

E Environment Committee

For the Metropolitan Council meeting of August 27, 2008

ADVISORY INFORMATION

Date Prepared: August 13, 2008

Subject: Authorization to Negotiate and Execute Contract 07P156B for Full Service
Interceptor Architectural/Engineering Services

Proposed Action:

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute MCES Contract No. 07P156B with HDR, Inc., for full service interceptor architectural/engineering services for an amount not to exceed \$1 million.

Summary of Committee Discussion / Questions:

In response to questions from Committee members, staff explained that the contract will provide services for work that arises unexpectedly and require quick resolution, e.g. unplanned rehabilitation, possibly some emergency situations. This is a cost reimbursement type of contract, and the final expenditure will correlate to services used.

Motion to accept proposed action was made, seconded, and passed unanimously.

E Environment Committee

Business Item

Item: 2008-222

Meeting date: August 12, 2008

For the Metropolitan Council meeting of August 27, 2008

ADVISORY INFORMATION

Date:	June 18, 2008
Subject:	Authorization to Negotiate and Execute Contract 07P156B 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. 07P156B with HDR, Inc., for full service interceptor architectural/engineering services for an amount not to exceed \$1 million.

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 is one of two which recommend 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. One three-year contract was previously awarded (2008-174) to another firm. The evaluation committee recommends awarding this three-year contract to HDR, Inc.

This firm has a local office and can provide all required services locally. This firm has proposed highly skilled teams 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.