

**E Environment Committee  
Meeting date: August 24, 2010**

**For the Metropolitan Council meeting of September 8, 2010**

<b>ADVISORY INFORMATION</b>	
<b>Date:</b>	August, 9, 2010
<b>Subject:</b>	Authorization to Negotiate and Execute Amendment to Engineering Services Agreement for Point Douglas L-12 Lift Station Improvements, MCES project No. 802200, Contract No. 05P116
<b>District(s), Member(s):</b>	District #13, Rick Aguilar
<b>Policy/Legal Reference:</b>	Council Policy 3-3, Expenditures
<b>Staff Prepared/Presented:</b>	Bill Moeller 651-602-4504
<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 LHB, Inc., Contract No. 05P116, MCES Project No. 802200, increasing the contract amount from \$275,570 to \$345,230.

**Background**

The engineering contract provides design and construction support services for the Point Douglas Lift Station L-12 Improvements. This project replaced the 1970 lift station which was at the end of its useful life with a new lift station and a new forcemain pipe on MCES Interceptor 1-SP-202. The original contract amount was \$251,570. The total contract amount as currently amended is \$275,570.

This proposed amendment addresses the following scope changes: (1) Additional plan reviews and revisions; (2) engineering support for the land acquisition; (3) engineering support for an extended bidding process; (4) additional services during construction to respond to unexpected soil conditions and revised water line installation, and (5) assistance for private water well dewatering mitigation. The proposed additional engineering services cost for Amendment 2 is \$69,660. Approval of Amendment 2 would increase the total contract to \$345,230.

**Rationale**

Contract Amendment 2 exceeds 10% of the original contract amount and therefore requires Council Authorization.

**Funding**

Funding is provided in the 2010 MCES Capital Budget and Authorized Capital Program.

Annual or Capital	Project No.	Estimated Project Cost	Current Authorization	Unencumbered Funds	Requested Amount
Capital	802200	\$3,500,000	\$4,500,000	\$1,000,000	\$69,660

**Known Support / Opposition**

None