CLARK COUNTY WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM

Issue: Engineering Services Agreement

Petitioner: Richard Mendes, General Manager, Clark County Water Reclamation District

Recommendation:
That the Clark County Water Reclamation District Board of Trustees approve and authorize the General Manager to sign an Engineering Services Agreement with Slater Hanifan Group, Inc. dba Slater Hanifan Group (Kenneth M. Hanifan, President) to provide design services for the “Laughlin Easement Acquisition,” CCWRD Project 655 PO1 (RFQ No. 915-11); or take other action as appropriate. (For possible action)

FISCAL IMPACT:
- Fund #: CIP 020-1606
- Fund Center: CCWRD Fund
- Description: Laughlin Easement Acquisition
- Fund Name: CCWRD CIP Funds
- Funded Program/Grant: N/A
- Amount: $315,000

BACKGROUND:
On January 3, 2012, the Board approved a pre-qualified list of firms that were selected by a Statement of Qualifications (SOQ) process to provide “Right of Way and Easement Acquisition” in the Services category for the period of time from January 4, 2012 through December 31, 2013.

Staff has identified the need to rehabilitate the Laughlin Lift Station No. 2 Force Main. The existing Force Main was installed under a letter agreement that does not allow additional lines to be installed. The current owners are requesting that permanent easements be acquired, as they will not extend the letter agreement. The proposed alignment crosses ten (10) parcels. Temporary access to these parcels will also be required during the construction of the pipeline.

Staff recommends the Board authorize the General Manager to sign an agreement with Slater Hanifan Group. The firm was selected from the applicable Board-approved SOQ list to provide professional acquisition services including the preparation of surveys and legal descriptions. Slater Hanifan Group is a Nevada Business Enterprise and currently holds a Clark County Business License.

In accordance with NRS 625.530(3), the selection of a professional engineer to perform services for the County must be made on the basis of the competence and qualifications of the engineer.

This agenda item has been reviewed and approved by the District Attorney’s Office.

Respectfully submitted,

RICHARD MENDES
General Manager

RM:bo
September 4, 2012

9/4/2012
Agenda Item #