

| COMMISSION PACKAGE   |   |                         |                              |            |  |
|--|---|-------------------------|------------------------------|------------|--|
| ACTION REQUESTED:  Purpose of this Commission 17174 for Engineering Sanitary \$1,000,000.00. The Base Term  Basis of Award:        | Sewer Overflow                                      | w (SSO) Consent De      | ecree Basic Ordering         | g Agreemer | nt (BOA) in the amount of  |
| PROJECT OVERVIEW:  This contract is for engineering management, Line Blockage A inspections and other Consent I                    | nalysis (LBA) l                                     | Program, support of     |                              |            |  |
| CONTRACT DATA:   |   |                         |                              |            |  |
| CONTRACT NO.:  | 7174  |                         | CUMULATIVE CONTRACT AMOUNT:  |            | \$2,500,000.00   |
| CONTRACT TERM:   | 5 YEARS   |                         | ORIGINAL<br>CONTRACT AMOUNT: |            | \$1,500,000.00   |
| OPTION TERM:   | 1 TWO-YEAR  | 1 Two-Year              |                              | :          | ARCHITECTURAL AND ENGINEERING BOA  |
| PROCUREMENT TYPE:  | RFP   |                         | OSDI CONCURRENCE:            |            | ∑ YES<br>□ NO  |
| PROJECT LOCATION:  | ☐ MONTGOMERY COUNTY ☐ PRINCE GEORGE'S COUNTY ☐ BOTH |                         |                              | ⊠ Вотн     |  |
| AWARDEE INFORMATION.:  |   |                         |                              |            |  |
| AWARDEE:   | BLACK AND VEATCH CORPORATION                        |                         |                              |            |  |
| OPTION TERM AMOUNT:  | \$1,000,000.00                                      |                         |                              |            |  |
| PAST PERFORMANCE:  | SATISFACTORY NO PAST PERFORMANCE                    |                         |                              |            |  |
| MBE/SLBE REQUIREMENT: 31.00% SUBCONTRACTING  AFRICAN AMERICAN  HISPANIC AMERICAN  WOMEN OWNED  MATIVE AMERICAN  WSSC-SLBE APPROVED |   |                         |                              |            | VED  |
| SUBCONTRACTORS (OSDI APPROVED SUBCONTRACTING PLAN)   |   | PROFFERED<br>PERCENTAGE | CLASSIFICATION               | SUM        | IMARY OF SERVICES  |
| PEER CONSULTANTS, P.C.   |   | 21.00%                  | SLBE                         | Augi<br>Ma | munity Outreach, Staff<br>mentation, Scheduled<br>intenance, Database<br>anagement Support |
| TECH INTERNATIONAL CORP  |   | 10.00%                  | SLBE                         |            | gmentation, Technical and al Engineering Support   |

## **CHANGE ORDER HISTORY:**

| CONTRACT<br>HISTORY        | AMOUNT OF<br>CHANGE | CUMULATIVE<br>AMOUNT |
|----------------------------|---------------------|----------------------|
| ORIGINAL CONTRACT<br>VALUE |                     | \$1,500,000.00       |
| OPTION TERM No. 1          | \$1,000,000.00      | \$2,500,000.00       |
| CONTRACT TOTAL             | \$1,000,000.00      | \$2,500,000.00       |

|  | ſ |  | Denotes | Commission | Approval | Required |
|--|---|--|---------|------------|----------|----------|
|--|---|--|---------|------------|----------|----------|

## STATEMENT OF DETERMINATION AND FINDINGS

BASED UPON A THOROUGH REVIEW AND ANALYSIS OF THE CONTRACTOR'S PROPOSAL AND ALL OTHER SUPPORTING DOCUMENTATION SUBMITTED BY THE CONTRACTOR, AND IN CONJUNCTION WITH THE DUE DILIGENCE PERFORMED BY THE PROCUREMENT OFFICE, I CERTIFY THAT THE AWARD OF OPTION TERM NO. 1 TO CONTRACT NO. 7174 IS RELEVANT, FAIR AND REASONABLE, AND IN THE BEST INTEREST OF THE COMMISSION. TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL APPLICABLE REGUDATORY AND STATUTORY PROVISIONS WERE ADHERED TO WHEN DETERMINING AWARD. ERIK T. LEWIS/ETL PL BUYER INITIALS

