



Legislation Details (With Text)

File #:	AI 13-1826	Version:	2	Name:	Baer Contract Item
Type:	Action Item	Status:	Passed		
File created:	5/23/2018	In control:	Board of Directors		
On agenda:	6/12/2018	Final action:	6/12/2018		
Title:	Consider recommendation from the Executive Committee to approve a contract with Baer Engineering and Environmental Consulting, Inc., to conduct agricultural aboveground storage tank assessment and consulting services, in an amount not to exceed \$56,620.44.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. 18-897-ERA Baer Engineering-AGSCAP Consulting AG Tanks-Signature DF (For Board Packet)

Date	Ver.	Action By	Action	Result
6/12/2018	2	Board of Directors	approved	
6/4/2018	1	Executive Committee		

Consider recommendation from the Executive Committee to approve a contract with Baer Engineering and Environmental Consulting, Inc., to conduct agricultural aboveground storage tank assessment and consulting services, in an amount not to exceed \$56,620.44.

RECOMMENDED MOTION:

Move the board approve a contract between the EAA and Baer Engineering and Environmental Consulting, Inc., to conduct agricultural aboveground storage tank assessment and consulting services, in an amount not to exceed \$56,620.44 for the period June 13, 2018, through December 31, 2018.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve a contract between the EAA and Baer Engineering and Environmental Consulting, Inc. ("Baer Engineering"), to conduct agricultural aboveground storage tank (AST) assessment and consulting services, in support of the EAA's Agricultural Secondary Containment Assistance Program (AgSCAP).

At the April 10, 2018 meeting, the board voted to authorize staff to negotiate a contract with Baer Engineering to provide these services. This project is intended to assess and develop alternatives to existing agricultural AST systems to bring them into full compliance with EAA rules. The contractor will develop recommendations on the most effective means of achieving compliance, however, no actual construction is included in this portion of the project. It is anticipated that EAA will solicit construction related work based upon these recommendations in the next year.

On May 3, 2018, EAA staff met with Baer Engineering staff for a project review meeting and discussed relevant issues of scope and schedule. On May 25, EAA received a proposed contract from Baer Engineering for these services in the amount of \$56,620.44. EAA staff reviewed the contract to ensure it would meet proposed objectives and recommends that it be approved. The proposed contract is attached to this item.

At the June 4 meeting, the Executive Committee voted to recommend the board approve a contract between the EAA and Baer Engineering and Environmental Consulting, Inc., to conduct agricultural aboveground storage tank assessment and consulting services, in an amount not to exceed \$56,620.44 for the period June 13, 2018, through December 31, 2018.

M/WBE PARTICIPATION:

Baer Engineering and Environmental Consulting, Inc. is a M/WBE.

STRATEGIC REFERENCE:

This agenda item supports the EAA's policy direction as set forth in the EAA 2016-20 Strategic Plan: Goal D. Prevent the Pollution of the Aquifer.

FISCAL IMPACT:

The total amount of this contract is not to exceed \$56,620.44. Funding for these services is available in the 2018 budget.