

March 9, 2015

To: CARD Board of Directors
From: Aquatic Facility Advisory Committee
Subj: Retaining a Professional Consulting Firm
March 19, 2015 Board Meeting

RECOMMENDATION

It is recommended that the Board of Directors authorize staff to prepare documentation requesting proposals from Professional Consulting Firms with Aquatic Design expertise.

DISCUSSTION

The Aquatic Facility Advisory Committee(AFAC) did not meet in January , February, or March, 2015.

The district did receive two or three proposals prior to the formal request being recommended and request for proposal letters being sent to Consultant firms. The Board may want to include these proposals and have these firms indicate that is their wish to have their proposals considered. One of those proposals indicated a 15 week time schedule and this time schedule is used in preparing the following.

Interested firms shall submit their proposals to arrive at the CARD office no later than Friday, April 10, 2015.

A select committee will review the proposals and choose three to make a ½ hour presentation before the Board of Directors at a special board meeting Thursday, April 23, 2015.

The select committee could be composed of:

- Two Board Members
- Robert Hinderer
- Two AFAC Members(One Chico Swim Asso.)
- CUSD Representative

If the Board of Directors were to select one of the firms at the April 23, 2015 meeting and the firm could start the project on or about May 4, 2015 the 15 week time schedule could end on August 10, 2015. If the Board of Directors agrees with the recommendations proposed by the consultants the Board of Directors will determine what the next plan of actions should take place.

Attachment: Consultant List

AFAC-CONSULTANTS

LIST OF NORTHERN CALIFORNIA AQUATIC DESIGN CONSULTING FIRMS.

1. LP Consulting Engineers Inc.
1663 Eureka Road
Roseville, CA 95661
(916)771-0778
Other offices in Oakland & Clovis, CA
2. LPA Inc.
1548 Eureka Road #101
Roseville, CA 95661
(916)772-4300
3. SCI Consulting Group
4745 Mangels Blvd.
Fairfield, CA 94534
(707)430-4300
4. NTD Architecture
200 Auburn Folsom Rd. Ste. 200
Auburn, CA 95603
(530)888-0999
Other offices in San Diego and Glendora, CA
5. MIG, Inc
800 Hearst Ave.
Berkeley, CA 94710
(510)845-7549
Other offices in Pasadena & Davis, CA

FIRMS THAT SUBMITTED EARLY PROPOSALS

1. Lorax Partners/Isaac Sports Group
PJ Santos
101 Stewart Street, Suite 350
Seattle, WA 9810
2. Sports Management Group
Lauren Livingston
2607 7th Street, Suite B
Berkeley, CA 94710
3. Melton Design Group/Aquatic Design Group
309 Wall Street
Chico, CA 95928

NoCalFirms