CLARK COUNTY WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA ITEM  

<table>
<thead>
<tr>
<th>Issue:</th>
<th>Engineering Services Agreement</th>
<th>Back-up:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>Richard Mendes, General Manager, Clark County Water Reclamation District</td>
<td>Clerk Ref. #</td>
</tr>
</tbody>
</table>

Recommendation:  
That the Clark County Water Reclamation District Board of Trustees approve and authorize the General Manager to sign an Engineering Services Agreement with CH2M Hill Engineers, Inc. (Julian Hoyle, Vice President) to provide design, bid period, and engineering services during construction for the “Central Plant Clarifiers No. 1-8 Rehabilitation”, CCWRD Project 694 (RFQ No. 915-11); or take other action as appropriate. (For possible action)

FISCAL IMPACT:  
Fund #: CIP 020-1606  
Fund Center: CCWRD Fund  
Description: Central Plant Clarifiers No.1-8 Rehabilitation  
Fund Name: CCWRD Capital Funds  
Funded Program/Grant: N/A  
Amount: $518,285.00

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 “Wastewater Treatment-Major Projects” for the period of time from January 4, 2012 through December 31, 2013.

Due to corrosion, metal in the Central Plant Secondary Clarifiers has deteriorated and the mechanisms are beginning to fail.

Staff recommends the Board authorize the General Manager to sign an agreement with CH2M Hill Engineers, Inc. The firm was selected from the applicable Board-approved SOQ list, to provide the design, bid period, and engineering services during construction; to replace the mechanisms with category 316 stainless steel equipment; as well as, inspect other submerged equipment and structures. CH2M Hill Engineers, Inc. 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:pp  
September 4, 2012

Cleared for Agenda

9/4/2012  
Agenda Item #