Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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D. Albrey Arrington, Ph.D., Executive Director

MEMORANDUM

TO: GOVERNING BOARD

FROM: D. ALBREY ARRINGTON, Ph.D.

DATE: JANUARY 9, 2015

SUBJECT: AUTHORIZE NEGOTIATIONS RE: WASTERWATER and REUSE COLLECTION

AND TRANSMISSION SYSTEM CCNA

The Consultant's Competitive Negotiations Act (CCNA), Florida Statute 287.055, is intended to assure that Engineering, and Architectural services are selected based upon the most qualified firm. Pursuant to FS 287.055 we have advertised the CCNA Request for Qualifications (November 9th), received Statements of Qualification (December 8th), and "short listed" firms (December 16th). The Final Selection Committee received presentations, selected, and ranked three firms on January 8, 2015. The firms have been ranked relative to qualifications and other allowed criteria.

The District's Final Selection Committee consisted of Dr. Rostock, Dr. Arrington, Mr. Yerkes, Mr. Dean, and Mr. Howard. The Final Selection Committee scores are tabulated below.

Firms in "Rank" order:

Firm	Rank
Mathews Consulting, Inc.	1
Holtz Consulting, Inc.	2
ARCADIS, Inc.	3

The Final Selection Committee recommends the following motion for your consideration:

"That the District Governing Board accepts the ranks of the Applicant Firms as determined by the Final Selection Committee and authorizes staff to enter into a continuing contract with each of the following ranked firms: Mathews Consulting, Inc.; Holtz Consulting, Inc.; and ARCADIS, Inc."

V://special/eng rfq/c&t 2014/board memo 1-2015