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To: Chairman Ken Staton, & MVWD Board of Directors
From: Joseph Davis, General Manager
Date: August 2, 2016
Subject: Capital Improvement Master Plan

Background:

The Capital Improvement Plan (CIP) committee has spent the past few weeks reviewing the requested Statements of Qualifications (SOQ) from the District's engineering pool. The good news we learned through conducting this exercise, is that the firms the District has in its selection pool is well respected and utilized throughout our region.

The exercise was a good learning experience for district staff and I appreciate and commend Director Wheeler for helping guide the process to an insightful and educational conclusion.

Both Bowen Collins and Sunrise submitted excellent SOQ's for review concerning the capital improvement plan. It should be noted that after the review and scoring period had concluded the District would be in capable hands with either firm.

The review committee recommends moving forward with Sunrise Engineering to perform the 2016 Master Capital Improvement Plan and has begun the process of narrowing the scope and price for the project to be approved at the September board of directors meeting.