



**PUBLIC SERVICE BOARD MEETING  
AGENDA ITEM**

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

**SUBJECT**

**Engineering Selection for Professional Engineering Services for the Vista Del Este 2.5 Million Gallon (MG) Elevated Water Storage Tank**

**BACKGROUND**

The Vista Del Este 2.5 MG elevated water storage tank is needed to serve the far east portions of the Tierra Del Este and Homestead developments in El Paso County. The tank will be constructed along the future extension of Vista Del Este Drive past Edgemere Boulevard. The tank will provide additional water storage to the East Montana Pressure Zone, which is currently supplied by a 0.75 MG Montana East elevated tank, a 0.25 MG Homestead elevated tank, and the Montana North pumping station.

**EVALUATION PROCESS**

The Architectural/Engineering Selection Advisory Committee met on February 8, 2017, to review and recommend selection of the engineering firm for the above-referenced project. The committee consisted of Henry Gallardo, Christopher Antcliff, R. 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. Moreno Cardenas was selected as the firm that best meets the needs of the Utility for these important services and demonstrated excellent abilities in all evaluated categories. This firm is the most qualified.

Project Management worked with Moreno Cardenas to develop the scope of services required for this project. A fee proposal associated with the scope of services was submitted, reviewed, and negotiated with the Consultant for the defined scope of work. The negotiated fees are in line with the level of effort required to complete the task and consistent with similar work completed recently.

**FINANCIAL IMPLICATIONS**

Sufficient funds are available in account number 3616-129, and the funding source is the Water and Sewer Revenue Bonds Series 2015A.

**PROPOSED ACTION REQUESTED**

Approve a professional engineering services contract for the Vista Del Este 2.5 MG Elevated Water Storage Tank to Moreno Cardenas, Inc. in the amount of \$263,763.

**SUPPORTING DOCUMENTATION PROVIDED**

- None