

TRI-CITY REGIONAL SANITARY DISTRICT
SPECIAL MEETING
April 22, 2021

The meeting was called to order by President Jacques at 5:15 p.m.

PRESENT: M.A.Moreno, M.Buzan (by Zoom), R.Jacques, M.Harper, Attorney for the District and T.Stratton, Bond Counsel , via Zoom,

Public Present: P.Jepson, Globe City Manager

J. Garrett, Gila Co., M.Krebs, PACE and C.Tafoya, AZ SilverBelt via Zoom

Item # 1. Call to Order 5:15

Item # 2 President Jacques led the Pledge of Allegiance

Item # 3 Roll Call - see above

Item # 4 **Information regarding the Bid Process** - President Jacques, noted the history of the process regarding the solicitation of qualifications from engineering firms in accord with applicable Arizona Revised Statutes and have kept USDA-RD informed. The Statement of Qualifications was due at the Harper Law Office in Payson by 5 p.m. April 15th. PACE was the only responding firm and submitted on April 14. A committee was appointed to review the SOQ and interview the firm. The committee met on April 21, 2021 and interviewed PACE and received answers to various questions posed by committee members.

Item # 5 **Report from the TRSD Evaluation Committee regarding the interview with PACE conducted on April 20, 2021, evaluation and recommendation to the Board - RFQ Evaluation Committee** -The Committee held the interview on April 20th and dismissed PACE following the session. The committee reviewed the general submission, then evaluated the SOQ, in 6 different areas concluding that PACR had successfully met the elements. The Committee then addressed specific evaluation criteria - 4 sections were assigned point values for each section. Each committee member evaluated and assigned points - for each section of the evaluation matrix. PACE scored 98 of 100 possible points. M.Harper explained the process regarding ranking Engineering firms in that the committee would rank several firms in 1,2,3, etc. order. Negotiations would begin with the first firm and if not successful, the 2nd firm would be engaged and down the line.

Item # 6. **Consideration of the Board of Directors of the Tri-City Regional Sanitary District (TRSD) regarding the potential entry of negotiations with PACE, pursuant to A.R.S. 34-603, to provide professional engineering services for the TRSD Phase 1 Wastewater Collection and Treatment System** - M.A.Moreno moved that the Board of Directors of the TRSD enter into negotiations with PACE, pursuant to A.R.S. 34-603, to provide professional engineering services for the Phase I Wastewater Collection and Treatment System, seconded by M.Buzan and carried by a vote of 3 ayes, 0 nays.

Item # 7. **Set Date/Time of next meeting: Monday, May 10, 2021 at 5:15, at IBEW,**

Item # 7 M.A.Moreno moved the meeting be adjourned at 5:32 p.m., seconded by M.Buzan and carried.