

OTAY WATER DISTRICT
ENGINEERING, OPERATIONS & WATER RESOURCES COMMITTEE MEETING
and
SPECIAL MEETING OF THE BOARD OF DIRECTORS

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA
Board Room

MONDAY
October 13, 2014
12:00 P.M.

This is a District Committee meeting. This meeting is being posted as a special meeting in order to comply with the Brown Act (Government Code Section §54954.2) in the event that a quorum of the Board is present. Items will be deliberated, however, no formal board actions will be taken at this meeting. The committee makes recommendations to the full board for its consideration and formal action.

AGENDA

1. ROLL CALL
2. PUBLIC PARTICIPATION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK TO THE BOARD ON ANY SUBJECT MATTER WITHIN THE BOARD'S JURISDICTION BUT NOT AN ITEM ON TODAY'S AGENDA

DISCUSSION ITEMS

3. APPROVE A CONSTRUCTION CONTRACT WITH ARRIETA CONSTRUCTION, INC. FOR THE CALAVO BASIN SEWER REHABILITATION – PHASE 1 PROJECT IN AN AMOUNT NOT-TO-EXCEED \$529,490 (BEPPLER) [5 minutes]
4. APPROVE A PROFESSIONAL SERVICES CONTRACT WITH CAROLLO ENGINEERS, INC. FOR THE 2015 INTEGRATED WATER RESOURCES PLAN UPDATE IN AN AMOUNT NOT-TO-EXCEED \$99,993 (BEPPLER) [5 minutes]
5. APPROVE A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT WITH HELIX ENVIRONMENTAL FOR THE MAINTENANCE AND MONITORING OF THE SAN MIGUEL HABITAT MANAGEMENT AREA AND CIP-ASSOCIATED MITIGATION PROJECTS FOR CALENDAR YEARS 2015, 2016, AND 2017 IN AN AMOUNT NOT-TO-EXCEED \$476,173 (COBURN-BOYD) [5 minutes]
6. SAN DIEGO COUNTY WATER AUTHORITY UPDATE (WATTON) [10 minutes]
7. ADJOURNMENT

BOARD MEMBERS ATTENDING:

David Gonzalez, Chair
Gary Croucher

All items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are also available through the District Secretary by contacting her at (619) 670-2280.

If you have any disability that would require accommodation in order to enable you to participate in this meeting, please call the District Secretary at 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on October 10, 2014 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Otay Water District, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on October 10, 2014.

/s/ Susan Cruz, District Secretary

AGENDA ITEM 3



STAFF REPORT

TYPE MEETING:	Regular Board	MEETING DATE:	November 5, 2014
SUBMITTED BY:	Stephen Beppler Senior Civil Engineer	PROJECT:	S2033-001103
	Bob Kennedy Engineering Manager	DIV. NO.:	5
APPROVED BY:	<input checked="" type="checkbox"/> Rod Posada, Chief, Engineering <input checked="" type="checkbox"/> German Alvarez, Assistant General Manager <input checked="" type="checkbox"/> Mark Watton, General Manager		
SUBJECT:	Award of a Construction Contract to Arrieta Construction, Inc. for the Calavo Basin Sewer Rehabilitation - Phase 1 Project		

GENERAL MANAGER'S RECOMMENDATION:

That the Otay Water District (District) Board of Directors (Board) award a construction contract to Arrieta Construction, Inc. (Arrieta) and to authorize the General Manager to execute an agreement with Arrieta for the Calavo Basin Sewer Rehabilitation - Phase 1 Project in an amount-not-to exceed \$529,490 (see Exhibit A for Project location).

COMMITTEE ACTION:

Please see Attachment A.

PURPOSE:

To obtain Board authorization for the General Manager to enter into a construction contract with Arrieta for the Calavo Basin Sewer Rehabilitation - Phase 1 Project in an amount-not-to exceed \$529,490.

ANALYSIS:

The District provides sanitary sewer collection service in the Jamacha drainage basin located in the northern area of the District in Division 5. Deficiencies throughout the sewer service area have been observed and documented by closed-circuit television inspection and condition assessment. This first phase of sewer improvements consists of sewer system repairs at 14 locations within the Calavo Basin (see Exhibit A for Project location). This project is the first of several that will address the noted deficiencies to maintain the sewer collection system.

The sewer improvements involve the replacement of approximately 1,200 linear feet of 8-inch gravity sewer, installation of about 220 linear feet of new 8-inch gravity sewer, 4 new sewer manholes, reconnection of sewer lines and laterals, maintaining sewer service, restoration of pavement and landscaping, removal of trees, traffic control, erosion control, protection of existing utilities, and all testing and inspection as required by the Contract Documents.

