West Branch Tributary Crossing
Ad-Hoc Consultant Selection Subcommittee
Meeting

July 12, 2005
6:30 p.m.

AGENDA

Ad-Hoc Selection Subcommittee:
- Tim Fowler, Chairperson
- Rick Kolowski, Vice Chairperson
- John Conley
- Dorothy Lanphier
- John Schwope
- Jim Thompson, Alternate

Staff Liaison:
- Martin Cleveland
- Marlin Petermann

1. Meeting Called to Order - Vice-Chairperson Rick Kolowski

2. Quorum Call

3. Adoption of Agenda

4. Review and Recommendation on Professional Services Contract with Ehrhart Griffin and Associates – Dan Dolezal, EGA and Martin Cleveland

5. Adjourn
Enclosed with this memorandum is a copy of the proposed Professional Services Contract with Ehrhart Griffin Associates which the staff has negotiated with Ehrhart Griffin & Associates for the West Branch Channel Tributary Crossings Project. The contract includes the following work tasks:

1) Preparation of Final Design and Bid Documents for seven water crossings (culvert type or reuse of former railroad bridges), including estimated costs.

2) Geotechnical evaluation of crossing locations as part of crossing design.

3) Construction administration for installation for seven crossings, including bid letting and construction observation.

The contract package includes a detailed scope of work with time and cost estimates, as well as a schedule for completing the project. The contract provides for an hourly fee with a maximum cost not to exceed $232,061.

Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute a Professional Services Contract with Ehrhart Griffin Associates for the West Branch Channel Tributary Crossings Project (84th to Giles Road) for the maximum cost to not exceed $232,061, subject to minor changes by the General Manager and approved as to form by District Legal Counsel.