### **Agenda Action Form Overview**

The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing design consultant contract with Black & Veatch International Company (FR# 17-832) for the Efficiency and Resiliency Improvements Project (RFQ 17-012) in the amount of \$126,000, bringing the total contract amount from \$275,500 to \$401,500, and to execute any other related contracts, including amendments, not to exceed \$450,000.

#### **Background/Justification**

Black and Veatch will provide engineering design services, permitting services, and bidding services for improvements to the sodium hypochlorite (i.e. bleach) feed system at the Triangle Wastewater Treatment Plant. Sodium hypochlorite is used at the wastewater treatment plant for disinfection of the reclaim water system and for cleaning the sand filters. Black and Veatch will design a safer and more reliable system and increase the sizing of the existing chemical pumps to handle future increases in reclaim water usage.

In review of the MWBE compliance for the TWWTP Efficiency and Resiliency Improvements Amendment #5 to RFQ 17-012, there were no MWBE participation goals achieved on this project amendment. Black & Veatch International Company will be utilizing their own workforce to perform this service on this project.

## **Policy Impact**

This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as this project will ensure a clean environment by improving the sodium hypochlorite chemical controls and feed system at the Triangle Wastewater Treatment Plant.

# **Procurement Background**

Type of purchase  ☐ Goods ☐ Services ☐ Architect, Engineer or Surveyor Services ☐ Construction and Repair
Did this request for purchase go through a bid process? Yes $\square$ No $\boxtimes$
Goods: Bids required if $\geq$ \$30,000, BOCC approval if $\geq$ \$90,000 Services: Bids required if $\geq$ \$30,000, BOCC approval if $>$ \$40,000 Construction/Repair work: Bids required if $\geq$ \$30,000, BOCC approval if $\geq$ \$500,000
If yes, attach a copy of bid tab and the minority and women business enterprise (MWBE) compliance review form provided by the Purchasing Division.
If no, why?
<ul> <li>□ Sole source exemption</li> <li>□ Cooperative purchasing program exemption</li> <li>□ State and federal contract exemption</li> <li>⋈ Contract is an amendment to an existing contract</li> <li>□ Other (please explain)</li> </ul>

If exempted from bidding, has this req Division in the agenda Legistar system?	•	and approved	by the Purchas	in
If no, why?				

# **Fiscal Impact**

The TWWTP Aeration System Enhancements TWWTP Efficiency and Resiliency Improvements Amendment #5 is in the amount of \$126,000. The project amendment will be funded from the Enterprise Fund.

#### Recommendation

The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing design consultant contract with Black & Veatch International Company (FR# 17-832) for the Efficiency and Resiliency Improvements Project (RFQ 17-012) in the amount of \$126,000, bringing the total contract amount from \$275,500 to \$401,500, and to execute any other related contracts, including amendments, not to exceed \$450,000.