The Project was advertised on July 31, 2014 on the District's website and several other publications including the San Diego Daily Transcript. A Pre-Bid Meeting was held on August 21, 2014, which was attended by one (1) general contractor and one (1) subcontractor. Due to the nature of the project and multiple project sites, no site visit was included with the Pre-Bid Meeting, attributing to the low turnout. Two (2) addenda were sent out to all bidders and plan houses to distribute the County of San Diego Excavation Permit and address questions and clarifications to the contract documents during the bidding period. Bids were publicly opened on September 11, 2014, with the following results:

	CONTRACTOR	TOTAL BID AMOUNT
1	Arrieta Construction, Inc. El Cajon, CA	\$529,490.00
2	GRFCO Inc. Moreno Valley, CA	\$570,500.00
3	Piperin Corp. Vista, CA	\$608,780.00
4	Just Construction San Diego, CA	\$622,000.00
5	Wier Construction Escondido, CA	\$710,460.00
6	Burtech Pipeline, Inc. Encinitas, CA	\$721,000.00
7	Blue Pacific Engineering & Construction San Diego, CA	\$785,700.00

The Engineer's Estimate is \$750,000.

Staff reviewed the bids submitted for conformance with the contract requirements and determined that Arrieta was the lowest responsive and responsible bidder. Arrieta holds a Class A, General Engineering, Contractor's License, which meets the contract document's requirements, and is valid through May 31, 2015. The reference checks indicated an excellent performance record on similar projects. An internet background search of the company was performed and revealed no outstanding issues with this company. Arrieta previously worked with the District's Engineering Department on two (2) projects, the Ralph W. Chapman Water Recycling Facility Forcemain Air/Vac Replacement and Access Road Improvements (R2086) and the PL-12-Inch Upsize and Replacement Pipeline Projects (P2038, P2356, and P2387) and completed the work within budget and on schedule.

Staff verified that the bid bond provided by Arrieta is valid. Staff will also verify that Arrieta Performance Bond and Labor and Materials Bond are valid prior to execution of the contract.

FISCAL IMPACT: Joe Beachem, Chief Financial Officer

The total budget for CIP S2033, as approved in the FY 2015 budget, is \$6,000,000. Total expenditures, plus outstanding commitments and forecast including this contract, are \$1,196,375.11. See Attachment B for budget detail.

Finance has determined that 100% of the funding is available from the Replacement Fund for CIP S2033.

STRATEGIC GOAL:

This Project supports the District's Mission statement, "To provide high value water and wastewater services to the customers of the Otay Water District in a professional, effective, and efficient manner" and the General Manager's Vision, "A District that is at the forefront in innovations to provide water services at affordable rates, with a reputation for outstanding customer service."

LEGAL IMPACT:

None.

SB/BK:jf

P:\WORKING\CIP S2033 Sewer System Rehabilitation\Staff Reports\BD 11-05-14, Staff Report, Calavo Basin Sewer Rehab Phase 1 Award Construction Project To Arrieta (SB-BK-RP).Docx

Attachments: Attachment A - Committee Action
Attachment B - Budget Detail
Exhibit A - Location Map



ATTACHMENT A

SUBJECT/PROJECT: S2033-001103	Award of a Construction Contract to Arrieta Construction, Inc. for the Calavo Basin Sewer Rehabilitation - Phase 1 Project
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COMMITTEE ACTION:

The Engineering, Operations, and Water Resources Committee (Committee) reviewed this item at a meeting held on October 13, 2014. The Committee supported Staff's recommendation.

NOTE:

The "Committee Action" is written in anticipation of the Committee moving the item forward for Board approval. This report will be sent to the Board as a Committee approved item, or modified to reflect any discussion or changes as directed from the Committee prior to presentation to the full Board.

