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BEFORE THE ARIZONA CORPORATION COMMISSION

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2007 MAR 28 P 3:43

AZ CORP COMMISSION
DOCUMENT CONTROL

IN THE MATTER OF THE APPLICATION OF) DOCKET NO. W-01303A-05-0718
ARIZONA-AMERICAN WATER COMPANY,)
INC., AN ARIZONA CORPORATION, FOR)
APPROVALS ASSOCIATED WITH A)
PROPOSED TRANSACTION WITH MARICOPA)
COUNTY MUNICIPAL WATER)
CONSERVATION DISTRICT NUMBER ONE TO)
ALLOW THE CONSTRUCTION OF A SURFACE)
WATER TREATMENT FACILITY KNOWN AS)
THE WHITE TANKS PROJECT.)

NOTICE OF FILING
LATE FILED EXHIBITS

The Maricopa County Municipal Water Conservation District Number One, commonly known as the Maricopa Water District ("District" or "MWD"), hereby files the late filed exhibits admitted during the hearing in this matter. Specifically, attached are:

<u>Exhibit</u>	<u>Description</u>
D-52	Excerpt from MWD Board Minutes
D-53	MWD Request for Qualifications.

RESPECTFULLY SUBMITTED this 28th day of March 2007.

ROSHKA DEWULF & PATTEN, PLC

By

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Arizona Corporation Commission
DOCKETED

MAR 28 2007

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- 1 Original and 13 copies of the foregoing
filed this 28th day of March 2007 with:
- 2 Docket Control
- 3 Arizona Corporation Commission
- 4 1200 West Washington Street
Phoenix, Arizona 85007
- 5 Copy of the foregoing hand-delivered/mailed
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EXHIBIT D-52

Regular Meeting
January 9, 2007
Page 2

The closing date for Zanjero Pass 180 acres is set for August 15, 2007. MWD has recently received the third payment of earnest money.

The negotiation with Litchfield Park Service Company, (LPSCo) continues to be complex and difficult.

The annexation process for Zanjero Trails continues with the City of Surprise. The Zanjero Trails annexation is on the agenda for the Surprise City Council meeting on January 11, 2007, with a recommendation that the process move forward.

The Dysart High School's first appraisal has been received and the second appraisal will be received within a week. The proposal should be on the agenda for the School Facilities Board this month.

PROGRAM TO ASSIST MWD LANDOWNERS WITH WATER QUALITY AND SUPPLY ISSUES: Mr. Sweeney reported the Bulk Water Sales Agreement, which was approved by MWD in the December 12, 2006 Board meeting, has been finalized and Arizona America Water (AAW) signed the agreement the first week of January 2007. MWD has received several letters of interest regarding the Bulk Water Sales Agreement and the letters will be considered in the order they were received.

MWD WATER TREATMENT PLANT: Mr. Sam Colgan moved to recess the regular meeting and convene an Executive Session at 10:30 A.M. Mr. David Schofield seconded and the motion carried unanimously.

The Regular Session was reconvened at 11:32A.M.

After reconvening to regular session and after further discussion, it was the consensus of the Board to continue with the MWD Regional Water Treatment Plant and the Request for Qualifications.

MWD WELL REPLACEMENT GUIDELINES AND SPECIFICATIONS: The proposed MWD Well Replacement Guidelines and Specifications were discussed. Following the discussion, Mr. Schofield moved to approve and adopt the MWD Well Replacement Guidelines and Specifications. Mr. Moore seconded and the motion carried unanimously.

FINANCIAL REPORT: Mr. Sweeney reported that MWD is unable to provide a November Financial report for the January 9th Board Meeting due to staff being absent. A November, December and Year-End Financial report will be provided at the February Board Meeting for review.

WATER RESOURCES INFORMATION: There was no Water Report from MWD available prior to the Board Meeting. There was brief discussion on the CAP report that was presented for review.

MANAGERS REPORT:

A. Pleasant Harbor: It was reported that a man was found to have committed suicide at Pleasant Harbor. Mr. Vortherms reported that a bullet hole was also found in the window of the #3 Port of Entry on New Years Day. Also, the winter visitors have arrived and the resort is filled to capacity.

EXHIBIT D-53

Request for Qualifications MARICOPA WATER DISTRICT WATER TREATMENT PLANT PRELIMINARY AND DETAILED DESIGN

The Maricopa Water District (MWD) is seeking a qualified engineering consultant to provide professional services to develop preliminary and detailed design of a new water treatment plant (WTP) to produce and deliver treated water to various customers that are located in MWD as well as for treatment of water to cities in the vicinity. The project will be delivered utilizing the Construction Manager at Risk (CMR) method.

