



Topic: **Authority Board Agenda Item 6-5**

2019 June 24

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

Requested Action:

Consider approval of a recommendation to delegate to the Reservoir Committee's 2019 Ad Hoc Water Facilities Work Group to finalize and release the RFQ to procure services for Service Area H - Engineering Services.

Detailed Description/Background:

The Reservoir Committee, at their June 20, 2019 meeting, considered this item with any actions to be reported at the Authority's June 24, 2019 meeting.

The original Request for Qualifications (RFQ) 18-04 contemplated retaining professional services contracts in 9 discrete "service Areas". To date, 8 service area contracts have been executed. The remaining service area is for engineering and architectural services. It represents the last set of primary professional services needed to develop the Sites Project's infrastructure facilities through Phase 2A¹.

The 2019 Ad Hoc Water Facilities Work Group and staff have developed a revised RFQ Scope of Services, Key Personnel Requirements, and updates to RFQ 18-04's general requirements for Service Area H- Engineering Services. The recommended approach seeks the services of two highly qualified firms, or teams of firms, having the capabilities to provide engineering planning and architectural services, engineering design, and engineering management, for the Sites Project. The Engineering Services Providers will work in one of two engineering service areas, referred to as Engineering Service Area HR- Sites Reservoir and Engineering Service Area HC - Conveyance facilities. Later in Phase 2A, a separate RFQ will be developed for the planned recreational and other non-infrastructure facilities.

A recommended schedule for the procurement of services has also been developed. The schedule reflects the Authority directing staff to procure engineering services on June 24th, and issuing a Notice of Intent to Award Contracts on August 26, 2019.

Prior Authority Board Action:

The reservoir Committee, at their May 17, 2019 meeting, recommended that the Sites Project Authority (Authority) withdraw the sections of RFQ No. 18-04 related to engineering services and directed staff to establish recommendations for the procurement of engineering services. Further, the Reservoir Committee delegated responsibility for developing these requirements to the 2019 Ad Hoc Water Facilities Work Group.

¹ Phase 2B includes procurement of contracts related to obtaining early contractor involvement through alternative delivery methods (Service Area K) and Construction Management services (Service Area J). Smaller contracts are also contemplated.

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

The Reservoir Committee, at their April 18, 2019 meeting, provided direction to staff to establish recommendations for the procurement of engineering services.

The Reservoir Committee, at their February 21, 2019 meeting, approved extending the AECOM contract to July 31, 2019.

The Reservoir Committee, at their October 18, 2018 meeting, agreed to postpone or cancel the evaluation of submittals for Service Area H: Engineering.

Fiscal Impact/Funding Source:

None.

