

Special Meeting on Tuesday, April 20, 2001

Participants - R.Jacques, M.A.Moreno, J.Garrett via Zoom at the committee, M.Harper, Atty for the District.

M.Krebs, Duong Do, Andrea Jaycox, Taylor Pierce, in person; Jeremy Foster of PACE, D.Marcanti, IBEW via Zoom

Item # 1 Call to order at 2:32 p.m. Delay in the call to order was a result of technical issues to allow for screen sharing the PACE PowerPoint for J. Garrett's benefit.

Item # 2 Interview and Evaluation of Possible Candidates in Accordance with the Request for Qualifications issued by TRSD on March 24, 2021 relating to Professional Engineering Services for the Phase 1 Wastewater Collection & Treatment System

M.Krebs - thank you for inviting us to present our company - PACE is anxious to move forward with the Project to see it to completion.

PACE team ensures satisfactory completion of this Phase of the project by virtue of its experienced key staff who will be responsible for the various aspects of the project.

PACE has significant experience with TRSD, understands USDA funding, and will employ efficient design approaches and strategies to get the job done.

Key ObjectivesL Funding/Budget, Schedule, Stakeholder Collaboration, Quality Design, Construction Support and Post Construction Transition

Critical Items: Funding today

PACE is willing to work with whomever/ however it takes to get the project going

USDA-RD experience - Contracting and invoicing, Design Review at 90%, Authorization to Bid, Resident Project Representative During Construction

Early Regulatory Engagement

208 Plan Amendment - already submitted

Aquifer Protection Permit - familiarity with the process for this and the following elements:

AZPDES Permit

Sewage Collection System 4.01 General Permit

Managing Budget Impacts

Optimizing the WRF Sizing based on Actual Flows

Employ Continuous Value Engineering using GIS to Manage Challenging Site Conditions Identified

Constructability Reviews Performed by Local Contractors

Performance based specifications for High Quality Equipment at Competitive Prices

ID and Obtain ROW/Easements Early to Expedite Design

Database has already been developed by PACE

Strong working relationships with Gila Co., EARR, BHP and other stakeholders

AVOID UTILITY CONFLICTS

AWC, SWG, AERR, APS, SPARKLIGHT, CENTURY LINK

DETERMINE RESIDENTIAL ON-SITE TREATMENT LOCATIONS TO PLACE lateral connections

Mail Parcel site plans for owners to fill out

Assist individual homeowners, as needed

Contractor works directly with parcel owner for utility easements to place lines and decommission cesspools/septic tanks

LAND ACQUISITION FOR WRF AND Main Lift Station

BHP relationships have been established.

COMMUNITY OUTREACH NECESSARY TO MAINTAIN PUBLIC SUPPORT

Communication Methods:

TRSD Board Member Point-of-contact

Monthly Project Status Updates provided to TRSD

Updates on TRSD Wastewater Website

Coordinate Monthly Updates with AZ SilverBelt and other medial outlets

TRANSITION THROUGH DESIGN, CONSTRUCTION AND OPERATIONS

Hire an operator prior to the actual operation of the system

Regionalization - Key aspect.

PROJECT MANAGEMENT

Cost Control

Stakeholder Collaboration

Monthly Invoicing

Communication

QA / QC - Procedures - OVERSIGHT Person - Identified and accountable

PACE team has been and will continue to be involved with this project and wants to see it to fruition.

?? of Mike - How much time are you willing to devote to this project? "As much as necessary."

What keeps you awake at night about this project?

Item # 3	Possible action relating to Recommendations to the Board of TRSD Regarding the Statements of Qualifications submitted in response to theRFQ - Criteria		
	A. Did PACE comply with Submittal Requirements - Yes		
	B. Evaluation of SOQs - Team Leadership Skills - Reference, on Budget, On Time A+		
	C. Project Approach	45 pts (all)	45 pts.
	Team Comprehension of Project		
	ID and discuss critical items		
	USDA Funded Projects		
	Understanding the firms Project Mgmt Approach		
	D. Experience on Similar Projects	20 pts	18 pts.
	Past 10 years		

3 Projects Team was involved in (15 pts, 17 pts., 20 ptsAA
References

E. STAFF QUALIFICATIONS/RESUMES	20 pts	20 pts.
F. FIRM CAPABILITIES, LONGETIVITY	15 pts	<u>15 pts.</u> 98 pts.

The committee determined that PACE had satisfactorily met the elements of the scoring Rubric.

A motion to recommend to the Board that the Board proceed to enter into negotiations with PACE , pursuant to A.R.S.34-603 to provide professional engineering services for the TRSD Phase I Wastewater Collection and Treatments System, was made by J. Garrett, seconded by M.A.Moreno and carried 3-0.

Motion to Adjourn at 4:43 was made by M.A.Moreno, seconded by J.Garrett and carried.