



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/18/2018

District E

Item Creation Date: 7/20/2018

20DWO22 - Professional Engineering Services/ Black & Veatch/SEWPP

Agenda Item#: 53.

Summary:

ORDINANCE appropriating the sum of \$315,000.00 out of the Water and Sewer System Operating Fund and approving and authorizing a professional engineering services contract between the City of Houston and **BLACK & VEATCH CORPORATION** for the South East Water Purification Plant (SEWPP) Third Party Plant Operator Procurement Support Services; providing a maximum contract amount; providing funding for construction of facilities financed by the Water and Sewer System Operating Fund; containing provisions related to the subject; and declaring an emergency.

Background:

Approve an Ordinance awarding a professional engineering services contract to Black & Veatch Corporation in an amount not to exceed \$315,000.00 for the South East Water Purification Plant (SEWPP) third party plant operator procurement support services.

SPECIFIC EXPLANATION:

The Director of Houston Public Works recommends that City Council approve an ordinance awarding a professional engineering services contract to Black & Veatch Corporation, in an amount not to exceed \$315,000.00, for a term of two (2) years, for providing procurement support services, for the selection of a third party plant operator for the South East Water Purification Plant (SEWPP).

The scope of services requires the Contractor to assist the department with the selection of a suitable firm/company to manage and operate the Southeast Water Purification Plant (SEWPP) and associated facilities. The services include, development of the operations and maintenance (O&M) scope of work and related terminology for the creation of contract terms and provisions; establishing procurement criteria and methodology, as well as vetting and selection of the eligible and qualified water utilities operator. The Contractor will also assist the City with assessing the transitioning plans and schedules determined by the awarded firm/company, for the new plant operations.

The process will begin with the development of a Request for Proposals (RFP), to screen potential operators with acceptable backgrounds for operating and managing water utilities and facilities of similar size and complexity. It will also include the development of the evaluation matrices and selection criteria; shortlisting qualified prospects, participation in pre-proposal site visits and management of access to plant data and equipment as needed; and the assessment and evaluation of proposals, contract negotiations, as applicable, to facilitate an award to the most qualified/best suited operator.

Black & Veatch is experienced in the selection of water utility operators and strategic development of related scope of work materials and selection matrices, including core competencies for selecting the best suited operator.

MWBE PARTICIPATION:

Black & Veatch Corporation has designated the below-named company as its certified MWBE subcontractor to satisfy the 24% goal for this project.

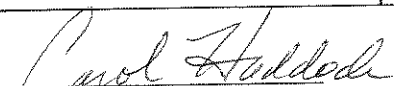
Subcontractor	Type of Work	Percentage	Dollar Amount
A.O. Phillips & Associates	Financial Management Advisory	24.60 %	\$77,500.00
	Services and Administrative Support Services		

PAY OR PLAY PROGRAM

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Black & Veatch, will provide health benefits to eligible employees in compliance with City policy.

FISCAL NOTE: Funding for this item is not included in the **FY2019** Adopted Budget. Therefore, a fiscal note is attached as stated in the Financial Policies.

Estimated Fiscal Operating Impact						
Recurring or One-Time	One-Time					
Fund Name	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Water and Sewer System Operating Fund	\$236,250.00	\$78,750.00	\$0	\$0	\$0	\$315,000.00
Total	\$236,250.00	\$78,750.00	\$0	\$0	\$0	\$315,000.00


Carol Ellinger Haddock, P.E. Director
Houston Public Works

Amount of Funding:

\$315,000.00 - Water and Sewer System Operating Fund (8300)

Contact Information:

Andrew Molly, P.E.	Sr. Assistant Director	832-395-3785
Latania Mena, Division Manager	Procurement Services Branch	832-395-2463
John Petrie, Assistant Director	Procurement Services Branch	832-395-3754

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Tax Report	Backup Material
Professional Services Justification Form	Backup Material
POP 1 Form	Backup Material
POP 2 Form	Backup Material
Form 1295	Backup Material
Letter of Intent - MWBE	Backup Material
MWBE certification -subcontractor	Backup Material
Form A Funding Attachment	Financial Information
Operating Budget Fiscal Note	Financial Information
Budget vs Actual	Financial Information
FORM B	Backup Material
POP 3 Form	Backup Material
AFFIDAVIT OF OWNERSHIP	Backup Material
Fair Campaign Submission	Backup Material
Fund Verification	Financial Information
Ordinance	Ordinance/Resolution/Motion
Partially executed contract	Contract/Exhibit