

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
February 2, 2022

Agenda Item:

Broadway Avenue East Utilities Extension Project (UEP) Design and Permitting Services
CN 2022-04

Description:

The Estero River has been identified as impaired for bacteria by the Florida Department of Environmental Protection (FDEP). The Village of Estero commissioned a study by Florida Gulf Coast University (FGCU) to identify potential sources of bacteria within the Village. The study indicated the areas with septic tanks are a likely source of bacteria and nitrogen to the River. Removing septic tanks and especially those near the Estero River will help reduce the amount of bacteria and nitrogen in the Estero River.

The communities along Broadway Ave. include the majority of the septic tanks located within the Village of Estero. The Village is proposing two projects to design and permit the extension of water and sewer into the communities along Broadway Ave. The subject of this agenda item is Broadway Avenue East. This is generally the Trailside area and the communities located along Broadway Ave. east of US41. A location map has been attached.

Pursuant to Chapter 287.055 Florida Statutes, the engagement of a firm to provide professional engineering services such as those required for the Broadway Avenue East Utilities Extension Project (UEP) requires the solicitation of Letters of Interest from firms, the short listing of a minimum of three firms by an evaluation committee, and the final ranking of firms by that committee following interviews of the short listed firms.

The action requested completes this process by approving the final ranking of the firms and authorizes the negotiation of a contract to initiate the work.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

Action Requested:

Approval of consultants ranking for Broadway Avenue East Utilities Extension Project (UEP) as follows: Number 1 – Tetra Tech, Inc.; Number 2 – Johnson Engineering, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A.

Authorize staff to negotiate a contract with the Number 1 ranked firm, Tetra Tech, Inc. to provide professional consulting services for the Broadway Avenue East Utilities Extension Project (UEP).

Financial Impact:

The amount will be determined by the results of the contract negotiations. The final contract and cost will be brought before Council for approval.

Attachments:

1. Location Map
2. Tetra Tech Submittal
3. Tetra Tech Presentation
4. November 30, 2021 Short List Meeting Minutes
5. January 20, 2022 Final Ranking Meeting Minutes
6. Ownership Disclosure