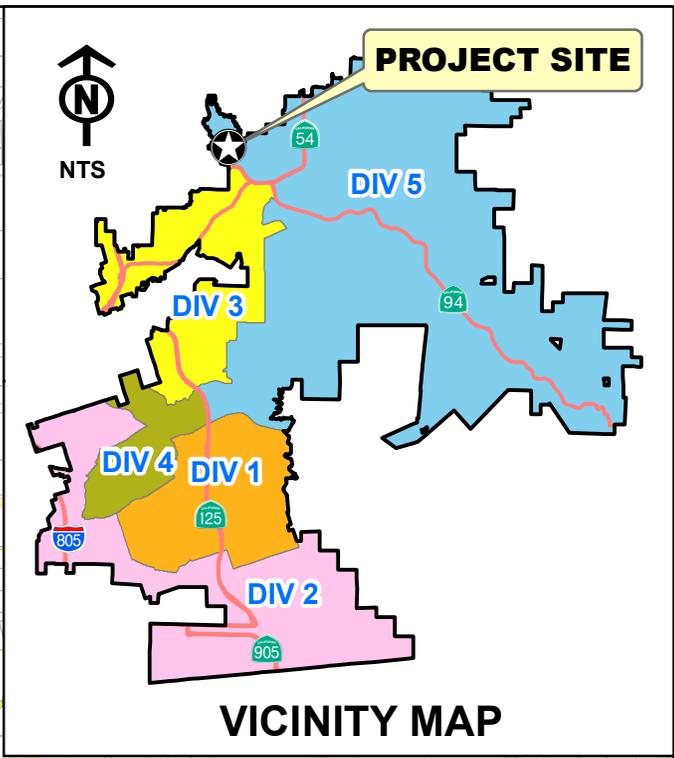
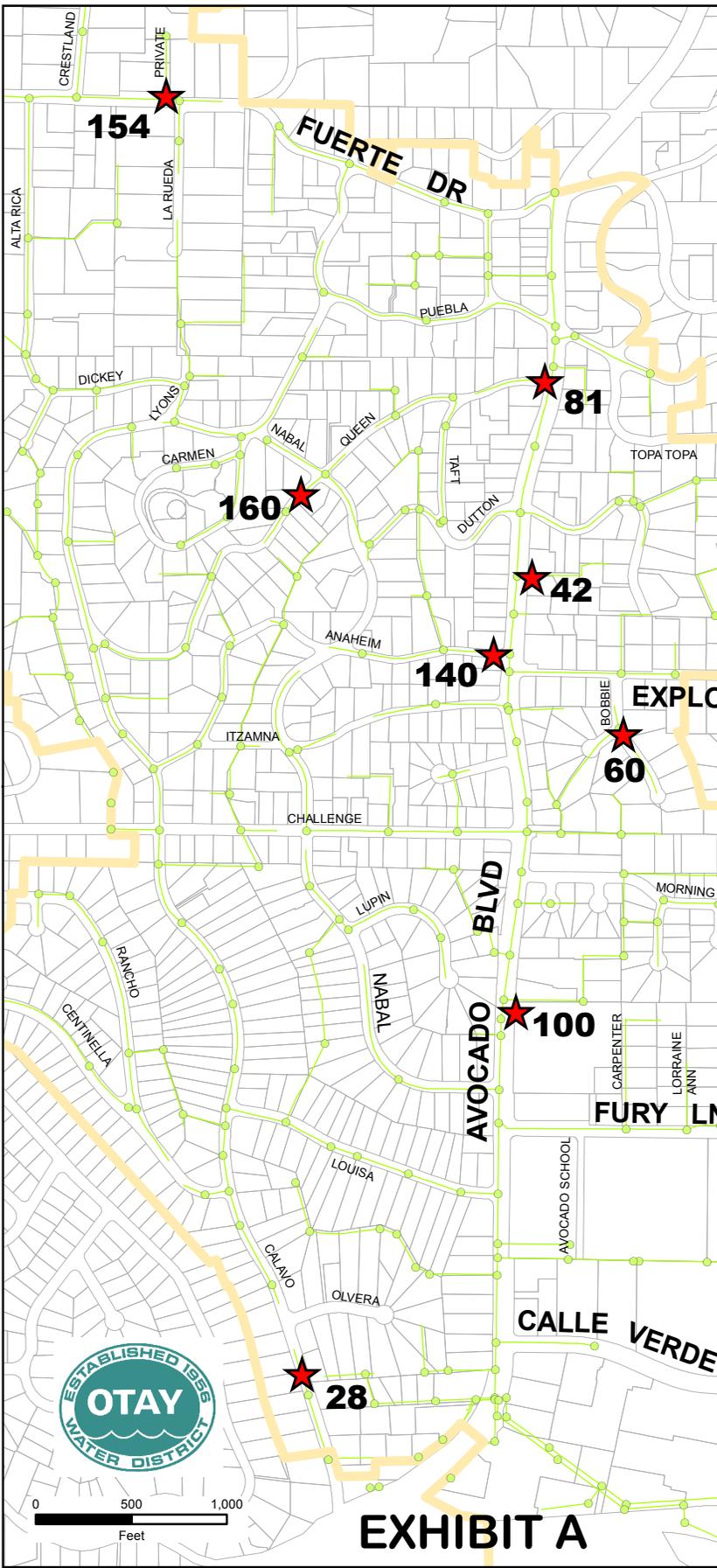


ATTACHMENT B – Budget Detail

SUBJECT/PROJECT: S2033-001103	Award of a Construction Contract to Arrieta Construction, Inc. for the Calavo Basin Sewer Rehabilitation - Phase 1 Project
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Level	Title1	Committed	Expenditures	Outstanding Commitment	Projected Final Cost	Vendor
Planning	Regulatory Agency Fees	\$50.00	\$50.00	\$0.00	\$50.00	PETTY CASH CUSTODIAN
	Standard Salaries	\$193,082.15	\$193,082.15	\$0.00	\$193,082.15	
	Total	\$193,132.15	\$193,132.15	\$0.00	\$193,132.15	
Design	Consultant Contracts	\$21,445.89	\$21,445.89	\$0.00	\$21,445.89	SOUTHERN CALIFORNIA SOIL
		\$152,957.78	\$152,957.78	\$0.00	\$152,957.78	AEGIS ENGINEERING MGMT INC
		\$20,720.00	\$20,720.00	\$0.00	\$20,720.00	DARNELL & ASSOCIATES INC
	Professional Legal Fees	\$79.52	\$79.52	\$0.00	\$79.52	STUTZ ARTIANO SHINOFF
	Service Contracts	\$384.90	\$384.90	\$0.00	\$384.90	SAN DIEGO DAILY TRANSCRIPT
		\$750.00	\$750.00	\$0.00	\$750.00	CHICAGO TITLE COMPANY
		\$1,653.87	\$1,414.38	\$239.49	\$1,653.87	MAYER REPROGRAPHICS
	Standard Salaries	\$257,565.41	\$257,565.41	\$0.00	\$257,565.41	
	Total	\$455,557.37	\$455,317.88	\$239.49	\$455,557.37	
	Construction	Consultant Contracts	\$5,850.00	\$5,850.00	\$0.00	\$5,850.00
\$2,400.00			\$2,400.00	\$0.00	\$2,400.00	RBF CONSULTING
Regulatory Agency Fees		\$6,904.79	\$6,904.79	\$0.00	\$6,904.79	COUNTY OF SAN DIEGO
Construction Contract		\$529,490.00	\$0.00	\$529,490.00	\$529,490.00	ARRIETA CONSTRUCTION
Standard Salaries		\$3,040.80	\$3,040.80	\$0.00	\$3,040.80	
Total		\$547,685.59	\$18,195.59	\$529,490.00	\$547,685.59	
Budget	\$6,000,000.00					
Total to Date		\$1,196,375.11	\$666,645.62	\$529,729.49	\$1,196,375.11	

