



AGENDA ITEM

TITLE

Amendment No. 1 to Contract With Cardno, Inc., for Post Design Engineering Services for Airport Wastewater Treatment Plant Expansion Project (Contract 18-R00015/PH)

BRIEF OVERVIEW

On November 29, 2017, the Purchasing and Contracts Department issued a Request for Qualifications (RFQ No. 18-R00015/PH) for Engineering Services for the Airport Wastewater Treatment Plant Expansion Project. Three (3) proposals were received on the opening date of January 25, 2018, from the following firms (in alphabetical order):

- AECOM Technical Services, Inc. - Tampa, FL
- Cardno, Inc. - Brooksville, FL
- Kimley-Horn - Ocala, FL

A Professional Services Review Committee (PSRC) comprised of Rick Kirby, Engineering Division Manager; Landis Legg, Wastewater Plant Supervisor; and Clay Black, Stormwater Engineer, met on February 8, 2018, to obtain consensus scoring of the three (3) written proposals. The selection process was conducted using the guidelines set forth in Section 287.055, Florida Statutes. This statute only permits negotiation of fees or project costs as a part of the contract negotiation process (i.e., after the firms have been ranked).

The PSRC consensus scoring actions resulted in a short list of these three (3) firms in highest ranking order:

| FIRM NAME | TOTAL POINTS |
|-----------------------------------|---------------------|
| 1. Cardno, Inc. | 88 |
| 2. AECOM Technical Services, Inc. | 77 |
| 3. Kimley-Horn | 69 |

Based on the thoroughness of the proposals, the PSRC did not request Oral Presentations. At the February 22, 2018, BOCC meeting, the Board approved the PSRC ranking order and authorized negotiations with Cardno, Inc., for contract No. 18-R00015/PH. Staff has successfully completed negotiations with Cardno, Inc. On August 14, 2018, the Board approved Contract No. 18-R00015/PH.

Amendment No. One (1) is requested for Phase Three (3) of the project which includes post-design services for the Airport Wastewater Treatment Plant Expansion Project. A detailed Scope of Work is attached to this agenda item for review.

FINANCIAL IMPACT

Funding in the amount of \$1,658,449.00 is available in Fund #4133. HCUD Connection Fee-Sewer, Department #07215, Connection Fees-Sewer, Account #5626574, CIP-Arpt Subrg WWTP I, II.

LEGAL NOTE

The Board has the authority to take the recommended action pursuant to Part II, Chapter 2, Article V of the Hernando County Code of Ordinances.

RECOMMENDATION

It is recommended the Board approve Amendment No. One (1) to Contract No. 18-R00015/PH to Cardno, Inc., for Post Design Services for the Airport Wastewater Treatment Plant Expansion Project and authorize the Chief Procurement Officer to approve change orders as they become necessary and required.

REVIEW PROCESS

| | | |
|-------------------------------|-----------|---------------------|
| James Wunderle | Completed | 04/22/2020 11:10 AM |
| Richard Kirby | Completed | 04/22/2020 1:26 PM |
| Gordon Onderdonk | Completed | 04/24/2020 4:25 PM |
| RoseAnn Haines | Completed | 04/21/2020 1:14 PM |
| Grace Sheppard | Completed | 04/21/2020 12:53 PM |
| Stephanie Russ | Completed | 04/29/2020 7:24 AM |
| Sue Bishop | Completed | 04/24/2020 4:56 PM |
| Garth Coller | Completed | 04/29/2020 3:00 PM |
| Jenine Wimer | Completed | 04/30/2020 1:36 PM |
| Jeffrey Rogers | Completed | 05/05/2020 3:51 PM |
| Tina Duenninger | Completed | 05/05/2020 4:12 PM |
| Board of County Commissioners | Completed | 05/12/2020 9:00 AM |

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Steve Champion, Commissioner
SECONDER: Wayne Dukes, Second Vice Chair
AYES: Mitten, Allocco, Dukes, Champion, Holcomb