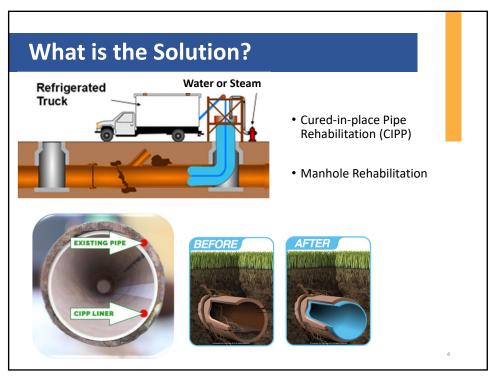


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Selection Process

- Four proposals received
- Interviews conducted with top two firms
- Stantec Consulting Services, Inc. selected
 - Clear project understanding
 - Experienced Project Team
 - Detailed implementation plan to meet project goals

5

Negotiations

	Original Proposal	Negotiated
Total Hours	15,425	17,211
Total Fee	\$3,667,767	\$3,880,000

- Clarified scope of work and design assumptions
- Added 28 drawings (bypass, pavement restoration, details)
- Ensured proper scope and level of effort are appropriate for the work

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Recommendation

Recommend to the Board of Directors to:

- A. Approve a Professional Design Services Agreement with Stantec Consulting Services, Inc. to provide engineering services for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, for an amount not to exceed \$3,880,000; and
- B. Approve a contingency of \$388,000 (10%).

7

Questions

8