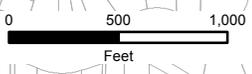
Expenditures through September 12, 2014.



LEGEND

-  SEWER MAIN REPAIR LOCATION
- 123** SITE NUMBER
-  EXISTING SEWER MAIN
-  EXISTING SEWER MANHOLE
-  OWD BOUNDARY

EXHIBIT A



AGENDA ITEM 4



STAFF REPORT

TYPE MEETING:	Regular Board	MEETING DATE:	November 5, 2014
SUBMITTED BY:	Stephen Beppler Senior Civil Engineer	PROJECT:	P1210- 001101
	Bob Kennedy Engineering Manager	DIV. NO.	ALL
APPROVED BY:	<input checked="" type="checkbox"/> Rod Posada, Chief, Engineering <input checked="" type="checkbox"/> German Alvarez, Assistant General Manager <input checked="" type="checkbox"/> Mark Watton, General Manager		
SUBJECT:	Award of a Professional Engineering Services Contract for the 2015 Integrated Water Resources Plan Update to Carollo Engineers, Inc.		

GENERAL MANAGER'S RECOMMENDATION:

That the Otay Water District (District) Board of Directors (Board) award a professional services contract to Carollo Engineers, Inc. (Carollo) and to authorize the General Manager to execute an agreement with Carollo for the 2015 Integrated Water Resources Plan Update in an amount not-to-exceed \$99,993.

COMMITTEE ACTION:

Please see Attachment A.

PURPOSE:

To obtain Board authorization for the General Manager to enter into a professional engineering services contract with Carollo for the 2015 Integrated Water Resources Plan Update (2015 IRP Update) in an amount not-to-exceed \$99,993.

ANALYSIS:

The District requires the services of an engineering planning firm (Consultant) to provide professional engineering services as part of the District's Integrated Water Resources Plan (IRP) Update for 2015 (Capital Improvement Plan Number P1210). The original IRP was completed on March 2, 2007 and approved by the District's Board of Directors. The plan identifies potential potable water and recycled water supply sources required to serve our customers at build-out conditions.

The purpose of the 2015 IRP Update is to incorporate the significant changes the District has experienced to water demands and reflect the investigations and implementations made into many of the short-term and long-term water supply recommendations identified in the plan. The 2015 IRP Update must develop a phased approach to outline the water supply Capital Improvement Program (CIP) projects necessary to meet the projected customer demands through the year 2050.

In accordance with the Board of Directors Policy Number 21, the District initiated the consultant selection process on June 24, 2014, by placing an advertisement in the San Diego Daily Transcript, and posting the Project on the District's website for Professional Engineering Services. The advertisements attracted Letters of Interest and Statements of Qualifications from six (6) consulting firms. A Pre-Proposal Meeting was held on July 17, 2014. Six (6) people representing five (5) prime consulting firms attended the meeting.

On October 14, 2013, proposals were received from the following three (3) consulting firms:

1. RMC
2. Carollo Engineers, Inc.
3. Gillingham Water Planning and Engineering, Inc.

The Gillingham team included two of the prime engineering firms that submitted letters of interest, Atkins and DLM Engineering, Inc.

After the proposals were evaluated and ranked by a five-member review panel consisting of District Engineering, Finance, and Operations staff, it was determined that the panel had numerous questions on all three (3) proposals and that their rank was sufficiently close to warrant all being invited to make an oral presentation and respond to questions from the panel. After conducting the interviews on September 11, 2014, the panel completed the consultant ranking process and concluded that Carollo had the best approach to the

Project at the best overall value to the District. Carollo is currently providing engineering services to the District for the design of the 870-2 Pump Station Replacement. A summary of the complete evaluation is shown in Attachment B.

Carollo submitted the Company Background Questionnaire as required by the RFP and staff did not find any significant issues. In addition, staff checked their references and performed an internet search on the company. Staff found the references to be excellent and did not find any outstanding issues with the internet search.

FISCAL IMPACT: Joe Beachem, Chief Financial Officer

The professional services contract to Carollo for the 2015 IRP Update in an amount not-to-exceed \$99,993 will be spent over Fiscal Years (FY) 2015 and 2016. \$40,000 is projected to be spent in FY 2015 for the 2015 IRP Update and this expenditure is included in the FY 2015 operating budget for planning outside services.

