CLARK COUNTY WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM

Issue: Engineering Services Agreement  Back-up:

Petitioner: Richard Mendes, General Manager, Clark County Water Reclamation District  Clerk Ref. #

Recommendation:
That the Clark County Water Reclamation District Board of Trustees approve and authorize the General Manager to sign an Engineering Services Agreement with Greeley and Hansen LLC (Kevin D. Conway, Principal) to provide design, bid period, and engineering services during construction for the “Desert Breeze Clarifier Rehabilitation,” CCWRD Project 693 (RFQ No. 915-11); or take other action as appropriate. (For possible action)

FISCAL IMPACT:
Fund #: CIP 020-1606  Fund Name: CCWRD Capital Funds
Fund Center: CCWRD Fund  Funded Program/Grant: N/A
Description: Desert Breeze Clarifier Rehabilitation  Amount: $583,260.00

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 “Engineering-Mechanical; Wastewater Collection and Treatment” for the period of time from January 4, 2012 through December 31, 2013.

The secondary clarifier mechanisms at the Desert Breeze Water Resource Center are failing, along with the ceramic diffusers in the aeration basins.

Staff recommends the Board authorize the General Manager to sign an agreement with Greeley and Hansen. The firm was selected from the applicable Board-approved SOQ list to provide design, bid period, and engineering services during construction to replace failing equipment, as well as inspect other submerged equipment and structures. Greeley and Hansen 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,

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RICHARD MENDES
General Manager

RM:pp
September 4, 2012

9/4/2012
Agenda Item #