

E Environment Committee

For the Metropolitan Council meeting of November 9, 2011

ADVISORY INFORMATION

Date Prepared: October 28, 2011

Subject: Authorization to Negotiate and Execute an Architectural / Engineering Services Agreement, 1-GV-461 Relief Lift Station and Force Main, MCES Project No. 805700, Contract No. 11P123

Proposed Action:

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute an architectural/engineering services agreement with Foth Infrastructure and Environment LLC (Foth) in the amount of \$1,771,443, for Contract 11P123, Project No. 805700.

Summary of Committee Discussion / Questions:

Discussed the differences between using qualifications based selection for professional services versus using low bid on construction and equipment procurement contracts. Motion to approve the proposed action was made, seconded, and passed unanimously.



Environment Committee

Meeting date: October 25, 2011

For the Metropolitan Council Meeting of November

ADVISORY INFORMATION

Date:	October 14, 2011
Subject:	Authorization to Negotiate and Execute an Architectural / Engineering Services Agreement, 1-GV-461 Relief Lift Station and Force Main, MCES Project No. 805700, Contract No. 11P123
District(s), Member(s):	District 6, James Brimeyer
Policy/Legal Reference:	Policy 3-3, Expenditures
Staff Prepared/Presented:	William (Bill) Cook (651) 602-1811
Division/Department:	MCES c/o William G. Moore 651-602-1162

Proposed Action

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute an architectural/engineering services agreement with Foth Infrastructure and Environment LLC (Foth) in the amount of \$1,771,443, for Contract 11P123, Project No. 805700.

Background

The cities of Golden Valley and St. Louis Park receive sanitary sewer service through Interceptor 1-GV-461. The existing facility is nearing its design capacity. Development along I-394/Highway 100 is changing to a higher development density which will generate higher flows than the capacity of the existing facility.

A facility plan was prepared that outlined alternatives for providing the required service and the relief lift station and force main alternative was the most cost effective alternative. The city of Golden Valley, in which the project is located, has entered into a construction cooperation agreement to construct a portion of the force main with a street project.

An RFP was issued 7/8/2011 and 11 proposals were received. The evaluation panel met and ranked the proposals based on the evaluation criteria established in the RFP. Those criteria were proposal quality, experience and qualifications, and price.

The evaluation committee consisted of three MCES staff and the City Engineer from Golden Valley. The evaluation committee ranked the Foth proposal as the most advantageous to the Council and recommends award to that firm.

Rationale

Professional services agreements exceeding \$250,000 require Metropolitan Council authorization.

Funding

Funding for the project is provided in the 2011 Authorized Capital Program in project number 805700.

Known Support / Opposition

There is no known opposition.