Approximately \$60,000 is projected to be included with the FY 2016 budget development process to complete the 2015 IRP Update. The Project Manager anticipates that the FY 2016 budget, if approved, will be sufficient to complete the 2015 IRP Update.

STRATEGIC GOAL:

This Project supports the District's Mission statement, "To provide high value water and wastewater services to the customers of the Otay Water District in a professional, effective, and efficient manner" and the General Manager's Vision, "A District that is at the forefront in innovations to provide water services at affordable rates, with a reputation for outstanding customer service."

LEGAL IMPACT:

None.

SB/BK:jf

P:\WORKING\CIP 00210 WMP & PEIR\Integrated Water Resources Plan\2015 IRP Update\Staff Report\BD 11-05-14 Staff Report - Award 2015 IRP Update Contract to Carollo (SB-BK).docx

Attachments: Attachment A - Committee Action
 Attachment B - Summary of Proposal Rankings



ATTACHMENT A

SUBJECT/PROJECT: P1210-001101	Award of a Professional Engineering Services Contract for Production of the 2015 Integrated Water Resources Plan Update to Carollo Engineers, Inc.
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COMMITTEE ACTION:

The Engineering, Operations, and Water Resources Committee (Committee) reviewed this item at a meeting held on October 13, 2014. The Committee supported Staff's recommendation.

NOTE:

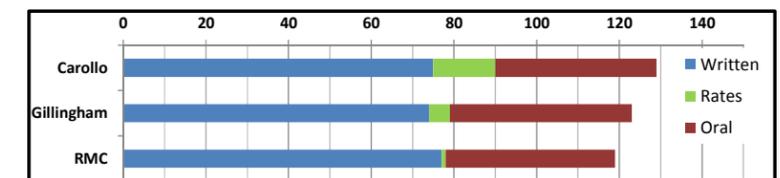
The "Committee Action" is written in anticipation of the Committee moving the item forward for Board approval. This report will be sent to the Board as a Committee approved item, or modified to reflect any discussion or changes as directed from the Committee prior to presentation to the full Board.

**ATTACHMENT B
SUMMARY OF PROPOSAL RANKINGS
2015 Integrated Water Resources Plan Update**

		WRITTEN							ORAL							REFERENCES	
		Qualifications of Team	Responsiveness and Project Understanding	Technical and Management Approach	INDIVIDUAL SUBTOTAL - WRITTEN	AVERAGE SUBTOTAL - WRITTEN	Proposed Fee	Consultant's Commitment to DBE	TOTAL - WRITTEN	Additional Creativity and Insight	Strength of Project Manager	Presentation and Communication Skills	Responses to Questions	INDIVIDUAL TOTAL - ORAL	AVERAGE TOTAL ORAL		TOTAL SCORE
MAXIMUM POINTS		30	25	30	85	85	15	Y/N	100	15	15	10	10	50	50	150	Poor/Good/Excellent
Carollo	<i>Pedro Porras</i>	23	21	23	67	75	15	Y	90	11	12	10	7	40	39	129	Excellent
	<i>Kevin Cameron</i>	27	24	28	79					11	13	7	7	38			
	<i>Jeff Marchioro</i>	27	22	26	75					12	13	8	7	40			
	<i>Dan Martin</i>	26	24	26	76					13	13	8	8	42			
	<i>Kevin Koeppen</i>	26	24	29	79					10	11	7	7	35			
Gillingham Water	<i>Pedro Porras</i>	26	24	25	75	74	5	Y	79	13	13	9	8	43	44	123	
	<i>Kevin Cameron</i>	28	20	24	72					13	14	9	8	44			
	<i>Jeff Marchioro</i>	26	21	25	72					14	12	9	9	44			
	<i>Dan Martin</i>	27	23	25	75					14	14	9	9	46			
	<i>Kevin Koeppen</i>	23	24	29	76					12	13	9	8	42			
RMC	<i>Pedro Porras</i>	27	24	25	76	77	1	Y	78	13	14	10	9	46	41	119	
	<i>Kevin Cameron</i>	26	22	26	74					12	12	7	7	38			
	<i>Jeff Marchioro</i>	29	24	28	81					13	13	7	6	39			
	<i>Dan Martin</i>	27	24	27	78					12	12	7	7	38			
	<i>Kevin Koeppen</i>	29	20	29	78					13	13	9	9	44			

RATES SCORING CHART			
Consultant	Rate	Position	Score
Carollo	\$99,993	lowest	15
Gillingham	\$193,330	second	5
RMC	\$230,802	highest	1

Note: Review Panel does not see or consider rates when scoring other categories. Rates are scored by the PM, who is not on Review Panel.



