

E Environment Committee
For the Metropolitan Council meeting of August 26, 2009

ADVISORY INFORMATION

Date Prepared: August 13, 2009

Subject: Authorization to Negotiate and Execute an Amendment to Professional Services Contract 02P084 with Bonestroo for Additional Design Services for the Elko New Market Interceptor

Proposed Action:

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Bonestroo for additional design services in the amount not to exceed \$160,000 for Elko New Market Interceptor.

Summary of Committee Discussion / Questions:

There was no discussion. Motion to approve proposed action was made, seconded and passed unanimously.

E Environment Committee
Meeting date: August 11, 2009
For the Metropolitan Council Meeting of August 26, 2009

ADVISORY INFORMATION	
Date:	August 5, 2009
Subject:	Authorization to Negotiate and Execute an Amendment to Professional Services Contract 02P084 with Bonestroo for Additional Design Services for the Elko New Market Interceptor
District(s), Member(s):	District 4, Craig Peterson; District 16, Wendy Wulff
Policy/Legal Reference:	Policy 3-3, Expenditures
Staff Prepared/Presented:	James Roth 651-602-1123; 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 Bonestroo for additional design services in the amount not to exceed \$160,000 for Elko New Market Interceptor.

Background

The initial contract amount for the engineering services contract for this project for the area master planning phase was \$350,000. In March 2004 the contract was amended to add \$500,000 by Amendment No. 2 to increase the scope to add facility planning services. In April 2005, the contract was amended to add \$2,477,000 by Amendment No. 3 for interceptor and lift station design and construction phase services. The total contract amount, as amended, is \$3,327,000.

This amendment is to provide compensation for scope changes in the interceptor and lift station design services.

Reduced growth rate forecasts due to the downturn in the economy led to redesign and reduction in size of the proposed sewage pumping station and forcemain segments of the project. These changes were ordered after considerable design effort had been expended. The scope was also changed to redesign certain tunnel sections to open-cut construction. Negotiations with Dakota County and utilities allowed for open cut in lieu of tunnels under county roads and utilities. The change for tunneling to open-cut construction reduces both construction cost and construction-associated risks.

The scope was also changed to redesign the pipeline alignment in the Air Lake Industrial Park as part of easement acquisition negotiations, and to address similar issues with other property owners.

Rationale

Council approval is required for contract amendments when the total increase for amendments exceed ten percent of the original contract amount.

Funding

Funding is provided in the 2009 MCES Capital Budget, Project Number 801610.

Budget Information					
Annual or Capital	Project No	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	801610	\$34,000,000	\$44,000,000	\$13,800,000	\$160,000

Known Support / Opposition

No known opposition.