Business Item Item: 2009 – 114

Environment Committee

Meeting date: March 24, 2009

For the Metropolitan Council Meeting of April 8, 2009

ADVISORY INFORMATION

Date: March 18, 2009

Subject: Authorization to Negotiate and Execute Engineering Services

Agreement for Electrical and HVAC Engineering Services

District(s), Member(s): All

Policy/Legal Reference: 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

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an engineering services agreement for electrical and HVAC engineering services with Sebesta Blomberg for an amount not to exceed \$500,000.

Background

A Request for Proposal for engineering services was issued with three categories of services and associated examples of work. The stated intent was to award three engineering services contracts, covering three areas of expertise: 1) general wastewater treatment plant engineering; 2) specialized process engineering; and 3) electrical and HVAC engineering.

Fourteen proposals were received. The evaluation panel ranked each firm for each category under which they submitted a proposal and developed a short list of firms by category for further evaluation. These firms are:

1. General Engineering: Howard R. Green

TKDA

Brown & Caldwell

2. Process Engineering: Brown & Caldwell

Black & Veatch

3. Electrical & HVAC: Sebesta Blomberg

TKDA

Sebesta Blomberg is recommended in the category of electrical and HVAC engineering based on proposed local staff assignments and excellent previous MCES work experience.

Rationale

- Professional services contracts exceeding \$250,000 require Metropolitan Council authorization.
- It is prudent to have available contracted engineering services for wastewater treatment plant planning and design needs to ensure timeliness on small projects and to address needs that do not have a well-defined scope.

Funding

Funding is provided in the MCES Authorized Capital Program.

Known Support / Opposition

None.