AGENDA ITEM 5



STAFF REPORT

TYPE MEETING:	Regular Board	MEETING DATE:	November 5, 2014
SUBMITTED BY:	Lisa Coburn-Boyd Environmental Compliance Specialist	PROJECTS:	P2495-001101 P1253-001101
	Bob Kennedy Engineering Manager	DIV. NO.	4
APPROVED BY:	<input checked="" type="checkbox"/> Rod Posada, Chief, Engineering <input checked="" type="checkbox"/> German Alvarez, Assistant General Manager <input checked="" type="checkbox"/> Mark Watton, General Manager		
SUBJECT:	Award of a Professional Environmental Services Contract for the San Miguel Habitat Management Area and CIP-Associated Mitigation Projects for Calendar Years 2015 through 2017		

GENERAL MANAGER'S RECOMMENDATION:

That the Otay Water District (District) Board of Directors (Board) award a Professional Environmental Services Contract to Helix Environmental for the maintenance and monitoring of the San Miguel Habitat Management Area and CIP-Associated Mitigation Projects for calendar years 2015, 2016, and 2017 and authorizes the General Manager to execute an agreement in an amount not-to-exceed \$476,173 (see Exhibit A for location map.)

COMMITTEE ACTION:

Please see Attachment A.

PURPOSE:

That the Board authorizes the General Manager to execute a professional environmental services agreement with Helix Environmental in an amount not-to-exceed \$476,173 for the maintenance

and monitoring of the San Miguel Habitat Management Area and CIP-Associated Mitigation Projects for calendar years 2015, 2016, and 2017.

ANALYSIS:

The District's Habitat Management Area (HMA) is a 230-acre, designated biological reserve located within the District's 509-acre Use Area property within the City of Chula Vista. The HMA serves as a mitigation bank with credits that can be utilized to offset habitat impacts associated with District projects and facilities. It also serves as a habitat restoration area for vegetation impacts associated with the construction of District CIP projects. The District is required to conduct biological monitoring, provide continuous maintenance, and submit annual reports to the U.S. Fish and Wildlife Service and the California Department of Fish & Wildlife for the HMA. The HMA has been in existence since 1997 and is required to be monitored and maintained in perpetuity. Individual restoration areas associated with CIP projects at the HMA generally have a 3 to 5 year maintenance, monitoring, and reporting period.

Currently, Merkel & Associates is the firm that has the contract for the HMA maintenance and monitoring. Their contract will conclude on December 31, 2014. In order to have a new consultant on board immediately following the end of the current contract so that maintenance services are not neglected, the District solicited Professional Environmental Consulting Services from consulting firms by placing an advertisement on the District's website and in various other publications including the San Diego Daily Transcript. Twelve (12) firms submitted a Letter of Interest and Statement of Qualifications. The Request for Proposal (RFP) was sent to all twelve (12) firms resulting in eight (8) proposals received on August 28, 2014 from the following consulting firms:

- AMEC
- ECORP
- Hanan & Associates
- Helix Environmental
- Merkel & Associates
- RECON Environmental
- Rincon
- Tierra Data

In accordance with the District's Policy 21, Staff evaluated and scored all written proposals and interviewed four (4) firms on August 23, 2014. Helix Environmental received the highest score for

their services based on their extensive experience in the management of habitat areas, comprehensive understanding of the scope of work, proposed method to accomplish the work, and overall strength of their project team. A summary of the complete evaluation is shown in Attachment B.

Staff worked with Helix Environmental in negotiating the fee for services, which resulted in a fee decrease of \$98,074 from their original proposal fee of \$574,247, yielding the revised proposed fee of \$476,173. The reduction of fee was based on a reduction in the maintenance hours for the overall HMA and the cactus wren project. Based on District staff's past 7 years of experience managing the HMA contract, Helix had over-estimated the hours for these two (2) tasks and the new hours are more appropriate without compromising the effort that will be required. Staff reviewed the new level of effort and the revised fee and concluded that the modifications were appropriate.

Helix Environmental submitted the Company Background Questionnaire as required by the RFP and staff did not find any significant issues. In addition, staff checked their references and performed an internet search on the company. Staff found the references to be excellent and did not find any outstanding issues with the internet search.

FISCAL IMPACT: Joe Beachem, Chief Financial Officer

The committed funds for this contract totaling \$476,173 will be expended from Calendar Year 2015 through Calendar Year 2017 encompassing Fiscal Years 2015-2018 and are budgeted for in the Operating Budget (approximately 30%) and the CIP Budget (approximately 70%). The costs for the remainder of Fiscal Year 2015 are covered by the existing CIP and operating budget. The contract amount also includes the work being done for the Cactus Wren project grant through the SANDAG TransNet program and the costs for this work will be reimbursed to the District by SANDAG between January 2015 through August 2016 (end of the project), a total of approximately \$40,000.

Costs falling within the future fiscal years will be budgeted for in the normal budget process accordingly.

Based on a review of the financial budgets, the Project Manager anticipates that both the Operating Budget and the budget for CIP P2495 will be sufficient to support the Project.

STRATEGIC GOAL:

This Project supports the District's Mission statement, "To provide high value water and wastewater services to the customers of the Otay Water District in a professional, effective, and efficient manner" and the General Manager's Vision, "A District that is at the forefront in innovations to provide water services at affordable rates, with a reputation for outstanding customer service."

LEGAL IMPACT:

None.

