



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM**

**REGULAR MEETING
Wednesday, April 12, 2017**

SUBJECT

Engineering Selection for On-Call Well Equipping Professional Engineering Services.

BACKGROUND

El Paso Water (EPWater) will use the On-Call Well Equipping Professional Engineering Services contract to provide engineering support on upcoming well equipping projects. The engineering services included in this contract will provide for the engineering design, bid phase services, and construction management services for the infrastructure that is to be built to connect wells to the EPWater distribution system.

EVALUATION PROCESS

The Architectural/Engineering Selection Advisory Committee met on March 8, 2017, to review and recommend selection of the engineering firm for the above referenced project. The committee consisted of Christopher Antcliff, Henry Gallardo, Marcela Navarrete, Alan Shubert, Fernando Rico, and Gilbert Trejo. Proposals were scored in the areas of technical competence, project approach, team organization and availability, and project management and quality control. The firms of Brown and Caldwell and CDM-Smith were selected as the most qualified firms.

Each consultant will be issued a professional services contract for a maximum amount of \$700,000, and each contract will be limited to no more than three years.

FINANCIAL IMPLICATIONS

Sufficient funds are available in account number 1216-005, and the funding source is the Improvement Fund.

PROPOSED ACTION REQUESTED

Award professional engineering services contracts for On-Call Well Equipping Professional Engineering Services to Brown and Caldwell and to CDM-Smith Inc. in an amount not to exceed \$700,000 each for a period not to exceed three years.

SUPPORTING DOCUMENTATION PROVIDED

- N/A