

**E** Environment Committee  
For the Metropolitan Council meeting of April 28, 2010

**ADVISORY INFORMATION**

Date Prepared: April 15, 2010

Subject: Authorization Negotiate and Execute Engineering Services Contract 09P228A for the Design and Construction Support for Metropolitan Wastewater Treatment Plant (WWTP) General Wastewater Treatment Plant Projects

**Proposed Action:**

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an Engineering Services Contract for the Design and Construction Support for Metropolitan Wastewater Treatment Plant (WWTP) General Wastewater Treatment Plant Projects, Contract No. 09P228A to TKDA in the amount of \$4,164,701.

**Summary of Committee Discussion / Questions:**

The committee asked how the proposals compared to the engineer's estimate. Staff responded that the proposals were slightly below the estimate. After the meeting, staff confirmed that the staff estimate was \$4,500,000.

The committee also asked how the plant fared during the spring floods. Staff responded that the flood water elevation crested just below the elevation of Childs Road and the flood protection system was not stressed.

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

# **E** Environment Committee **Meeting date: April 13, 2010**

**For the Metropolitan Council Meeting of April 28, 2010**

## **ADVISORY INFORMATION**

Date:	April 5, 2010
Subject:	Authorization Negotiate and Execute Engineering Services Contract 09P228A for the Design and Construction Support for Metropolitan Wastewater Treatment Plant (WWTP) General Wastewater Treatment Plant Projects
District(s), Member(s):	All
Policy/Legal Reference:	Policy 3-3, Expenditures
Staff Prepared/Presented:	Bill Cook 651-602-1811
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 Engineering Services Contract for the Design and Construction Support for Metropolitan Wastewater Treatment Plant (WWTP) General Wastewater Treatment Plant Projects, Contract No. 09P228A to TKDA in the amount of \$4,164,701.

### **Background**

A number of projects from the approved Metropolitan WWTP Rehabilitation and Facility Improvements Facility Planning Report (approved 2/10/2009) are included in this proposed engineering services contract, including the double barrel influent sewer rehabilitation, floodwall and dike rehabilitation, major equipment replacement, water system improvements, and building improvements. A formal solicitation was made for this work and five proposals were received. Each of the proposals was evaluated. Three proposals were deemed marginal due to lack of resources and lack of similar staff experiences to scope and type of work. Two proposals were judged highest quality and were evaluated further. The TKDA proposal was the lower priced proposal of these two high quality proposals.

### **Rationale**

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

### **Funding**

Funding is provided in the 2010 Authorized Capital Program, Project 805900.

### **Known Support / Opposition**

None