Direct Select Award of Contract, Contract No. CT-FC-1500000000000000204 in an amount not to exceed \$489,458.00, to CMG Drainage Engineering Inc., to provide floodplain management services for the Airport Wash Basin Management Study Phase 2 Project. Funding Source: Flood Control District Tax Levy Administering Department: Pima County Regional Flood Control District

In August 2013, Consultant was competitively awarded Contract No. CT-FC-14000000000000000045 resulting from SFQ No. 86380 for Airport Wash Basin Management Study, which is closely aligned in scope and location with the requirements of this Project. The Administering Department recommends the direct selection of CMG Drainage Engineering Inc. for this contract due to their past experience and knowledge specific to the area gained over the course of their prior work. A.R.S. § 34-103 and Board of Supervisors Policy D29.1 C. I. provide authority for direct selection.

Contract Officer: Anthony V. Schiavone 724-3245  
Procurement Department

**CLERK OF BOARD USE ONLY: BOS MTG.**

ITEM NO. \_\_\_\_\_