

E Environment Committee

Meeting date: September 25, 2007

For the Metropolitan Council of October 10, 2007

ADVISORY INFORMATION	
Date:	September 19, 2007
Subject:	Authorization to Amend Engineering Services Agreement for Elm Creek Interceptor Extensions and Dayton-Champlin Interceptor
District(s), Member(s):	District #1, Roger Scherer
Policy/Legal Reference:	MN Statutes 473.504; Council Policy 3-3 Expenditures
Staff Prepared/Presented:	Bill Cook, 651-602-1811 / Bryce Pickart, 651-602-1091
Division/Department:	MCES c/o William G. Moore, 651-602-1162

Proposed Action/Motion

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Bonestroo, Contract No. 01P124, increasing the total contract amount for \$2,434,000 to \$2,584,000.

Issue(s)

- Engineering services contract amendments exceeding \$100,000 require Council authorization.
- Extended project schedules and increased number of construction contracts have increased the engineering costs on these projects, MCES Project Nos. 900400 and 801000.

Overview and Funding

The Elm Creek Interceptor Extensions will provide service to southwest Dayton, southeast Corcoran, and northeast Corcoran/southeast Hassan. The Dayton-Champlin Interceptor will serve northeast Dayton. The project schedule assumption in the engineering services contract was design in 2004 and construction in 2005-2006. In order to coordinate with local highway projects and to resolve easement acquisition issues, the actual project schedules have been extended by two to three years. For similar reasons, the number of construction contracts envisioned in the engineering services contract has increased from four to seven. These two changes have increased engineering costs due to inflation and additional work to handle the extra construction contracts.

BUDGET INFORMATION					
Annual or Capital	Year Approved	Estimated Project Cost	Current Authorization	Unencumbered Funds	Requested Amount
Capital	2007	\$24,900,000	\$24,900,000	\$7,600,000	\$100,000
Capital	2007	\$14,000,000	\$14,000,000	\$1,100,000	\$ 50,000