

Topic: **Authority Board Agenda Item 5-9****2018 Nov 19**Subject: **Evaluation Panel’s Recommendation – Service Area I –
Geology and Geotechnical Engineering**

Requested Action:

Approve the Reservoir Committee’s recommendation to select Fugro for Service Area I – Geology & Geotechnical Engineering and authorize staff to begin contract and task order negotiations.

Detailed Description/Background:

The Authority solicited Statements of Qualifications (SOQ) in support of Service Area I – Geology and Geotechnical Engineering. SOQs were submitted by AECOM and Fugro. The Evaluation Panel, advisors and staff reviewed and evaluated both SOQs in detail. Based on those evaluations both firms were invited to interview with the Evaluation Panel and present their qualifications, staff and approach.

On October 31, 2018, each respondent made separate presentations and answered questions posed by the Evaluation Panel. Each respondent was provided with equivalent time for their presentation. After the interviews, the Evaluation Panel discussed the merits of each submitter’s presentation and SOQ.

Recommendation

Based on the evaluations of the submitted SOQs and the interviews, the Evaluation Panel unanimously recommends the Reservoir Project Committee and Sites Project Authority each authorize staff to enter into discussions with Fugro for a contract to support the Authority and Committee in the Communications Service Area.

Ad hoc Selection Panel:

Chair, Mike Azevedo – Colusa County

Steve Hartwig – City of American Canyon

Bod Tincher – San Bernardino Valley Municipal Water District

Bill Vanderwall – RD 108 & Dunnigan Water District

Thad Bettner – Glenn-Colusa Irrigation District

Robert Cheng – Coachella Valley Water District

Selection Panel Advisors:

None

Sites Staff assisting the Selection Panel:

Jim Watson, Joe Trapasso

Prior Authority Board Action:

On August 20, 2018, the Reservoir Committee approved the release of the Project Development Support Services RFQ-18-04.

Fiscal Impact/Funding Source:

Execution of a contract to provide these services combined with the approval of the required task orders must be completed and approved by the Authority Board and Reservoir Committee prior to the issuance of a Notices to Proceed.

Staff Contact:

Joe Trapasso

Attachments:

None.