#### **Committee Report**

Item: 2009-306

**Environment Committee** 

For the Metropolitan Council meeting of September 9, 2009

#### **ADVISORY INFORMATION**

Date Prepared: August 25, 2009

Subject: Authorization to Award and Execute a Contract for Construction of the

Lift Station Improvements (L-3, L-6, L-10, L-56), MCES Project

805510, Contract 09P053

#### **Proposed Action:**

That the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for the Lift Station Improvements Project (L-3, L-6, L-10, L-56), MCES Project 805510, Contract 09P053, with Gridor Construction for their low bid of \$1,669,349.

#### **Summary of Committee Discussion / Questions:**

No issues were raised. Motion to approve proposed action was made, seconded, and passed unanimously.

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# **Environment Committee**

Meeting date: August 25, 2009

For the Metropolitan Council Meeting of September 9, 2009

**ADVISORY INFORMATION** 

**Date:** August 18, 2009

Subject: Authorization to Award and Execute a Contract for

Construction of the Lift Station Improvements (L-3, L-6, L-

10, L-56), MCES Project 805510, Contract 09P053

District(s), Member(s): District 11, Georgeanne Hilker; District #15, Daniel Wolter

**Policy/Legal Reference:** Council Policy 3-3, Expenditures

Staff Prepared/Presented: Scott Dentz 651-602-4503

**Division/Department:** MCES c/o William G. Moore 651-602-1162

## **Proposed Action**

That the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for the Lift Station Improvements Project (L-3, L-6, L-10, L-56), MCES Project 805510, Contract 09P053, with Gridor Construction for their low bid of \$1,669,349.

## **Background**

This project consists of proposed improvements to existing lift station facilities. The proposed improvements are required to replace/renovate aged facilities and replace aged equipment. The lift stations and associated proposed improvements are:

Lift Station Proposed Improvements

White Bear L-6, Little Canada L-10, Eagan L-56: reconstruction/renovation of lift station pump replacement, construct isolation vault

The Invitation for Bids was issued on July 27, 2009. Four bids were received and opened on August 18, 2009 with values ranging between \$1,669,349 and \$1,827,700. The low bid is about 7.7% below the engineer's estimate of \$1,808,000. There were no goals for minority business or women-owned business participation in this contract.

#### Rationale

Construction contracts exceeding \$1,000,000 require Metropolitan Council authorization.

## Funding

Funding is provided in the 2009 MCES Capital Budget, Project Number 805510.

BUDGET INFORMATION					
Annual or		Estimated		Unencumbered	Requested
Capital	Project No.	Project Cost	Current Auth.	Funds	Amount
Capital	805510	\$2,500,000	\$2,500,000	\$2,100,000	\$1,669,349

# **Known Support / Opposition**

No known opposition.