

E Environment Committee

Meeting date: February 13, 2007

For the Metropolitan Council Meeting of March 14, 2007

ADVISORY INFORMATION

Date: February 5, 2007
Subject: March Unified Capital Program Amendment
District(s), Member(s): All
Policy/Legal Reference: 2007 - 2012 Capital Improvement Program
Staff Prepared/Presented: Bryce Pickart, 651-602-1091
Division/Department: MCES c/o William G. Moore, 651-602-1162

Proposed Action/Motion

That the Metropolitan Council:

1. amend the 2007 Authorized Capital Program (multi-year authorization) and the 2007-2012 Capital Improvement Program by adding \$1,000,000 in authority for Security Improvements, Project No. 801700; and
2. amend the MCES 2007 Capital Budget (annual appropriation) by increasing it from \$126,700,000 to \$127,200,000.

Issue(s)

- Authorization of additional funding allows the Metropolitan Council to award and execute the design-build contract with SimplexGrinnell for Security Improvements – Monitoring & Access Control portion of Project No. 801700.

Overview and Funding

Environmental Services is proposing an amendment to add capital program authorization to its Wastewater Facilities Security Improvements project. This will allow the execution of the second of two contracts for Security Improvements at the treatment and interceptor facilities. The SimplexGrinnell contract includes the design and installation of the electronic monitoring equipment and access control systems. The design-build contract with SimplexGrinnell is approximately \$1,000,000 higher than the engineer's estimate used in 2007 Capital Budget. Authorization of an additional \$1,000,000 in funding for the project is requested. This will allow the Council to authorize the award and execution of the design-build contract with SimplexGrinnell. It is also requested that the 2007-2012 Capital Improvement Program be increased by the same amount. Capital spending for 2007 will increase by \$500,000 from \$126,700,000 to \$127,200,000.

Project	Current Authorization	Proposed Change	Amended Authorization	Change to 2007 Capital Budget	Change to Multi-Year Authorization
801700, Security Improvements	\$10,800,000	\$1,000,000	\$11,800,000	\$500,000	\$1,000,000

Summary of Proposed Changes to Authorized Capital Program (Multi-Year Authorization)

Program Area	Adopted	Prior Amendments	Amended Thru January	Proposed Amendments	Proposed Amended
Environmental Services	\$992,400,000	\$-0-	\$992,400,000	\$1,000,000	\$993,400,000

Summary of Proposed Changes to 2007 Capital Budget

Program Area	Adopted	Prior Amendments	Amended Thru January	Proposed Amendments	Proposed Amended
Environmental Services	\$126,700,000	\$-0-	\$126,700,000	\$500,000	\$127,200,000

Summary of Proposed Changes to the 2007-2012 Capital Improvement Program

Program Area	Adopted	Prior Amendments	Amended Thru January	Proposed Amendments	Proposed Amended
Environmental Services	\$991,384,000	\$-0-	\$991,384,000	\$1,000,000	\$992,384,000