



Topic: **Authority Board Agenda Item 6-3**

2019 July 22

Subject: **Procurement for Service Area H: Engineering**

Requested Action:

No action requested. Informational update regarding the procurement of services for Service Area H - Engineering Services.

Detailed Description/Background:

On July 2, 2019, the Reservoir Committee's Ad Hoc Water Facilities Work Group held a meeting/conference call to discuss and resolve comments on the final draft of the Engineering Service Provider RFQ 19-03 and to discuss approval for release of RFQ 19-03. Comments and associated refinements were addressed during this meeting and it was agreed to release the RFQ on Friday, July 5th.

The mandatory bidders conference was held on July 12, 2019 and responses to their questions were distributed on July 17, 2019. Statements of Qualifications are due no later than 12:00 pm (PST) on July 31, 2019.

Prior Authority Board Action:

The Authority Board, at their June 24, 2019 meeting, accepted the Reservoir Committee's recommendation for staff to release the RFQ 19-03 for Service Area H - Engineering Services pending final review and approval by the Reservoir Committee's Ad Hoc Water Facilities Work Group.

The Authority Board, at their May 20, 2019 meeting, accepted the Reservoir Committee's recommendation to withdraw the sections of RFQ No. 18-04 related to engineering services and directed staff to establish recommendations for the procurement of engineering services under a new RFQ. Further, the Reservoir Committee delegated responsibility for developing these requirements to the 2019 Ad Hoc Water Facilities Work Group.

The Authority Board, at their April 22, 2019 meeting, provided direction to staff to establish recommendations for the procurement of engineering services.

The Authority Board Reservoir Committee, at their October 22, 2018 meeting, accepted the Reservoir Committee's recommendation to postpone the evaluation of submittals for Service Area H: Engineering until staff determines an appropriate time.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Lee Frederiksen/Jim Watson

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Attachments:

None.