



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM**

**REGULAR MEETING
Wednesday, September 13, 2017**

SUBJECT

Engineering Selection for On-Call Professional Services for Construction Management Services for Various Water, Wastewater, and/or Stormwater Facility Construction Projects

BACKGROUND

EPWater has completed or is in the process of completing designs for major rehabilitation work at various water, wastewater, and/or stormwater projects located throughout El Paso. Existing contracts were for study/design phase services only. These projects are scheduled to bid and start construction within the next two fiscal years and will require construction management services.

EVALUATION PROCESS

The Architectural/Engineering Selection Advisory Committee met on August 9, 2017, to review and recommend selection of engineering firms for these services. The committee consisted of Bradley Roe, Ivonne Santiago, Marcela Navarrete, R. Alan Shubert, and Gilbert Trejo. Proposals were scored in the areas of technical competence, project approach, team organization and availability, and project management and quality control. Brown and Caldwell; ECM International; Roe Engineering, LC dba H2O Terra; and Parkhill, Smith and Cooper were selected as the firms that best meet the needs of the Utility for these important services and demonstrated excellent abilities in all the evaluated categories.

Each consultant will be issued a professional services contract for a maximum amount of \$600,000 and each contract will be limited to two years.

FINANCIAL IMPLICATIONS

Funds will be allocated from the specific project where the services are required and at times will include funds from commercial paper.

PROPOSED ACTION REQUESTED

Consider and award professional services contracts for On-Call Professional Services for Construction Management Services for Various Water, Wastewater, and/or Stormwater Facility Construction Projects each in an amount not to exceed \$600,000 with a term of two years to Brown and Caldwell, ECM International, Roe Engineering LC dba H2O Terra, and Parkhill Smith and Cooper, and authorize the use of commercial paper.

SUPPORTING DOCUMENTATION PROVIDED

) None