

# E Environment Committee

Item: 2010-429

For the Metropolitan Council meeting of January 12, 2011

## ADVISORY INFORMATION

Date Prepared: December 21, 2010

Subject: Authorization to Award and Execute Contract 10P181 for Construction of Regional Meter Improvements – Phase 2, Project Number 805600

### **Proposed Action:**

That the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for Regional Meter Improvements – Phase 2, MCES Project Number 805600, Contract No. 10P181, with Lametti & Sons for their low bid of \$1,253,700.

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

Council Member Bowles asked about the difference between these meter improvements and the Phase 1 meter improvements in Business Item 2010-428. Staff explained that the Phase 1 project is larger in scope and complexity, accounting for the higher cost.

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

**E** Environment Committee  
**Meeting date: December 14, 2010**

**For the Metropolitan Council Meeting of January 12, 2011**

<b>ADVISORY INFORMATION</b>	
Date:	December 1, 2010
Subject:	Authorization to Award and Execute Contract 10P181 for Construction of Regional Meter Improvements – Phase 2, Project Number 805600
District(s), Member(s):	District 3 Robert McFarlin, District 8 Lynette Wittsack, District 11 Georgeanne Hilker, and District 13 Richard Aguilar
Policy/Legal Reference:	Council Policy 3-3, Expenditures
Staff Prepared/Presented:	Bill Moeller 651-602-4504
Division/Department:	MCES c/o William G. Moore 651-602-1162

**Proposed Action**

That the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for Regional Meter Improvements – Phase 2, MCES Project Number 805600, Contract No. 10P181, with Lametti & Sons for their low bid of \$1,253,700.

**Background**

This project consists of proposed improvements to existing interceptor facilities. The proposed improvements are required to replace deteriorated and/or undersized meter facilities. This contract includes the rehabilitation of five meters located in Maplewood, St Paul, Minneapolis and Minnetonka.

A formal Invitation for Bids (IFB) was advertised and issued for the construction contract. Five bids were received on November 30, 2010, ranging from \$1,253,700 to \$2,073,288. Lametti & Sons submitted the lowest responsive, responsible bid in the amount of \$1,253,700. The low bid was approximately 25% above the engineer’s estimate of \$958,995.

**Rationale**

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

**Funding**

Funding is provided in the 2010 MCES Capital Budget, Project Number 805600.

<b>BUDGET INFORMATION</b>					
Annual or Capital	Project No.	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	805600	\$10,300,000	\$12,000,000	\$4,071,745	\$1,253,700

**Known Support / Opposition**

No known opposition.