

APPROVED
By the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held

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MWD
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

JUL 11 1995

Karen E. Duff
EXECUTIVE SECRETARY

June 27, 1995

To: Board of Directors (Engineering and Operations Committee--Action)
(Organization and Personnel Committee--Action)
From: General Manager
Subject: Authorization to Enter into an Agreement with TECTONICS for Architectural Design Assistance for the Henry J. Mills Filtration Plant Oxidation Retrofit Program.

RECOMMENDATION:

It is recommended that the General Manager be authorized to enter into an agreement with TECTONICS, in form approved by the General Counsel, not to exceed \$495,000 for architectural design assistance for the Henry J. Mills Filtration Plant Oxidation Retrofit Program.

John R. Wodraska
General Manager

Submitted by:

Gary M. Snyder

Gary M. Snyder
Chief Engineer

Concur:

John R. Wodraska

for John R. Wodraska
General Manager

JFH:aj
(orpmil/06195)

BRIEF DESCRIPTION:

Request for Proposal No. 152 was issued in March 1995. Five proposals were submitted and reviewed, and each of the respondents were interviewed by the Review Committee. Based on the results of the interviews and the strength of the proposals, the Review Committee has recommended TECTONICS to provide architectural design assistance for the Henry J. Mills Oxidation Retrofit Program (ORP). Evaluation criteria, including the Business Outreach Program, is outlined in Exhibit A.

<p style="text-align: center;"><u>CONTRACT TYPE</u></p> <p><input checked="" type="checkbox"/> NEW</p> <p><input type="checkbox"/> AMENDED</p> <p style="text-align: center;"><u>CONTRACT FORM</u></p> <p><input type="checkbox"/> LEASE</p> <p><input checked="" type="checkbox"/> PROFESSIONAL SERVICES</p>	<p style="text-align: center;"><u>FUNDING</u></p> <p><input checked="" type="checkbox"/> CAPITAL - APPROPRIATION NO. <u>610</u></p> <p><input type="checkbox"/> O & M</p> <p style="text-align: center;"><u>BUDGET STATUS</u></p> <p><input checked="" type="checkbox"/> FY 95/96 AMT <u>\$25.6 MIL.</u></p> <p><input checked="" type="checkbox"/> OUT-YEAR AMT <u>\$163.6 MIL.</u></p> <p><input type="checkbox"/> NON-BUDGET AMT _____</p>	<p style="text-align: center;"><u>TYPE OF COMPETITION</u></p> <p><input type="checkbox"/> RFQ</p> <p><input checked="" type="checkbox"/> RFP NO. <u>152</u></p> <p><input type="checkbox"/> INFORMAL RFP</p> <p><input type="checkbox"/> OTHER COMPETITION _____</p> <p><input type="checkbox"/> SOLE SOURCE</p>
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PURPOSE/BACKGROUND:

To comply with the Federal Safe Drinking Water Act, Metropolitan has commenced the ORP. This program is intended to reduce the amount of disinfection by-products created in the treatment process and thereby enhance the quality of drinking water. To achieve this goal, Metropolitan will upgrade its water treatment process at the Henry J. Mills Filtration Plant with ozonation of the raw water. Consultant will provide all architectural design services, as follows: 1) architectural design of the ozone generation building, oxygen generation plant, ozone contactor structure, and other project features; 2) landscape design; and 3) acoustical evaluations. Consultant shall also provide construction cost estimates and post-design support services.

MBE/WBE:

RFP No. 152 established certified Minority-Owned Business Enterprise (MBE) and certified Women-Owned Business Enterprise (WBE) participation goals at 20 percent and 7 percent, respectively. TECTONICS has committed to achieve 91 percent MBE participation and 9 percent WBE participation. MBE/WBE participation firms are listed in Exhibit B.

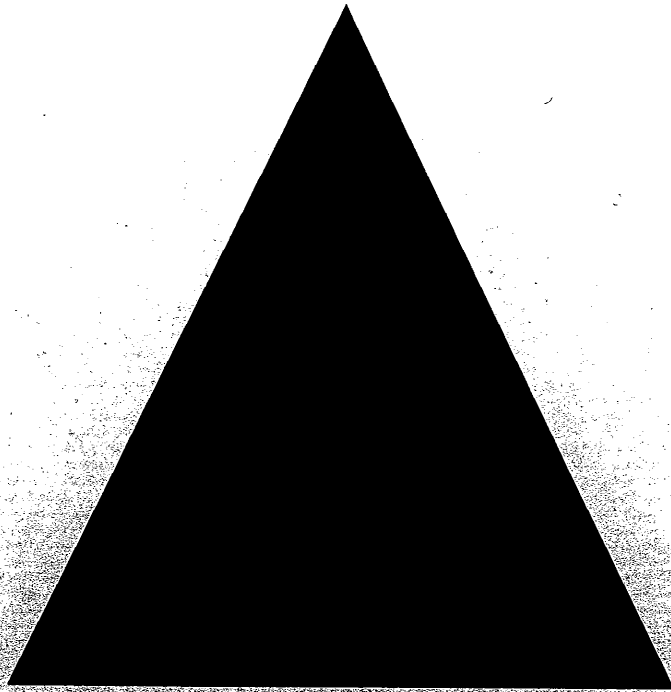
CEQA COMPLIANCE / ENVIRONMENTAL DOCUMENTATION:

Your Board certified the Final Environmental Impact Report (FEIR) for the Henry J. Mills Filtration Plant Expansion No. 2 in January 1991, and certified the Mitigated Negative Declaration for the Joseph Jensen Filtration Plant in August 1994. No further environmental documentation is required to proceed with implementation of this project.

<p><u>NUMBER OF CANDIDATES</u></p> <p><u>5</u> FIRMS REQUESTED RFP*</p> <p><u>5</u> FIRMS SUBMITTED PROPOSALS</p> <p><u>5</u> FIRMS SHORT-LISTED</p> <p>* 5 OF 18 FIRMS THAT RESPONDED TO RFQ NO. 138 WERE SHORT-LISTED</p> <p><u>CONTRACTS WITH CONSULTANT</u></p> <p>TOTAL No. 0</p> <p>MAXIMUM DOLLAR AMT. 0</p>	<p><u>EVALUATION CRITERIA</u></p> <p><u>TECHNICAL APPROACH & METHODOLOGY, COORDINATION & COMMUNICATION PLAN, QUALITY CONTROL PROGRAM, SCHEDULING, PERSONNEL & CADD EXPERIENCE, MBE/WBE PARTICIPATION, PRESENTATION , EXHIBIT A.</u></p> <p><u>CONTRACTUAL DETAILS</u></p> <p><input checked="" type="checkbox"/> ANTICIPATED DURATION 12 MONTHS</p> <p><input checked="" type="checkbox"/> HOURLY RATES--EXHIBIT C</p>
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