

E Environment Committee

Meeting date: February 13, 2007

For the Metropolitan Council Meeting of March 14, 2007

ADVISORY INFORMATION	
Date:	February 6, 2007
Subject:	Authorization to Negotiate and Execute a Contract for Design/Build of the Security Improvements Project, MCES Project Number 801700, Contract 05P114
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 William G. Moore, 602-1162

Proposed Action/Motion

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute a design/build contract for the Security Improvements Project, MCES Project Number 801700, with SimplexGrinnell for a price not to exceed \$4,100,000.

Issue(s)

- Design-Build contract awards exceeding \$1,000,000 require Metropolitan Council authorization.

Overview and Funding

This is the second of two contracts for the security improvements at the treatment and interceptor facilities. These improvements provide the electronic monitoring equipment and access control systems. Improvements include a Metro Plant centralized monitoring and control center. Improvements at ten plant and interceptor facilities include entrance electronic controls, internal access controls and monitoring equipment. The central office security system will be upgraded to match the new technology.

The first contract included site work and general construction that upgraded the Metro Plant main northwest entrance by demolishing the West Screen and Grit building and constructing parking and a new West Guard house. It also is constructing site hardening and entrance control at other treatment and interceptor facilities. That contract also included the Metropolitan Liquid Waste Discharge Site Project 803300 at the Metro Plant that constructed a new liquid waste receiving facility on the west side that will replace the existing discharge site currently located at 3rd and Commercial Streets in St. Paul.

Four (4) proposals were received and opened on July 26, 2006. The design/build proposal from SimplexGrinnell is acceptable technically, is the lowest price, and is recommended.

Funding is provided in the 2007 MCES Authorized Capital Program, Project Number 801700.

BUDGET INFORMATION						
Annual or Capital	Project No.	Year Project Approved	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	801700	2002	11,800,000	11,800,000	4,922,000	4,100,000