Committee Report

Item: 2008 - 174

Environment Committee

For the Metropolitan Council meeting of July 23, 2008

ADVISORY INFORMATION

Date Prepared: July 15, 2008

Subject: Authorization to Negotiate and Execute Contract 07P156A for Full Service Interceptor Architectural/Engineering Services

Proposed Action:

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute MCES Contract No. 07P156A with Brown and Caldwell, Inc. for full service interceptor architectural/engineering services.

Summary of Committee Discussion / Questions:

Chair Leppik asked about the second contract that the business item does not mention. Staff responded that there will be a second contract; two firms were ranked very closely by the evaluation committee. A recommendation will be made and brought to the Committee in the near future.

Chair Leppik asked how distribution is made of projects. Staff explained that selection of a firm to undertake specific projects is based on the firm's experience with the specific type of work and availability of their staff to deliver the project on the Council's schedule.

The motion passed unanimously.

Business Item

Item: 2008 - 174

Environment Committee

Meeting date: June 24, 2008

For the Metropolitan Council Meeting of July 23, 2008	
ADVISORY INFORMATION	
Date:	June 18, 2008
Subject:	Authorization to Negotiate and Execute Contract 07P156A for Full Service Interceptor Architectural/Engineering Services
District(s), Member(s):	All
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

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute MCES Contract No. 07P156A with Brown and Caldwell, Inc. for full service interceptor architectural/engineering services.

Background

MCES utilizes professional architectural/engineering services on its capital improvement projects during the planning, design, and construction phases in several areas of expertise including civil, structural, architectural, electrical, mechanical, and process engineering. Master contracts enable the Council to quickly respond to unexpected problems that may arise in the future.

This business item recommends awarding a contract to provide these services for work on MCES capital projects. A Request for Proposals was issued for these services. Ten proposals were received. The evaluation committee recommends awarding a three-year contract at this time to the firm of Brown and Caldwell, Inc.

This firm has a local office and can provide all required services locally. This firm has proposed a highly skilled team to deliver the proposed services. This contract is a cost reimbursement type contract and utilizes project specific work task orders to authorize work.

Rationale

Professional services contracts with an amount exceeding \$250,000 require Metropolitan Council authorization.

Funding

Funding is provided by the MCES Capital Program.

Known Support / Opposition

There is no known opposition.