

Item # 19B

**City of Carson City
Agenda Report**

Date Submitted: July 23, 2010

Agenda Date Requested: August 5, 2010
Time Requested: 5 minutes

To: Mayor and Supervisors
From: Purchasing and Contracts

Subject Title: Action to determine that Contract No. 0910-203 is a contract for the services of a professional engineer, professional land surveyor or registered architect; that the selection was made on the basis of the competence and qualifications of the engineer, land surveyor or architect for the type of services to be performed and not on the basis of competitive fees; and therefore not suitable for public bidding pursuant to NRS 625.530; and to approve Contract No. 0910-203 with Black and Veatch Corporation to provide Engineering Services for the Saw Mill Canyon Pipeline and Waterline Delivery Project through May 20, 2012, for a not to exceed cost of \$616,364.00 to be funded from the Water Fund Account as provided in FY 2009/2010. *(Sandy Scott-Fisher)*

Staff Summary: If approved, this Contract will utilize \$339,000.00 of USEPA grant funding and \$277,364 from Water capital to accomplish several critical tasks. Tasks to be completed with this contract are Project Management, Submittal to Request a Categorical Exclusion, Investigate and assess conditions of valves and flow meters, and prepare preliminary design for the Saw Mill Canyon Pipeline and Waterline Delivery Project. This contract is to be a Task Based Contract with prior approval from the Public Works Director for each task assignment. The first task of this Contract is to include completing an environmental study (NEPA) for the pipeline replacement, evaluating flow meters and control valve condition/operation, evaluating augmentation of storage at Marlette Lake, and assessment of outlet control valves at Marlette Lake (Phase I -\$167,000.00).

Type of Action Requested: (check one)

- Resolution Ordinance
- Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to determine that Contract No. 0910-203 is a contract for the services of a professional engineer, professional land surveyor or registered architect; that the selection was made on the basis of the competence and qualifications of the engineer, land surveyor or architect for the type of services to be performed and not on the basis of competitive fees; and therefore not suitable for public bidding pursuant to NRS 625.530; and to approve Contract No. 0910-203 With Black and Veatch Corporation to provide Engineering Services for the Saw Mill Canyon Pipeline and Waterline Delivery Project through May 20, 2012, for a not to exceed cost of \$616,364 to be funded from the Water Fund Account as provided in FY 2009/2010. *(Sandy Scott-Fisher)*

Explanation for Recommended Board Action: Pursuant to **NRS 625.530**, staff is requesting the Board of Supervisors declare that this contract is not adapted to award by competitive bidding.