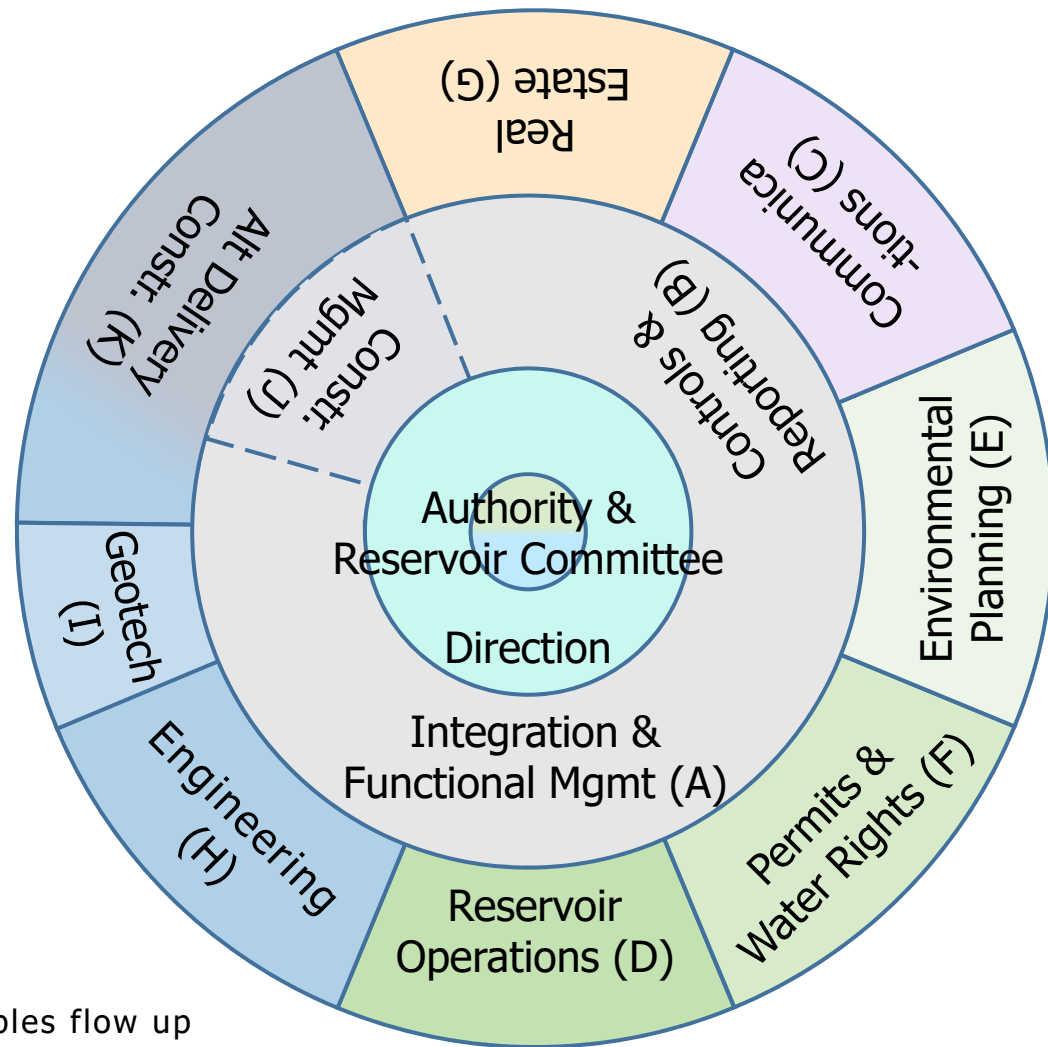
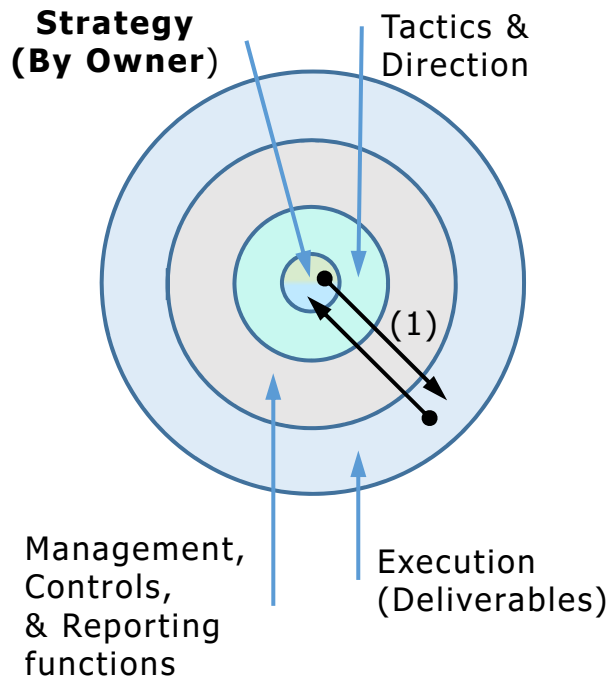
Staff Contact:

Lee Frederiksen/Jim Watson

Attachments:

Attachment A - Program Development Model

Program Development Model



(1) Interim work products and deliverables flow up to the Owners; either a Reservoir Committee Work Group &/or Authority Committee