|  | COMMITTEE REVIEW & APPROVAL  |
|--|--|
| Docusigned by:  Damion Lampley.  Damion Lampley  Utility Services Director | / Apr 30, 2020   7:19 AM EDT Date  |
| Courtney J. Edmonds Courtney J. Edmonds Courtney J. Edmonds OSDI Director  | / Apr 30, 2020   1:35 PM EDT  Date   |
| Capricia Poole-Williams Caprecia Poole-Williams Chief Procurement Officer  | / Apr 30, 2020   1:58 PM EDT    Date   |
| James Price James A. Price, Jr. Deputy GM, Operations                      | / May 1, 2020   7:53 AM EDT Date   |
| Carla A. Reid General Manager/CEO  | / May 4, 2020   9:11 AM EDT  Date  |
| ·  | ington Suburban Sanitary Commission on this date voted to approve the above action.  Ington Suburban Sanitary Commission on this date voted to approve the above action with |
| ☐ This is to certify that the Washi  | ngton Suburban Sanitary Commission on this date voted not to approve the above action  |
| COMMISSION   |  |



## Memorandum

April 10, 2020

To: Commissioners

Thru: Carla A. Reid

General Manager/CEO

Thru: Joseph F. Beach

Deputy General Manager for Administration

From: Courtney J. Edmonds, Director

Office of Supplier Diversity & Inclusion

Subject: Review of Request to Exercise Option Year One for Contract No. 7174 Engineering

Sanitary Sewer Overflow (SSO) Consent Decree Basic Ordering Agreement (BOA)

The Office of Supplier Diversity & Inclusion ("OSDI") has reviewed the request to exercise Option-Year One for Contract No. 7174 for Engineering Sanitary Sewer Overflow Consent Decree BOA. In accordance with SP MBE 11-01 and SP SLBE 12-01, this contract was awarded to Black & Veatch Corporation, a majority-owned firm located in Gaithersburg, Maryland in the amount of \$1,500,000.00 with a 31.00% (\$465,000.00) Small Local Business Enterprise (SLBE) subcontracting requirement.

The Base Term (M05906) for Black & Veatch Corporation commenced on July 26, 2017 and expires on July 31, 2020. According to WSSC Water's Web-Based Compliance System, Black & Veatch Corporation was paid \$761,218.00 of which 78.37% (\$596,566.55) was paid to its SLBE subcontractors.

Option-Year One (39605) for Black & Veatch Corporation will commence on August 1, 2020 and will expire on July 31, 2022. The contract value for Option-Year One is \$1,000,000.00 with a 31.00% (\$310,000.00) SLBE subcontracting requirement.

The chart below reflects a summary of the Base Term subcontracting requirement and performance-to-date and Option Year One subcontracting requirement and summary of services for Contract No. 7174:

| Subcontractor  | Base Term<br>Subcontracting<br>Requirement<br>(M05906) | Base Term<br>Performance-to-Date<br>(M05906) | Option-Year One<br>Subcontracting<br>Requirement<br>(39605) | Summary of Services   |
|--|--|--|---|---|
| ^PEER Consultants, P.C.<br>(MDOT #03,231, African American,<br>Female/Women-Owned)<br>Washington, DC | 21.00%<br>(SLBE)                                       | 33.04%<br>(SLBE)                             | 21.00%<br>(SLBE)  | Community outreach; meetings with county residents and agencies; staff augmentation; schedule maintenance and database management support |
| ^Tech International Corp<br>(MDOT #04-460, African American)<br>Rockville, Maryland                  | 10.00%<br>(SLBE)                                       | 45.33%<br>(SLBE)                             | 10.00%<br>(SLBE)  | Staff augmentation; technical and general engineering support   |
| Antietam Engineering, LLC<br>Silver Spring, Maryland   | 2.00%<br>(Majority)                                    | 0.00%<br>(Majority)                          | 2.00%<br>(Majority)   | Technical and general engineering support   |
| Total SLBE Subcontracting  | 31.00%   | 78.37%                                       | 31.00%  |   |
| Majority Subcontracting  | 2.00%  | 0.00%  | 2.00%   |   |
| Total Subcontracting  ^WSSC-Water Approved SLBE Firm   | 33.00%   | 78.37%                                       | 33.00%  |   |

The commission fully expects Black & Veatch Corporation to meet its SLBE subcontracting requirement of 31.00% (\$465,000.00) of the total contract value of \$1,500,000.00 and its individual SLBE subcontracting requirement for each SLBE firm by the end of the contract term. All payments to subcontractors must be logged and validated in WSSC Water's Web-Based Compliance System.

The Office of Supplier Diversity & Inclusion concurs with exercising Option-Year One for Contract No. 7174 for Engineering Sanitary Sewer Overflow (SSO) Consent Decree BOA.

Should you require any additional information, please contact the OSDI at 301-206-8800.

CJE/ns

cc. Procurement Office