

TUOLUMNE CITY SANITARY DISTRICT		
TCSD 18050 BOX FACTORY ROAD TUOLUMNE, CA 95379	<b>REGULAR MEETING STAFF REPORT</b>	PHONE: 209.928.3517 FAX: 209.928.4550 EMAIL: brendatsd@frontier.com

## Agenda Item No. 5

To: Board of Directors

From: Jeff Cooley, General Manager

Subject: WWTP SCADA Improvements Project Contract Award

Date: November 6, 2024

Background: A Request for Qualifications (RFQ) was issued for the WWTP SCADA Improvements Project in August, 2024. Statement of Qualifications (SOQ) were received from six (6) consultants/contractors. ControlPoint Engineering was originally selected as the desired consultant for the project through a scoring system examining each consultants/contractors SOQ submittals. Unfortunately, the District was informed by ControlPoint Engineering that they could not fulfill the project in the timeframe allotted. Staff then selected Telstar Instruments as the desired consultant. The Staff scoring of SOQs for ControlPoint Engineering and Telstar Instruments were similar. Staff has since been working with Telstar Instruments to develop a Scope of Work (SOW) for the project. Attached is the final SOW and costing for the project work.

Discussion: The State Revolving Fund (SRF) grant provides 100% state funding for this project with no local match required due to the status of Tuolumne City as a Severely Disadvantaged Community (SDAC). Funding for the SCADA Improvements Project has \$489,260 available. Telstar Instruments is fully qualified to complete the SCADA Improvements Project.

Fiscal Impact: \$489,260 of SRF funding. No fiscal impact to the District

Attachment(s): SCADA Improvements Project Scope of Work/Costing

Recommendation: Move to award the SCADA Improvements Project to Telstar Instruments.

Recommended Motion: I move to award the SCADA Improvements Project to Telstar Instruments at a cost of \$489,260 and authorize the General Manager to execute the contract and proceed with the project.

**BOARD ACTION:**

<input type="checkbox"/> Resolution No _____	Moved by: _____	Second by: _____
_____AYES	_____NOES	_____ABSTAINED
_____ABSENT	<input type="checkbox"/> No Action Taken	