Committee Report

F Environment Committee

For the Metropolitan Council meeting of August 22, 2012

ADVISORY INFORMATION

Date Prepared: August 15, 2012

Subject: Authorization to Award and Execute Construction Contract for MWWTP Process Equipment, MCES Project Numbers 805921, 805929, 805955; Contract No. 12P074

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to award and execute a construction Contract for MWWTP Process Equipment, MCES Project Numbers 805921, 805929, 805955; Contract No. 12P074, with Total Mechanical Services in the amount of \$4,483,105.

Summary of Committee Discussion / Questions

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

Item: 2012-257

Business Item Item: 2012-257

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Environment Committee

Meeting date: August 14, 2012

For the Metropolitan Council Meeting of August 22, 2012

ADVISORY INFORMATION

Date:	August 7, 2012
Subject:	Authorization to Award and Execute a Construction Contract for MWWTP Process Equipment, MCES Project Numbers 805921, 805929, 805955; Contract No. 12P074
District(s), Member(s):	All
Policy/Legal Reference:	Council Policy 3-3 Expenditures
Staff Prepared/Presented:	Bryce Pickart 651-602-1091
Division/Department:	MCES c/o Leisa Thompson 651-602-8101

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to award and execute a Construction Contract for MWWTP Process Equipment, MCES Project Numbers 805921, 805929, 805955, Contract No. 12P074, with Total Mechanical Services in the amount of \$4,483,105.

Background

Project 805921 will replace 96 gate actuators on the inlet gates to final settling tanks. Project 805929 will replace electromagnetic drives on 30 return activated sludge pumps and eight waste activated sludge pumps with adjustable frequency drives, which are more efficient electrical motor control devices. Project 805955 will relocate process computer panels in the former solids processing building to areas that will remain in service.

Three bids were received on July 10, 2012. The bids ranged in price from \$4,483,105 to \$4,791,600. Total Mechanical Services was the low bid. The engineer's estimate was \$3,333,409.

The project is funded by a loan from the Minnesota Public Facilities Authority, which requires disadvantaged business participation goals. Goals are 5% Minority and 10% Women Business Enterprise (MBE and WBE). Total Mechanical Services proposes 1% MBE participation and 10% WBE participation, which passes the DBE evaluation based on a combination of commitments and Good Faith Efforts.

Rationale

Construction Contracts exceeding \$1,000,000 in value require Metropolitan Council authorization.

Funding

These projects are included in the 2012 MCES Authorized Capital Program.

BUDGET INFORMATION							
Annual or		Estimated		Unencumbered	Requested		
Capital	Project No.	Project Cost	Current Auth.	Funds	Amount		
	805921, 805929,						
Capital	and 805955	\$5,300,000	\$5,300,000	\$5,300,000	\$4,483,105		
Capital		\$5,300,000	\$5,300,000	\$5,300,000	\$4,483,		

Known Support / Opposition

None.