

## REQUEST FOR BOARD ACTION

### HENDERSONCOUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** December 5, 2011

**SUBJECT:** Wastewater Treatment Study Engineer Selection

**PRESENTER:** Steve Wyatt

**ATTACHMENTS:** No

#### SUMMARY OF REQUEST:

As directed by the Board during the September 21, 2011 meeting, Engineering Staff solicited engineering firms to perform a Wastewater Treatment Study to analyze the treatment options for the District. Two firms were identified by staff as most qualified, and at the Board of Commissioners November 16, 2011 meeting, the Board heard presentations from each of those firms.

The Board is requested to discuss the presentations, and to determine which firm to select to perform a Wastewater Treatment Study to analyze the treatment options for the District.

Staff has determined that, in its view, both firms are well-qualified for the work to be performed. Given the specific requirements of this job, and given very specific desires of the Board, it may be that the Board views one or the other of the firms as better suited for this particular job.

#### BOARD ACTION REQUESTED:

The Board is requested to authorize the selection of **[Davis & Floyd or Pirnie/Arcadis]** as the most qualified responding firm to conduct the District's Treatment Study. The Board is further requested to direct staff to begin contract negotiations with the selected firm.

#### Suggested Motion:

*I move that the Board authorize staff to attempt to negotiate with **Davis & Floyd** to conduct the District's Treatment study to specify the scope of the work and a fee for the work, and to bring the same back before this Board for final approval. If staff is unable to reach a tentative agreement with **Davis & Floyd**, staff is authorized to negotiate with **Pirnie/Arcadis** to specify the scope of the work and a fee for the work, and to bring the same back before this Board for final approval.*

OR

*I move that the Board authorize staff to attempt to negotiate with **Pirnie/Arcadis** to conduct the District's Treatment study to specify the scope of the work and a fee for the work, and to bring the same back before this Board for final approval. If staff is unable to reach a tentative agreement with **Pirnie/Arcadis**, staff is authorized to negotiate with **Davis & Floyd** to specify the scope of the work and a fee for the work, and to bring the same back before this Board for final approval.*