PROJECT DESCRIPTION

The proposed WTP will be constructed near the Beardsley Canal on a parcel of land with an approximate area of 170 acres that is east of the Beardsley Canal and the proposed Flood Control Drainage Structure, west of the proposed Perryville Road realignment, and between Northern and Olive Avenues. The planned capacity of the WTP is 20 million gallons per day (MGD). The proposed WTP will consist of an intake structure on the Beardsley Canal, raw water impoundment, sand ballasted flocculation, and deep-bed granular activated carbon (GAC) filters. Residuals from the treatment process will be treated using a gravity thickener and either solar drying beds or a centrifuge. MWD has reached this decision on the WTP site and process in a recently completed study (Preliminary Water Treatment Plant Planning, August 2006 by Malcolm Pirnie Inc.) in which alternative sites and treatment processes were evaluated.

The selected consultant will prepare a preliminary and detailed design of the conceptual design identified in the aforementioned report. The detailed design needs to be completed within a time frame that will allow MWD to deliver treated water by May, 2010.

SCOPE OF WORK

The proposal will explain the consultant's proposed approach for timely completion of the following tasks:

1. Preliminary Design: Utilizing historical water quality data and engineering knowledge of the consultant relative to the treatment of local waters, the consultant will prepare a preliminary design of the proposed treatment process. The preliminary design will clearly describe the design criteria for each of the unit processes along with a lay out of the treatment process units with proper consideration for the site geometry, hydraulics, and topography. If necessary, the consultant may propose to conduct limited bench-scale testing to confirm design criteria. A preliminary design report (PDR) will be prepared to reflect the agreement between the engineer and MWD. Substantial completion of PDR or components of PDR will be a precondition to proceed with detailed design.
2. Detailed Design: Based on the preliminary design completed in the previous task, the selected firm will complete the detailed design of each of the process components. The detailed design submittal to MWD will follow traditional design packages reflecting 30%, 60%, 90%, and 100%. These packages will be submitted and discussed in a workshop setting with MWD. Comments generated by MWD will be addressed in the subsequent phases of the design.
3. Permitting Assistance: The selected firm will assist MWD in obtaining all required permits for the WTP.

4. Construction Scheduling and Cost: The design consultant will work with the selected CMR to provide input to the detailed construction schedule and cost model for the designed facilities. These items will be prepared, submitted and updated at each of the design milestones identified in Item 2 above.
5. Construction Administration: MWD at its discretion may select the design consultant to provide assistance during the construction of the project by providing construction administration.

STATEMENT OF QUALIFICATIONS CRITERIA

Each Statement of Qualification (SOQ) will be evaluated according to the following criteria:

- 30% Experience and qualifications of the prime firm in providing these services on similar projects including experience with the Construction Manager at Risk delivery method. Provide references with current contact information for each project identified.
- 40% Understanding of the project and approach to performing the required services of the project. Include a discussion of major project issues and the consultant's proposed project management approach.
- 20% Principal office location and local office work role. Identify each staff's home office and the percent of the work to be performed at the local office.
- 10% Overall evaluation of the team's/firm's capability to provide required services.

SUBMITTAL REQUIREMENTS

Firms interested in the above project should submit a Statement of Qualification, which includes a one-page cover letter plus a maximum of eight pages to address the SOQ criteria (excluding resumes, but including the organization chart). Resumes for each key team member shall be limited to a maximum length of two pages and should be attached as an appendix at the end of the SOQ. Please provide an original plus seven copies (total of eight) of the SOQ by 12:00 noon on Friday, February 9, 2007 delivered to the Maricopa Water District offices at 14825 W. Grand Avenue, Surprise, AZ 85374.

GENERAL INFORMATION

MWD reserves the sole right to evaluate the SOQs submitted, waive any irregularity, evaluate and select firms(s), and/or reject any and all submittals. SOQs containing confidential or proprietary information shall not be evaluated. MWD representatives shall be the sole judge of the merits of the respective SOQs received. MWD expects to create a final shortlist of three firms for this project. MWD may hold interviews with firms deemed best qualified for the project. If scheduled, an interview invitation letter will provide the evaluation criteria to be used.

If you have any questions regarding the scope of this project, please contact Glen Vortherms, Assistant General Manager at (623) 546-8266.