#### **Executive Summary**

Item: 2007 - 360

# Environment Committee

Meeting date: October 23, 2007

For the Metropolitan Council Meeting of November 14, 2007

### ADVISORY INFORMATION

Date:	October 15, 2007		
Subject:	Authorization to Award and Execute a Construction Contract for the L-32/L-34 Lift Station Improvements, MCES Project No. 803410/900189, Contract No. 05P148		
District(s), Member(s):	District 2, Tony Pistilli; District 9, Natalie Steffen		
Policy/Legal Reference:	Council Policy 3-3, Expenditures		
Staff Prepared/Presented:	William P. Moeller, 651-602-4504		
Division/Department:	MCES c/o William G. Moore, 651-602-1162		

## **Proposed Action/Motion**

That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the L-32/L-34 Lift Station Improvements, MCES Project Number 803410/900189 with Engineering & Construction Innovations, Inc. for their low bid of \$1,524,100.

#### Issue(s)

• Construction contract awards exceeding \$1,000,000 require Metropolitan Council authorization. This contract has minority-owned business and women-owned business participation goals of 3.5% and 11.5%, respectively.

This project includes rehabilitation of corroded concrete, piping, and metals at the Brooklyn Park Lift Station, L-32, and the Coon Rapids Lift Station, L-34. The scope of the project also includes new valves and a new pump at L-34.

Four (4) bids, ranging from \$1,524,100 to \$1,966,977, were received and opened on October 10, 2007. The low bid was about 34 percent above the engineer's estimate of \$1,137,866. The low bidder, Engineering & Construction Innovations, Inc., proposed MBE/WBE participation of 5.33% and 12%, respectively, which meets the participation goals.

Funding is provided in the 2007 MCES Capital Budget, Project Number 803410 and Project Number 900189.

BUDGET INFORMATION							
Annual or Capital	Project No	Year Project Approved	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount	
Capital	803410	2007	\$1,190,000	\$1,200,000	\$ 970,000	\$ 863,000	
Capital	900189	2007	\$ 960,000	\$1,000,000	\$ 790,000	\$ 661,100	
			\$2,150,000	\$2,200,000	\$1,760,000	\$1,524,100	