| Meeting Date: 02/25/2025          | Budgeted Amount: NONE |  |
|-----------------------------------|-----------------------|--|
| <b>Department:</b> Administration | Prepared By: WGA      |  |

## Subject

Consideration and possible action on the possible award of a contract for Request for Qualifications (RFQ) for Professional Engineering Services for Water Plant No. 4 project and authorizing the WGA to negotiate professional services for the same.

### Recommendation

WGA recommends that the City select Baxter and Woodman as the most qualified submittal and authorize WGA to negotiate a professional services contract for the project.

### Discussion

#### Issue:

The city issued a Request for Qualifications in June 2024 related to the engineering design for the Water Plant No. 4 project. The city received three submittals which were reviewed by the city engineer. After review, the engineers recommend selecting Baxter & Woodman as the most highly qualified provider.

# Regulations:

The Texas Commission on Environmental Quality regulates the design and permitting of wastewater facilities in the state. A qualified engineering firm is required. TLGC Chapters 2269 & 2254 regulate the RFQ process itself and contains several key provisions:

- Notice of publication requirements to ensure all firms have opportunity to submit
- When procuring architectural, engineering, or surveying services a city shall first select the most highly qualified provider based on demonstrated competence and qualifications.

#### Analysis:

City staff defers to the City Engineer for technical analysis of the submissions that were reviewed in accordance with the scoring criteria in the published RFQ.

# Recommendation:

WGA recommends that the City select Baxter and Woodman as the most qualified submittal and authorize WGA to negotiate a professional services contract for the project.

| Approved By                         |             |                  |
|-------------------------------------|-------------|------------------|
| City Secretary                      |             |                  |
| Director of Administrative Services | Ruby Beaven | Date: 02/19/2025 |