

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 1, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Direct Select Award of Contract No. CT-FC-14000000000000000347 for flood control engineering services for the High School Wash Water and Sewer Plans and Associated Post Design Services Project begun under Qualified Consultants List (QCL) contract CT-FC-13000000000000000592. As a result of significant changes required by the U.S. Army Corps of Engineers, additional design and post-design work will be required. The Consultant had nearly completed the original scope of work within the value of the original QCL Contract and the contract was allowed to expire in January 2014, however, the additional work required will bring the QCL contract over the \$250,000 limit established in Board Policy D29.1 and necessitate an extension. HDR Engineering, Inc., requires an additional \$46,400.00 to complete the design and provide post-design services. The District is contracting with HDR Engineering, Inc., on a direct select basis, under the authority of Board of Supervisors Policy D29.1(C) and (D), and A.R.S. § 34-103, for design and post-design flood control engineering services. The contract shall be for an eleven month period in an amount not to exceed \$46,400.00. The District also seeks to retroactively initiate the Contract from February 1, 2014, to maintain continuity with the prior contract. The contract may be extended as required for project completion. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District.

In February 2013, HDR Engineering, Inc., was awarded the original contract for design services for the High School Wash Storm Drain Project under the Flood Control Engineering Services QCL. Primarily as a result of storm drain plan changes made by the U.S. Army Corps of Engineers (USACOE), additional design and post-design services are required. The original contract was for \$233,508.00 and was amended once (September 2013) to a value of \$246,211.00 in anticipation of USACOE changes. The changes were more significant than anticipated. The contract terminated in January 2014 at that value. HDR Engineering, Inc. requires an additional \$46,400.00 to complete this design and provide post-design services. The contract will necessitate a retroactive start date of February 1, 2014.

The requested direct select contract is nominally within the approval authority of the Procurement Director. However, because this contract would be a continuation of a QCL project that exceeds the \$250,000 QCL project limit in Board of Supervisors Policy D29.1, we are referring it for the Board's consideration.

Contract Officer: Mark Koskineni, Ph: 724-3723
Procurement Department

CLERK OF BOARD USE ONLY: BOS MTG. _____

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