REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 2, 2012

SUBJECT: Engineering Firm Selection

Ferncliff Industrial Park Road Design

PRESENTER: Marcus A. Jones, P.E.

ATTACHMENTS: No

SUMMARY OF REQUEST:

At the request of the Henderson County Partners for Economic Development and as part of the Sierra-Nevada Brewery recruitment process, Engineering staff solicited consulting firms to perform the engineering for the Ferncliff Industrial Park entrance road.

In accordance with NC General Statute 143-64.31 (Procurement of Architectural, Engineering, and Surveying Services), staff developed a Request for Qualifications (RFQ) and on March 5, 2012, posted it on the County's website. The responses were received by March 16, 2012 and the following firms submitted Statements of Qualifications (SOQ): Mattern & Craig, McGill & Associates, Stewart Engineering and William G. Lapsley & Associates. The Engineering Department has electronic copies of the SOQs available upon request.

A detailed review of the firms was conducted based on the criteria established within the RFQ. The selection criteria are as follows: Project Team, Project Experience, Design Performance, Construction Administration Performance, Relationship(s) with Funding and / or Regulatory Agencies and Customer Service. The firm recommended by staff as the most qualified responding firm is William G. Lapsley & Associates. Based on their SOQ and further investigations, they have presented a highly qualified project team with direct experience in engineering the entrance road.

Upon the selection by the Board of Directors, Engineering staff will negotiate a scope of work and fee for the engineering work and bring the resulting agreement back to the Board for approval.

BOARD ACTION REQUESTED: Authorize the selection of William G. Lapsley & Associates as the most qualified responding firm to engineer and administer construction for the Ferncliff Entrance Road Project.

Suggested Motion:

I move that the Board authorize the selection of William G. Lapsley & Associates as the most qualified responding firm to engineer and administer construction for the Ferncliff Entrance Road Project.