



Topic: **Authority Board Agenda Item 6-7**

**2019 August 26**

Subject: **Evaluation Panel's Recommendation – Service Area HC – Engineering Services – Conveyance**

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**Requested Action:**

Consider approval of the selection panel's recommendation to conditionally select Jacobs Engineering Group (Jacobs) for Service Area HC – Engineering (Conveyance) and to authorizing the General Manager to enter into negotiations with Jacobs.

**Detailed Description/Background:**

The Authority solicited Statements of Qualifications (SOQ) in support of Service Area HC – Engineering (Conveyance). SOQs were submitted by Black and Veatch, and Jacobs. The Evaluation Panel, advisors, and staff reviewed and evaluated both SOQs in detail. Based on those evaluations Black and Veatch and Jacobs were invited to interview with the Evaluation Panel and present their qualifications, staff and approach.

On August 14, 2019, each respondent made separate presentations and answered questions posed by the Evaluation Panel. After the interviews, the Evaluation Panel discussed the merits of each respondents' presentations and SOQs.

**Recommendation:**

Based on the evaluation of the submitted SOQs and the interviews, the Evaluation Panel unanimously recommends the Reservoir Committee and Sites Project Authority each authorize staff to enter into discussions with Jacobs for a contract to support the Authority and Committee in the Engineering (Conveyance), aka Service Area HC.

**Selection Panel:**

Chair, Steve Hartwig – City of American Canyon

Mike Azevedo – Colusa County

Bob Tincher – San Bernardino Valley Municipal Water District

Bill Vanderwaal – RD 108 and Dunnigan Water District

**Selection Panel Advisors:**

Chris Duke – U.S. Bureau of Reclamation

Mike Loulakis - Capital Project Strategies, LLC

**Sites Staff assisting the Selection Panel:**

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Status:	Final	Preparer:	Joe Trapasso	Phase:	2	Version:	A
Purpose:	Sites Authority Board Staff Report	QA/QC:	Jim Watson	Date:	2019 August 26		
Caveat:	Informational	Authority Agent:	Joe Trapasso	Ref/File #:			
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Jim Watson, Joe Trapasso, Lee Frederickson, Kevin Spesert

**Prior Reservoir Committee Action:**

On June 24, 2019, the Authority Board approved the release of the Engineering Services RFQ-19-03.

**Fiscal Impact/Funding Source:**

None. 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. Further, task orders can only be approved and a Notice to Proceed issued if the approved work plan includes budget for this service area and sufficient funds exist.

**Staff Contact:**

Joe Trapasso

**Attachments:**

None.