

# COUNCIL COMMUNICATION

**TO:** Honorable Mayor and Council

**FROM:** Thilak Fernando, Wastewater Superintendent

**SUBJECT:**

Discussion and Action: Bid for the Aeration System Replacement at North Regional Wastewater Treatment Plant to Felix Construction Company (*Thilak Fernando*)

**FUNDING SOURCE:**

Wastewater Utility Fund

**PURPOSE:**

To consider awarding the bid for the Aeration System Replacement at North Regional Wastewater Treatment Plant (Contract 500583) to Felix Construction Company, in accordance with City Code § 3.10.030.1.

**BACKGROUND:**

One of the critical stages in wastewater treatment, which relies on microbial activity to degrade organic pollutants, is the aeration process. The North Regional Wastewater Treatment Plant contains two aeration basins that can each treat over two million gallons of wastewater at a time. The current system, which includes headers, piping, and brackets, has been in place since 2006 and is reaching the end of its useful life and needs replacement.

The City conducted a Request for Proposals (RFP) solicitation and on December 18, 2024, seven (7) proposals were submitted by three contractors: Felix Construction Company (one primary and three alternate proposals), Oliver Industries LLC, and Schofield Civil Construction LLC (one primary and one alternate proposal).

An evaluation committee met on January 6, 2025, and rated the technical portion of each proposal using criteria published in the RFP solicitation document. Evaluation points derived from pricing were calculated by Procurement. It was determined through the evaluation process that the best value for the City is to consider award of the project to Felix Construction Company for their Primary proposal.

**COMMUNITY IMPACT:**

The replacement of the Aeration System equipment ensures that the wastewater treatment process works effectively, reducing the risk of untreated or poorly treated wastewater being released into the environment, and safeguarding public health.

**FISCAL IMPACT:**

Funds are allocated and available in the Wastewater Utility Fund Fiscal Year 2024-25 budget in the amount of \$596,548.

**ATTACHMENTS:**

Evaluation Summary

**SUGGESTED MOTION:**

I move to award the Aeration System Replacement Project at the North Regional Wastewater Treatment Plant to Felix Construction Company in the amount of \$596,548.



## *January 28, 2025 Regular Meeting Summary*

<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
5.1	Action: Approve the January 14, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3796 Ratifying the Submission of a Grant Application to the Federal Emergency Management Agency, Department of Homeland Security for the Assistance to Firefighters Grant Program for the Purchase of Automatic Chest Compression Devices (Chief Pilafas)	Approved
5.3	Action: Resolution No. 25-3801 Ratifying the Submission of a WaterSMART Water and Energy Efficiency for Fiscal Year 2024 and Fiscal Year 2025 Grant Application to the Bureau of Reclamation Water Meter Upgrade Program (Vijette Saari)	Approved
5.4	Action: Resolution No. 25-3802 Approving the Submission of a Grant Application to the Arizona State Parks & Trails for Grant Funding from the State Lake Improvement Fund (SLIF) for the Lake Havasu City ADA Accessibility Project (Vijette Saari)	Approved
5.5	Action: Purchase Order Change Order Ratifying Additional Funds for the Tax and Delivery of Paint Striper from Monroe Truck Equipment, Inc., dba M-B Companies (Bill Young)	Approved for a total amount of \$500,069.17
5.6	Action: First Amendment to Cooperative Purchasing Agreement with JPMorgan Chase Bank, N.A., for Banking Services to Extend the Agreement through December 31, 2027 (Jill Olsen)	Approved
5.7	Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, February 11, 2025 (Kelly Williams)	Executive Session Called
6.1	American Rescue Plan Act (ARPA) Community Resource Report (Trinna Ware)	Informational Only
6.2	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.3	City Manager's Report (Jess Knudson)	Report Given
7.1	Discussion and Action: Series #7 Beer and Wine Bar Liquor License, Ken's Pizza 'N Pasta, 1675 Mesquite Avenue, Ste. B/Zettel (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Professional Services Contract for the City's General Plan Update with Logan-Simpson Design, Inc. (Jeff Thuneman)	Approved in the amount of \$225,000 plus applicable taxes

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| 7.3 | Discussion and Action: Resolution No. 25-3803 Prioritizing Affordable Housing within City Operations to Create Safe, Decent, and Affordable Housing Opportunities for All Community Members, and Urging the State Legislature of the State of Arizona to Address the Impacts of Short-Term Rentals on the Supply of Housing for Arizona Residents (Mayor Sheehy) | Adopted Resolution No. 25-3803 with changes removing the 13th and 14th Wheras, and Section 2   |
| 7.4 | Discussion and Action: Ordinance No. 25-1353 Amending Lake Havasu City Code Section 2.04.280, Council Requests (Introduction) (Councilmember Diaz)   | Introduced Ordinance No. 25-1353 with changes to the language for 2.04.280(B) and adding 2.04.280(A)(3) and 2.04.280(D) as discussed |
| 7.5 | Discussion and Action: Professional Services Agreement for the Pre-Construction Services for Construction Manager At Risk (CMAR) for the Fire Station 7 Project to Willmeng Construction, Inc. (Phil Porter)   | Approved in the amount of \$59,839   |
| 7.6 | Discussion and Action: Bid for the Aeration System Replacement at North Regional Wastewater Treatment Plant to Felix Construction Company (Thilak Fernando)  | Approved in the amount of \$596,548  |
| 7.7 | Discussion and Action: Bid for Replacement of Monitoring Well NP-12 at the North Regional Wastewater Treatment Plant to AZCA Drilling & Pump, Inc. (Thilak Fernando)   | Approved in the amount of \$144,250  |