

TITLE: Consider/Discuss/Act on a Resolution Approving Garver as the Engineer of Record for the McKinney National Airport

COUNCIL GOAL: Operational Excellence

MEETING DATE: October 3, 2017

DEPARTMENT: McKinney National Airport

CONTACT: Ken Wiegand, Airport Director

Lisa Littrell, Purchasing Manager

RECOMMENDED CITY COUNCIL ACTION:

Approval of Resolution

ITEM SUMMARY:

 This Resolution approves Garver as the most qualified firm to provide on call professional services for the McKinney National Airport as Engineer of Record.

BACKGROUND INFORMATION:

- The Federal Aviation Administration and Texas Department of Transportation, Division of Aviation, allows for an on call professional service provider to be selected for a period of five years beginning October 2017.
- The City issued a Request for Qualifications (RFQ) for On Call Professional Engineering Services (17-35RFQ) in June 2017.
- Four (4) professional engineering firms submitted their Statement of Qualifications in response to 17-35RFQ.
- A committee consisting of four (4) staff members from McKinney National Airport and Development Services reviewed and ranked the Statements of Qualifications based on the following criteria:
 - Firm and Individual Qualifications
 - Capacity and Ability to Perform Work
 - o References
- Of the four (4) firms that submitted Statements of Qualifications in response to 17-35RFQ, Garver was determined to be the most qualified.

• Garver will remain the Engineer of Record for five (5) years.

FINANCIAL SUMMARY:

- The individual contracts will be funded through the approved City budget.
- The contracts will be prepared and executed in accordance with the Purchasing Policy.

BOARD OR COMMISSION RECOMMENDATION:

N/A

SUPPORTING MATERIALS:

Resolution