

AGENDA
SPECIAL CALL VILLAGE COUNCIL MEETING
WASTEWATER
JULY 5, 2012

I. FUNDING.

- A. Discussion and status of \$20 million State grant
- B. Status of SRF Funding

II. RFP PROCUREMENT PROCESS.

- A. Discussion and Council direction re Islamorada Water, LLC (AECOM/Veolia) contract document received June 26, 2012
- B. Continue DBO contract negotiations or formally terminate negotiations with Islamorada Water, LLC (AECOM/Veolia).
- C. Authorize negotiations with second ranked firm, Reynolds

III. TERMINATE RFP PROCESS – ALTERNATIVE DELIVERY METHODS.

- A. Discussion and Council direction re reject all proposals and terminate RFP Process.
- B. Design/Bid/Build. Award Design work to engineer(s) under Continuing Services Agreements/Project Agreements

[Refer to Project Delivery Alternatives Summary]

C. Competitively award construction project(s) pursuant to Section 255.20, Florida Statutes, and/or waive competitive bidding for construction of MPK (to be determined if any other construction project can be waived) to the extent that funding source will be diminished or lost due to time required to competitively award the project (F.S. 255.20(7)).