

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 12, 2012

Board Item: V-A-16

Agreement with HDR Engineering, Inc.
for Water Quality Facility Planning Study
Agreement 14667A

Action by Consent Action Information

On September 27, 2012, proposals were received for the Water Quality Facility Planning Study Project. This project involves services associated with planning space and estimating costs for laboratory and other water quality facilities.

Denver Water (DW) staff solicited proposals from seven qualified consulting firms in a qualification-based selection. Proposals were received from four firms and then reviewed by a selection committee comprised of the DW project team members. The Committee determined that HDR Engineering, Inc. provided DW with a strong technical team and had the best response to the Request for Proposal (RFP). An Agreement has been negotiated with HDR Engineering, Inc. to provide professional services for the Water Quality Facility Planning Study in the amount of \$99,604.00.

The 2013 Capital Improvement Plan (MPC 4CA0006) includes sufficient funds for this project.

There was no Small Minority Women Business Enterprise (SMWBE) goal for this concept level project study due to the special nature of the project. Rather, firms were solicited to propose on the project and one Small Business made the shortlist.

Recommendation

It is recommended that the Board award Agreement 14667A to HDR Engineer, Inc. for the Water Quality Facility Planning Study Project in an amount of \$99,604.00.

Budget Considerations

Master Plan Code(s): 4CA0006

Budgeted Item Unbudgeted Item Funds transferred from another project.

Budget Information

Table with 2 columns: Budget Item, Amount. Rows include 2013 Budget (\$127,938.00), Amount Requested This Item (\$99,604.00), YTD Expenditures (\$0.00), Additional Expenditures Anticipated (\$28,334.00), Revised 2012/2013 Estimate (\$127,938.00), and Variance Required for 2013 (\$0.00).

Approvals:

Respectfully submitted,

Signature of Robert J. Mahoney, Director of Engineering

Signature of James S. Lochhead, CEO/Manager

Signature of Patricia L. Wells, General Counsel