

WEST BASIN MUNICIPAL WATER DISTRICT

AUGUST 6, 2003 - Water Resources

McDonald, Little

AUGUST 25, 2003 - Board Meeting

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Approved by: Darryl G. Miller

ACTION CALENDAR

PHASE IV WATER RECYCLING PLANT EXPANSION
PROGRAM MANAGEMENT SERVICES CONTRACT UPDATE

SUMMARY:

Program Management Services

Proposals for providing Program Management Services on the Phase IV Expansion Project were received in July from three (3) firms. Proposals have been evaluated and each team was interviewed by a selection committee, which included two (2) District staff members and a qualified engineering representative from Metropolitan Water District of Southern California. The recommended firm for the Project Management Services Contract is Butier Construction Managers, with a project fee of \$1,981,843. A complete summary of the evaluation and recommendation is attached as Exhibit "A".

Design-Build Team RFQ / RFP Process

Qualification Statements were received from six (6) Design-Build Teams on July 15, 2003. Qualifications are currently under review by staff. Qualified Design-Build Teams will receive a "Request for Proposal" (RFP) in early August. The Proposal submittal date is scheduled for October 9, 2003.

UV System Pre-Selection

The Ultraviolet System Pre-Selection RFP package was sent out on June 16. The submittal date has been extended to August 12, 2003 in order to allow vendors the opportunity to respond to recent clarifications of project requirements.

The following is a proposed schedule of the tasks required for completing the Phase IV Project:

UV Vendor Specification

- Solicit Proposals from UV Vendors - June 2003
- Complete UV Equipment Evaluation - August 2003
- Specify UV Vendor to Design-Build Teams - September 2003

Program Management Firm Selection

- Re-initiate Program Management Services RFP - June 2003
- Receive Program Management Services Proposals - July 2003

- Select Program Management Firm - August 2003
- Notice to Proceed - Program Management - September 2003

Design-Build Team Selection

- Re-initiate Design-Build Team RFQ - June 2003
- Receive Qualification Statements from Design-Build Teams - July 2003
- Solicit Design-Build Proposals - August 2003
- Select Design-Build Team - November 2003
- Notice to Proceed - Design Build - December 2003
- Estimated Project Completion - February 2006

FISCAL IMPACTS:

The fiscal year 2003-04 Capital Improvement Plan budget includes designated funds to achieve the aforementioned project activities.

ENVIRONMENTAL COMPLIANCE:

None required at this time.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on August 6, 2003 and recommended for approval at the August 25, 2003 Board meeting.

RECOMMENDED MOTION:

Authorize the General Manager to enter into an agreement with Butier Construction Managers to provide Program Management Services as required for the Phase IV Treatment Plant Expansion Project for an amount of \$1,981,843 plus ten percent for change orders, for a total amount not-to-exceed \$2,180,000.

EXHIBITS:

Exhibit "A" - Program Management Services Evaluation and Recommendation