

**E** Environment Committee  
Meeting date: June 23, 2009

For the Metropolitan Council Meeting of July 8, 2009

**ADVISORY INFORMATION**

<b>Date:</b>	June 15, 2009
<b>Subject:</b>	Authorization to Amend Engineering Services Agreement for South St. Paul Forcemain Improvements, MCES Project No. 802710, Contract No. 03P128R
<b>District(s), Member(s):</b>	District #13, Rick Aguilar; #15, Daniel Wolter
<b>Policy/Legal Reference:</b>	Council Policy 3-3, Expenditures
<b>Staff Prepared/Presented:</b>	Bryce Pickart 651-602-1091
<b>Division/Department:</b>	MCES c/o William G. Moore 651-602-1162

**Proposed Action**

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Howard R. Green Company, Contract No. 03P128R, MCES Project No. 802710, increasing the contract amount from \$1,147,408 to 1,263,408.

**Background**

This engineering contract provides planning, design, and construction support services for the South St. Paul Forcemain Improvement. This project will replace the 1973 concrete pipe forcemain, which has structurally deteriorated, with a new dual forcemain from the lift station near I-494 and the Wakota Bridge to the Metropolitan WWTP. The original contract has been amended in the amount of \$99,419, primarily to conduct additional geotechnical investigations to determine the optimal location for crossing the Mississippi River.

The proposed amendment addresses the following scope changes: (1) the forcemain segment between I-494 and the Metropolitan WWTP has been divided into three separate construction projects, to take advantage of ARRA funding, while providing more time to resolve permitting and wetland mitigation issues associated with the river crossing and peninsula segments of the project; and (2) extending the contract duration by 18 months, which directly relates to the above issues. The increased scope relates to preparing three separate sets of contract manuals and drawings, supporting three bid processes, supporting MCES on three separate construction contracts, and managing the contract for a longer period. The project will be completed by 2012. Estimated additional engineering services cost is \$116,000.

**Rationale**

Engineering services contract amendments exceeding 10% of the original contract amount require Council authorization.

**Funding**

Funding is provided in the 2009 MCES Capital Budget and Authorized Capital Program.

Annual or Capital	Project No.	Estimated Project Cost	Current Authorization	Unencumbered Funds	Requested Amount
Capital	802710	\$37,000,000	\$37,300,000	\$20,520,000	\$116,000

## **Known Support / Opposition**

None.