LCB/BK:jf

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- Attachments: Exhibit A - Location Map
Attachment A - Committee Action
Attachment B - Summary of Proposal Rankings



ATTACHMENT A

SUBJECT/PROJECTS: P2495-001101 & P1253-001101	Award of a Professional Environmental Services Contract for the San Miguel Habitat Management Area and CIP-Associated Mitigation Projects for Calendar Years 2015 through 2017
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COMMITTEE ACTION:

The Engineering, Operations, and Water Resources Committee (Committee) reviewed this item at a meeting held on October 13, 2014. The Committee supported Staff's recommendation.

NOTE:

The "Committee Action" is written in anticipation of the Committee moving the item forward for Board approval. This report will be sent to the Board as a Committee approved item, or modified to reflect any discussion or changes as directed from the Committee prior to presentation to the full Board.

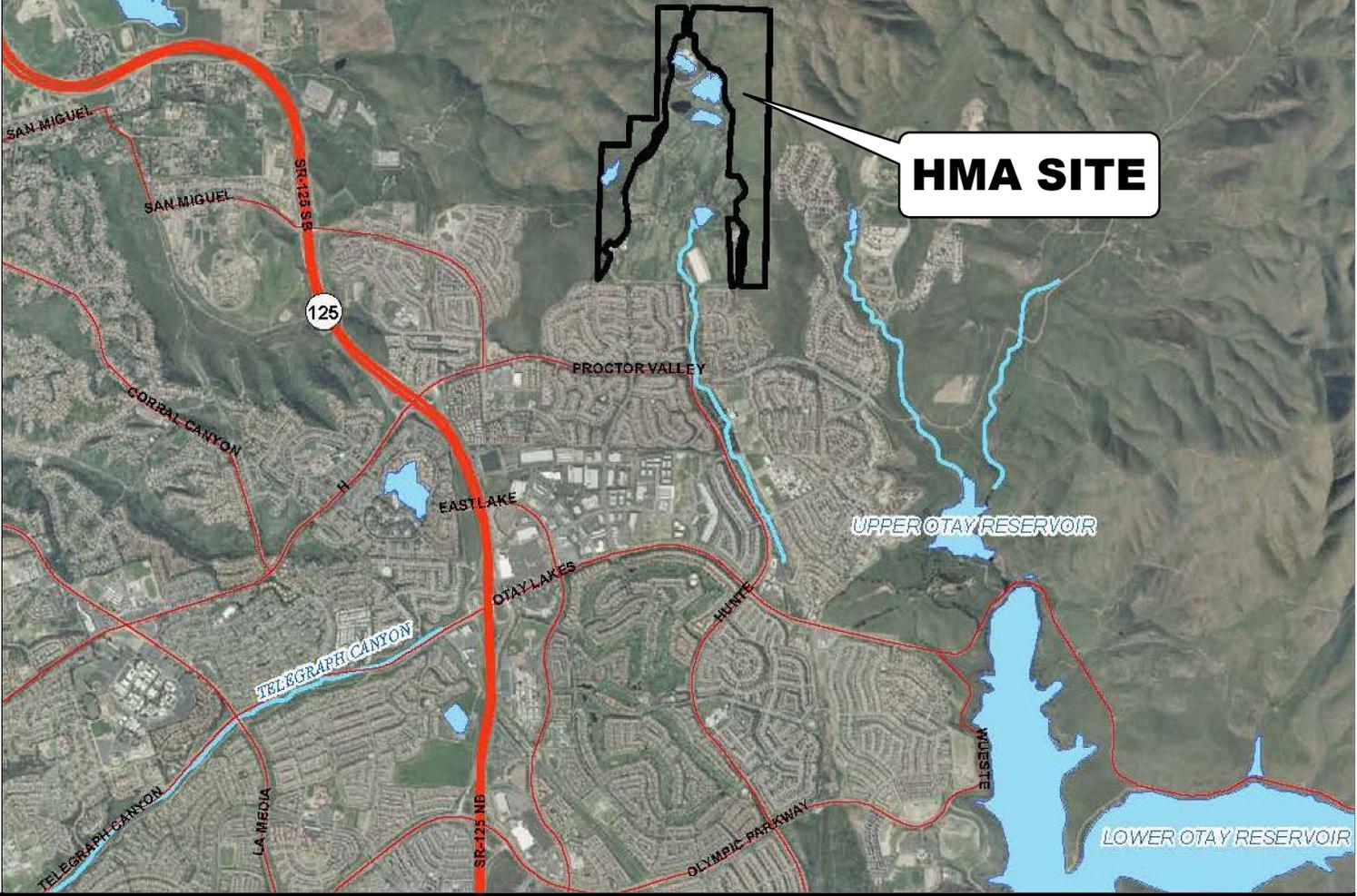
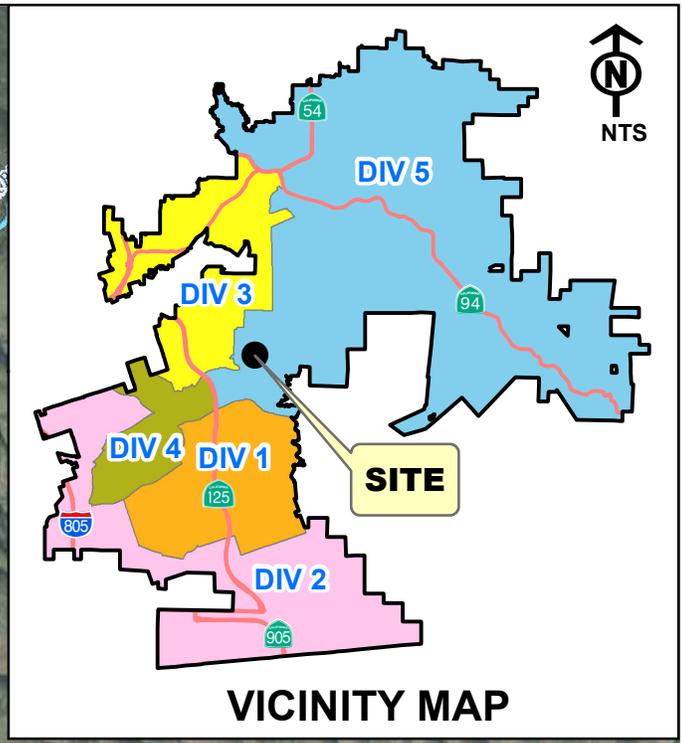


