



Legislation Details (With Text)

File #:	AI 13-1639	Version:	2	Name:	fencing contract
Type:	Action Item	Status:	Passed		
File created:	9/19/2017	In control:	Board of Directors		
On agenda:	10/10/2017	Final action:	10/10/2017		

Title: Consider recommendation from the Finance/Administrative Committee to approve a contract with Gonzalez Maintenance Construction for the purchase and installation of perimeter fencing and security gates for the EAA main office facility, in an amount not to exceed \$134,600.

Sponsors:

Indexes:

Code sections:

Attachments: 1. FENCING RFP MATRIX, 2. RO 10-17-886 - Gonzalez Maintenance Con. - Fencing, 3. 17-870-AFS Gonzalez Maintenance Con-Purch Install Fencing EAA Perimeter DF Sign (Brd Packet)

Date	Ver.	Action By	Action	Result
10/10/2017	2	Board of Directors	approved	
10/10/2017	1	Board of Directors	approved	
9/26/2017	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve a contract with Gonzalez Maintenance Construction for the purchase and installation of perimeter fencing and security gates for the EAA main office facility, in an amount not to exceed \$134,600.

RECOMMENDED MOTION:

Move the board adopt Resolution and Order No. [10-17-886](#) of the Edwards Aquifer Authority Board of Directors approving a contract between the EAA and Gonzalez Maintenance Construction for the purchase and installation of perimeter fencing and security gates, in an amount not to exceed \$134,600.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve a contract with Gonzalez Maintenance Construction for the purchase and installation of perimeter fencing and security gates for the EAA main office facility. The fencing and security gates are intended to better secure the EAA offices, to deter future theft and vandalism, and to enhance the safety of EAA employees.

EAA staff issued an Invitation for Bids (IFB), following the standard EAA procurement procedures. On June 18, the EAA received five (5) bids from Four Seasons Development Co., Gonzalez Maintenance Construction, Alamo Decks & Fence, Swift Corporation and Dorazio Enterprises. Of those vendors, two (2) are M/WBE.

After review of the bids submitted, EAA staff determined that the bid submitted by Gonzalez Maintenance Construction best met the EAA's requirements. The evaluation matrix staff used to make this recommendation is attached to this item. The draft resolution and order, and the contract, which have both been reviewed by legal counsel, are also attached to this item.

At the September 26 meeting, the Finance/Administrative Committee voted to recommend the board approve a resolution and order of the Edwards Aquifer Authority Board of Directors approving a contract between the EAA and Gonzalez Maintenance Construction for the purchase and installation of perimeter fencing and security gates, in an amount not to exceed \$134,600.

M/WBE PARTICIPATION:

Gonzalez Maintenance Construction is an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

The total cost of this contract is not to exceed \$134,600. On this same agenda is an item for a budget amendment that will be necessary to fund this contract should the Finance/Administrative Committee vote to recommend approval.