



# City of Grand Island

Tuesday, October 11, 2011

Council Session

## Item I1

**#2011-307 - Consideration of Approving Agreement for Professional Engineering Services entitled "Wastewater Treatment Plant and Collection System Rehabilitation"**

Staff Contact: John Collins, Public Works Director

# **Council Agenda Memo**

**From:** Terry Brown, Manager of Engineering Services

**Meeting:** October 11, 2011

**Subject:** Approving Agreement for Professional Engineering Services entitled “Wastewater Treatment Plant and Collection System Rehabilitation”

**Item #'s:** I-1

**Presenter(s):** John Collins, Public Works Director

## **Background**

On October 4, 2011 City Staff, along with the engineering firm Black & Veatch of Kansas City, Missouri, presented the background on the need of the rehabilitation and the contractual process for this project.

## **Discussion**

Three (3) engineering firms responded to the Request for Qualifications (RFQ), which was advertised in the Grand Island Independent on May 23, 2011. The RFQ was sent directly to fourteen (14) consultant firms.

Black & Veatch of Kansas City, Missouri was selected as the top engineering firm based on the pre-approved selection criteria.

## **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

## **Recommendation**

City Administration recommends that the Council approve the agreement with Black & Veatch of Kansas City, Missouri and pass a Resolution authorizing the Mayor to sign the agreement.

## **Sample Motion**

Move to approve the resolution.

RESOLUTION 2011-307

WHEREAS, on May 23, 2011 the City of Grand Island solicited Requests for Statement of Qualifications for professional consulting engineering services for the Wastewater Treatment Plant and Collection System Rehabilitation; and

WHEREAS, on June 7, 2011 three (3) professional engineering firms submitted performance and qualification submittals; and

WHEREAS, the engineering firm Black and Veatch of Kansas City, Missouri submitted qualifications and performance data in accordance with the terms of the Request for Qualifications and all statutory requirements contained therein and the City Procurement Code; and

WHEREAS based on the City's scoring results of all proposal received, administration and legal department have provided staff direction to negotiate contractual services with Black and Veatch, Kansas City, Missouri; and

WHEREAS, on October 4, 2011 through a City Council Study Session; City Staff, along with the engineering firm Black & Veatch of Kansas City, Missouri presented the need of the rehabilitation and the contractual process to hire a professional consulting engineer to provide services in Project Management, Collection System Master Planning and Planned Improvements in Northeast Interceptor sewer, and Collection System and Wastewater Treatment Rehabilitation; and

WHEREAS, it has been determined that it is in the best interest of the City of Grand Island to enter into a contract agreement with the engineering firm Black and Veatch of Kansas City, Missouri; and

WHEREAS, the negotiated contract agreement shall be performed at actual costs with a maximum amount of \$1,121,160.00, and the fee for such professional consulting engineering services is considered fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the agreement for professional consulting engineering services between the City of Grand Island and Black & Veatch of Kansas City, Missouri is hereby approved.

BE IT FURTHER RESOLVED, that division management, when deemed appropriate may enter into negotiations for amendment to the agreement to provide additional services; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such contract agreement on behalf of the City of Grand Island.

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Approved as to Form    ☐ \_\_\_\_\_  
September 13, 2011    ☐ City Attorney

Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2011.

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Jay Vavricek, Mayor

Attest:

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RaNae Edwards, City Clerk