

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: May 7, 2013

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Highest Scoring Firm: Award of contract for Solicitation No. 86380 and approval to enter into negotiations with CMG Drainage Engineering, Inc., (Corporate Headquarters at Tucson, AZ), the respondent receiving the highest score to provide engineering services for the AIRPORT WASH BASIN MANAGEMENT STUDY project. The contract shall be for an 18-month period in an amount not to exceed \$500,000.00. The contract may be extended as required for project completion. 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: JE Fuller Hydrology and Geomorphology, Inc., and URS Corporation, until a contract is executed or the list is exhausted. Funding Source: Flood Control Tax Levy Administering Department: Regional Flood Control District

A Solicitation For Qualifications for engineering services for the AIRPORT WASH BASIN MANAGEMENT STUDY project was advertised starting March 7, 2013. The statements of qualifications received were evaluated by two representatives from the Pima County Regional Flood Control District and one representative of the City of Tucson, using qualifications and experience based selection criteria in accordance with Board of Supervisors Policy D29.1. The evaluation included consideration of Small Business Enterprise (SBE) participation, Affirmative Action plans and Small Local A&E Firm Preference.

NOTE: Pursuant to A.R.S. §34-603(H), only the names of the firms on the final list may be disclosed. Disclosure of limited materials may be made after award of the contract; after contract execution, all materials are considered public documents in accordance with A.R.S. § 34-603(H).

Number of Responses: 3

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

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____