

E Environment Committee
For the Metropolitan Council meeting of June 24, 2009

ADVISORY INFORMATION

Date Prepared: June 23, 2009

Subject: Authorization to Amend Engineering Services Agreement for South St. Paul Forcemain Improvements, MCES Project No. 802710, Contract No. 03P128R

Proposed Action:

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Howard R. Green Company, Contract No. 03P128R, MCES Project No. 802710, increasing the contract amount from \$1,147,408 to 1,263,408.

Summary of Committee Discussion / Questions:

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

E Environment Committee
Meeting date: June 23, 2009

For the Metropolitan Council Meeting of July 8, 2009

ADVISORY INFORMATION	
Date:	June 15, 2009
Subject:	Authorization to Amend Engineering Services Agreement for South St. Paul Forcemain Improvements, MCES Project No. 802710, Contract No. 03P128R
District(s), Member(s):	District #13, Rick Aguilar; #15, Daniel Wolter
Policy/Legal Reference:	Council Policy 3-3, Expenditures
Staff Prepared/Presented:	Bryce Pickart 651-602-1091
Division/Department:	MCES c/o William G. Moore 651-602-1162

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Howard R. Green Company, Contract No. 03P128R, MCES Project No. 802710, increasing the contract amount from \$1,147,408 to 1,263,408.

Background

This engineering contract provides planning, design, and construction support services for the South St. Paul Forcemain Improvement. This project will replace the 1973 concrete pipe forcemain, which has structurally deteriorated, with a new dual forcemain from the lift station near I-494 and the Wakota Bridge to the Metropolitan WWTP. The original contract has been amended in the amount of \$99,419, primarily to conduct additional geotechnical investigations to determine the optimal location for crossing the Mississippi River.

The proposed amendment addresses the following scope changes: (1) the forcemain segment between I-494 and the Metropolitan WWTP has been divided into three separate construction projects, to take advantage of ARRA funding, while providing more time to resolve permitting and wetland mitigation issues associated with the river crossing and peninsula segments of the project; and (2) extending the contract duration by 18 months, which directly relates to the above issues. The increased scope relates to preparing three separate sets of contract manuals and drawings, supporting three bid processes, supporting MCES on three separate construction contracts, and managing the contract for a longer period. The project will be completed by 2012. Estimated additional engineering services cost is \$116,000.

Rationale

Engineering services contract amendments exceeding 10% of the original contract amount require Council authorization.

Funding

Funding is provided in the 2009 MCES Capital Budget and Authorized Capital Program.

Annual or Capital	Project No.	Estimated Project Cost	Current Authorization	Unencumbered Funds	Requested Amount
Capital	802710	\$37,000,000	\$37,300,000	\$20,520,000	\$116,000

Known Support / Opposition

None.