



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM
REGULAR MEETING**

Wednesday, March 09, 2022

SUBJECT

Construction Phase Services for the Lift Station Rehabilitation of Montoya II, Carolina, Sunrise, and Navarrete– Part 2

BACKGROUND

In July of 2019, the Public Service Board approved a construction contract for Bid 32-19, Montoya II, Carolina, Sunrise, and Navarrete Lift Stations Rehabilitation project. The project experienced 18 months construction delay due to the pandemic, equipment deliveries, and unforeseen issues with the by-pass system. CEA Engineering Group, Inc. was the engineer of record and was awarded the contract to provide construction phase services. Additional construction phase services are needed from CEA Engineering Group, Inc. The original contract with CEA Engineering Group, Inc. expired and needs to be renewed for the additional services.

STRATEGIC OBJECTIVES SUPPORTED

Improve Infrastructure

EVALUATION PROCESS

CEA Engineering Group, Inc. was selected through the RFS process in 2017 to provide professional engineering services for this project and the original contract expired. Staff recommends to continue utilizing CEA Engineering Group, Inc., the engineer of record for the project, as the most qualified firm in accordance with Chapter 2254 of the Government Code and continue building upon the work they have previously completed to undertake the preliminary engineering, design, bid and construction phase services for the Lift Station Rehabilitation of Montoya II, Carolina, Sunrise, and Navarrete – Part 2 project.

FINANCIAL IMPLICATIONS

Sufficient funds are available in Account Number 2267, and the funding source is the Improvement Fund.

PROPOSED ACTION REQUESTED

Consider and approve a professional engineering services contract for the Lift Station Rehabilitation of Montoya II, Carolina, Sunrise, and Navarrete– Part 2 project to CEA Engineering Group, Inc., for additional construction phase services in the amount of \$229,072.83.

SUPPORTING DOCUMENTATION PROVIDED

- None