



**PUBLIC SERVICE BOARD MEETING  
AGENDA ITEM**

**REGULAR MEETING  
Wednesday, August 09, 2017**

**SUBJECT**

Engineering Selection for On-Call Professional Services for Mechanical, Electrical, and Plumbing for Water, Wastewater, Stormwater, and Administrative Facilities.

**BACKGROUND**

El Paso Water has 17 buildings and over 100 facilities with mechanical; electrical; heating, ventilation, and air conditioning (HVAC); power and lighting; and water/sewer piping throughout the city that need to be rehabilitated, repaired, or replaced. This on-call services contracts will be used to design repairs to the mechanical, electrical, and plumbing systems at these buildings.

**EVALUATION PROCESS**

The Architectural/Engineering Selection Advisory Committee met on July 26, 2017 to review and recommend selection of the engineering firms for these services. The committee consisted of Bradley Roe, Ivonne Santiago, 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. Bath Engineering and Freese and Nichols 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 \$300,000 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 the Commercial Paper Program.

**PROPOSED ACTION REQUESTED**

Award professional services contracts for On-Call Professional Services for Mechanical, Electrical, and Plumbing Engineering Services for Water, Wastewater, Stormwater, and Administrative Facilities to Bath Engineering Corporation and Freese and Nichols, Inc. each in an amount not to exceed \$300,000 with a term of two years and authorize the use of commercial paper.

**SUPPORTING DOCUMENTATION PROVIDED**

) None