



# Environment Committee

Item: 2011-17

For the Metropolitan Council meeting of January 26, 2011

## ADVISORY INFORMATION

Date Prepared: January 11, 2011

Subject: Authorization to Negotiate and Execute Contracts 10P224B and 10P224C for Full Service Interceptor Architectural / Engineering Services

### **Proposed Action:**

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute MCES Contract No. 10P224B with TKDA for \$500,000 and Contract No. 10P224C with Foth International for \$500,000, each contract for full service interceptor architectural/engineering services.

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

The committee asked questions about how staff selects a firm for a particular project, and if a completely different firm could be used. Staff explained that work will be distributed between the firms based upon the following methods.

- Two or three of the master contract consultants may be asked to propose on a particular project scope and the work awarded to the consultant with the best proposal. The proposal will be evaluated by staff with the cost negotiated and awarded to that consultant.
- One of the master contract consultants will prepare a proposal for a specific project scope for which they are the most qualified to perform. The proposal will be evaluated by staff with the cost negotiated and awarded to that consultant.

Other project work could be awarded using the normal procurement process where a Request for Proposals is issued, evaluated, and a separate project-specific contract awarded to the consultant with the best proposal.

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



# Environment Committee

Business Item: 2011- 17

**Meeting date: January 11, 2011**

**For the Metropolitan Council Meeting of January 26, 2011**

## **ADVISORY INFORMATION**

Date:	January 4, 2011
Subject:	Authorization to Negotiate and Execute Contracts 10P224B and 10P224C for Full Service Interceptor Architectural / Engineering Services
District(s), Member(s):	All
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 authorizes its Regional Administrator to negotiate and execute MCES Contract No. 10P224B with TKDA for \$500,000 and Contract No. 10P224C with Foth International for \$500,000, each contract for full service interceptor architectural/engineering services.

### **Background**

MCES utilizes professional architectural/engineering services on its capital improvement projects during the planning, design, and construction phases in several areas of expertise including civil, structural, architectural, electrical, mechanical, and process engineering.

This business item recommends contract award to two local firms to provide these services for work on MCES capital projects. A Request for Proposals was issued for these services. Twelve proposals were received. The evaluation committee recommended awarding three-year contracts to TKDA, Foth International, and Brown and Caldwell. Award to Brown and Caldwell was recommended in Business Item 2010-426 on December 14, 2010.

These firms have local offices and can provide all required services locally. The firms have proposed highly skilled teams to deliver the proposed services. These contracts are cost reimbursement type contracts and utilize project specific work task orders to authorize work.

### **Rationale**

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

### **Funding**

Funding is provided by the MCES Capital Program.

### **Known Support / Opposition**

There is no known opposition.