

**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

210B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:

April 23, 2013

SUBJECT: Pre-qualification for On-Call Watershed Protection Programs Professional Services

RECOMMENDED MOTION:

1. Approve the On-Call Watershed Protection Programs Professional Services Providers List (Attachment "A") for use on an as-needed basis for Fiscal Years 2012-2013, 2013-2014, 2014-2015 and 2015-2016; and

Continued on Page 2

AMR:blj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$7,500,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$7,500,000	For Fiscal Year:	12/13; 13/14; 14/15; 15/16

SOURCE OF FUNDS:

25110-25170 947400-947520 525440 Zones 1 through Zone 7 Professional Services; 25180 947540 525440 NPDES Whitewater Assessment Professional Services; 25190 947560 525440 NPDES Santa Ana Assessment Professional Services; and 25200 947580 525440 NPDES Santa Margarita Assessment Professional Services

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

BY:

Steven C. Horn, MPA

County Executive Office Signature

☐ Policy

☐ Consent

☐ Policy

☐ Consent

Dep't Recomm.:

Per Exec. Ofc.:

Prev. Agn. Ref.:

District: All

Agenda Number:

11-6

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
JEANINE J. REY, FINANCE DIRECTOR
BY: 3/25/2013
JEANINE J. REY

FORM APPROVED COUNTY COUNSEL

BY: 3/25/2013
NEAL R. KINNIS DATE

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RECOMMENDED MOTION (Continued):

2. Approve ten (10) Multi-year Consulting Services Agreements between the District and the following On-Call Watershed Protection Programs Professional Services providers: Rosanna M. Lacarra, Lynn Merrill, S. Groner Associates, Inc., Tory R. Walker Engineering, Inc., Watearth, Inc., California Watershed Engineering, Corporation, Babcock Laboratories, Inc., Larry Walker Associates, Inc., RMC Water and Environment, and Stetson Engineers Inc.; and
3. Authorize the Chairman to execute the Agreement documents on behalf of the District; and
4. Authorize the District's General Manager-Chief Engineer to sign any necessary amendments to the Multi-year Consulting Services Agreements that do not increase the cost to the District and do not materially change the Scope of Services.

BACKGROUND:

The purpose of the pre-qualified On-Call Watershed Protection Programs Professional Services Providers List (On-Call List) is to provide expedited access to specialized technical expertise and services necessary to support the District's ongoing watershed protection programs in the following six categories:

- Municipal Separate Storm Sewer System (MS4) Program
- Total Maximum Daily Loads (TMDL)/Basin Planning
- Monitoring Program
- Laboratory Analysis
- Public Education/Outreach Program
- Water Conservation

To allow the District to implement its watershed protection programs more effectively, District staff is recommending that: i) the agreement limits set forth in the existing Board approved Revised Tier 1 National Pollutant Discharge Elimination System (NPDES) Support and Ancillary Professional Services Providers List and Tier 2 NPDES Professional Services Providers List be increased, and (ii) the Revised Tier 1 and Tier 2 Lists be replaced by the subject On-Call List to include a more extensive list of qualifying firms. The subject On-Call List would authorize a two-tier structure with individual agreement limits of \$150,000 and \$350,000 per fiscal year with a further cap of \$450,000 and \$1,050,000, respectively for the entire term of the agreement.

Pursuant to County Board Policy H-7, on September 17, 2012, the District emailed a Request for Qualifications to various consultant firms with the intent to establish a pre-qualified list of environmental/engineering/regulatory professional services providers to supplement the existing Board approved Revised Tier 1 and 2 lists. A Notice of Availability was also published in The Press Enterprise on September 17, 2012. The Request for Qualifications was also made available to the public on the District's website from September 17, 2012 through January 31, 2013.

Eleven (11) firms submitted Statement of Qualifications packages. A selection committee comprised of District, City and/or County representatives was established to review each firm's qualifications relative to the following:

- Firm's relevant experience, technical competence and past performance
- Key personnel's technical competence and qualifications
- Support resources

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BACKGROUND (Continued):

- Location and local experience

The On-Call List (Attachment "A") was developed as a result of this Request for Qualifications. This On-Call List is valid until June 30, 2016. Prior to its expiration, the District will issue another Request for Qualifications.

Under the Multi-year Consulting Services Agreements (Agreements) recommended for approval via this action, the District will have the ability, but no obligation, to utilize the services of Rosanna M. Lacarra, Lynn Merrill, S. Groner Associates, Inc., Tory R. Walker Engineering, Inc., Watearth, Inc., California Watershed Engineering, Corporation, Babcock Laboratories, Inc., Larry Walker Associates, Inc., RMC Water and Environment, and Stetson Engineers Inc. for the District's ongoing watershed protection programs on an as-needed basis for Fiscal Years 2012-2013, 2013-2014, 2014-2015 and 2015-2016.

These Agreements are for: i) a "not-to-exceed" amount of \$150,000 in any Fiscal Year with a further cap of \$450,000 for the entire term of the Agreement for each firm listed under Tier 1, and ii) a "not-to-exceed" amount of \$350,000 in any fiscal year with a further cap of \$1,050,000 for the entire term of the Agreement for each firm listed under Tier 2. The District will fairly apportion the work among the firms based on a number of factors such as work load, continuity, special expertise and strength specific to the project.

County Counsel has approved the Agreements as to legal form.

FINANCIAL:

Sufficient funding is available in the District's budget for Fiscal Year 2012-2013 and will be included in the proposed budgets for Fiscal Years 2013-2014, 2014-2015, 2015-2016, and 2016-2017, as appropriate.

ATTACHMENT "A"

2 – TIERED PRE-QUALIFIED LIST OF ON-CALL WATERSHED PROTECTION PROGRAMS PROFESSIONAL SERVICES PROVIDERS

TIER 1

(Services with a not-to-exceed limit of \$150,000 for any fiscal year with a further cap of \$450,000 for each individual Agreement)

Rosanna M. Lacarra

Lynn Merrill

S. Groner Associates, Inc.

Tory R. Walker Engineering, Inc.

Watearth, Inc.

TIER 2

(Services with a not-to-exceed limit of \$350,000 for any fiscal year with a further cap of \$1,050,000 for each individual Agreement)

AEI-CASC Engineering, Inc.

AMEC Environment & Infrastructure, Inc.

Babcock Laboratories, Inc.

Brown and Caldwell

California Watershed Engineering, Corporation

CDM Smith, Inc.

HDR Engineering, Inc.

Larry Walker Associates, Inc.

RBF Consulting

RMC Water and Environment

Stetson Engineers Inc.

Tetra Tech, Inc.

URS Corporation Americas

Weston Solutions, Inc.