AGENDA ITEM SUMMARY SHEET VILLAGE COUNCIL MEETING July 24, 2019

Agenda Item:

Estero River Sedimentation Analysis RFQ 2019-01

Description:

A Request for Qualifications was proffered by the Village for the engagement of a firm to provide professional services to perform a sedimentation analysis of the Estero River. This process included the solicitation of Letters of Interest from firms, the short listing of a minimum of three firms by an evaluation committee, and the final ranking of firms by that committee following presentations by the short listed firms.

On April 24, 2019, the Village Council approved the ranking of firms under RFQ 2019-01 and authorized the negotiation of a contract with the ranked firms in descending order to initiate the work. Contract negotiations have been completed with the number one ranked firm Coastal Engineering Consultants, Inc.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

Action Requested:

Approve the contract with Coastal Engineering Consultants, Inc. for the performance of a sedimentation analysis of the Estero River.

Authorize the Village Manager to execute an agreement on behalf of the Village of Estero Council.

Financial Impact:

Contract amount: \$94,180.

Project costs will be paid using the FY2018/2019 Stormwater Maintenance budget. Approximately \$225,000 were budgeted for Estero River and water quality related projects.

Attachments:

- 1. Contract
- 2. Ownership Disclosure