ATTACHMENT B – Summary of Proposal Rankings

SUBJECT/PROJECT:	Award of a Professional Environmental Services Contract for the San Miguel Habitat Management Area and CIP-Associated Mitigation Projects for Calendar Years 2015 through 2017
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		San Miguel HMA & CIP-Associated Mitigation Projects Services Contract															
		WRITTEN							ORAL							TOTAL SCORE	REFERENCES
		Qualifications of Team	Responsiveness, Project Understanding	Technical and Management Approach	INDIVIDUAL SUBTOTAL - WRITTEN	AVERAGE SUBTOTAL - WRITTEN	Proposed Fee*	Consultant's Commitment to DBE	AVERAGE TOTAL WRITTEN	Additional Creativity and Insight	Strength of Project Manager	Presentation, Communication Skills	Quality of Response to Questions	INDIVIDUAL TOTAL - ORAL	AVERAGE TOTAL ORAL		
MAXIMUM POINTS		30	25	30	85	85	15	Y/N	100	15	15	10	10	50	50	150	Poor/Good/Excellent
AMEC	Steve Beppler	27	22	27	76	76	1	Y	77							77	
	Kevin Cameron	28	24	28	80												
	Dan Martin	28	24	28	80												
	Kent Payne	25	21	24	70												
	Chad Thompson	27	23	26	76												
ECORP	Steve Beppler	24	23	24	71	72	5	Y	77							77	
	Kevin Cameron	25	23	26	74												
	Dan Martin	25	20	25	70												
	Kent Payne	25	22	25	72												
	Chad Thompson	25	22	25	72												
Hanan	Steve Beppler	21	23	26	70	68	15	Y	83	10	13	7	6	36	38	121	
	Kevin Cameron	25	21	23	69					11	12	7	7	37			
	Dan Martin	25	20	25	70					12	11	7	7	37			
	Kent Payne	20	21	22	63					10	13	7	9	39			
	Chad Thompson	23	20	24	67					12	14	9	7	42			
Helix	Steve Beppler	27	23	25	75	78	5	Y	83	13	11	8	7	39	43	126	E
	Kevin Cameron	28	24	27	79					14	14	9	9	46			
	Dan Martin	29	23	28	80					14	14	9	9	46			
	Kent Payne	29	25	28	82					12	12	9	7	40			
	Chad Thompson	27	22	27	76					14	14	9	9	46			
Merkel	Steve Beppler	25	20	26	71	67	12	Y	79							79	
	Kevin Cameron	24	19	24	67												
	Dan Martin	23	18	23	64												
	Kent Payne	25	20	19	64												
	Chad Thompson	25	19	26	70												
RECON	Steve Beppler	29	24	26	79	80	4	Y	84	11	10	7	6	34	38	122	
	Kevin Cameron	29	24	29	82					12	12	8	7	39			
	Dan Martin	29	24	29	82					12	12	8	8	40			
	Kent Payne	28	25	26	79					11	11	7	7	36			
	Chad Thompson	28	24	28	80					11	13	8	8	40			
Rincon	Steve Beppler	26	18	21	65	65	4	Y	69							69	
	Kevin Cameron	26	21	21	68												
	Dan Martin	23	18	21	62												
	Kent Payne	23	18	20	61												
	Chad Thompson	25	20	22	67												
Tierra Data	Steve Beppler	27	22	28	77	77	5	Y	82	13	9	8	7	37	40	122	
	Kevin Cameron	28	24	28	80					14	13	8	8	43			
	Dan Martin	25	23	25	73					13	12	8	8	41			
	Kent Payne	28	24	28	80					12	10	8	8	38			
	Chad Thompson	25	23	25	73					13	13	9	8	43			

FEE SCORING CHART			
Consultant	Proposed Fee	Position	Score
Hanan	\$277,998	lowest	15
Rincon	\$346,153		13
Merkel	\$360,499		12
ECORP	\$569,337		5
Helix	\$574,247		5
Tierra Data	\$581,105		5
RECON	\$605,990		4
AMEC	\$697,193	highest	1



OTAY WATER DISTRICT
Environmental Setting Map
San Miguel Habitat Management Area



CIP P2495