

## MEMORANDUM

**TO:** Governing Board Members

**FROM:** George L. Horne, Deputy Executive Director, Operations and Maintenance

**DATE:** February 5, 2007

**SUBJECT: CN040890- 907- General Engineering Services- Existing Infrastructure**

**Background:** The purpose of these contracts is to provide general engineering services that primarily support the District's Operations and Maintenance Program. Other District Divisions, Departments or staff may also utilize these services by contacting the Engineering and Construction Department.

The following eighteen (18) work order contracts will be increased from \$20M to a revised not-to-exceed value of \$25 million for General Engineering Services: 1) CN040890 – Brown, Cunningham & Gannuch, 2) CN040891 – CSA, 3) CN040892 – Hillers Electrical, 4) CN040893 – Malcolm Pirnie, 5) CN040894 – Stanley Consultants, 6) CN040895 – Tricon, 7) CN040896 – Civil Services, Inc., 8) CN040897 – URS Corp., 9) CN040898 – Brown, Cunningham and Gannuch, 10) CN040899 – Post Buckley Schuh & Jernigan 11) CN040900 – Black & Veatch, 12) CN040901 – Greenhorne & O'Meara, 13) CN040902 – TetraTech, 14) CN040903 – Keith and Schnars, 15) CN040904 – Cherokee Enterprises, Inc., 16) CN040905 – Malcolm Pirnie, 17) CN040906 – Milian Swain & Associates ,18) CN040907 – ES Consultants

**How this helps meet the District's 10-Year Strategic Plan:** The General Engineering Services Contracts will be utilized by the Operations and Maintenance Resource Area and other District resource areas and programs who require engineering services for engineering design, field testing, construction support services, and related services throughout the agency.

**Funding Source:** This not-to-exceed \$5M increase is for all eighteen (18) contracts combined and will be budgeted as follows: \$4M is budgeted using ad valorem and dedicated funds. The \$1M balance is subject to Governing Board approval of the FY08 budget. The funding source for each project will be provided by the District's Programs or Departments who need these services, via work orders to the contracts noted above.

**This Board item impacts what areas of the District, both resource areas and geography:** This item impacts the Operations and Maintenance, Engineering and Construction Department staff who will manage these contracts.

**What concerns could this Board item raise?** Assurances that a fair and thorough process was utilized by the selection committee to provide opportunities to eighteen (18) qualified firms.

**Why should the Governing Board approve this item?** To ensure that engineering support services are available to accomplish the objectives set forth in the District's Strategic Plan.

GLH/dm