

**E Environment Committee
Meeting date: December 14, 2010**

For the Metropolitan Council Meeting of January 12, 2011

ADVISORY INFORMATION

Date:	December 1, 2010
Subject:	Authorization to Award and Execute Contract 10P180 for Construction of Regional Meter Improvements – Phase 1, Project Number 805600
District(s), Member(s):	District 2 Tony Pistilli, District 3 Robert McFarlin, District 4 Craig Peterson, District 7 Annette Meeks, District 9 Natalie Steffen, District 10 Kris Sanda, District 11 Georgeanne Hilker, District 13 Richard Aguilar, and District 14 Kirstin Sersland Beach
Policy/Legal Reference:	Council Policy 3-3, Expenditures
Staff Prepared/Presented:	Bill Moeller 651-602-4504
Division/Department:	MCES c/o William G. Moore 651-602-1162

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for Regional Meter Improvements – Phase 1, MCES Project Number 805600, Contract No. 10P180, with Lametti & Sons for their low bid of \$4,428,255.

Background

This project consists of proposed improvements to existing interceptor facilities. The proposed improvements are required to replace deteriorated and/or undersized meter facilities. This contract includes the rehabilitation of 11 meters located in St Paul, Woodbury, Robbinsdale, Mounds View, Coon Rapids, Brooklyn Park and Eden Prairie.

A formal Invitation for Bids (IFB) was advertised and issued for the construction contract. Four bids were received on November 30, 2010, ranging from \$4,428,255 to \$6,936,861. Lametti & Sons submitted the lowest responsive, responsible bid in the amount of \$4,428,255. The low bid was approximately 4% below the engineer’s estimate of \$4,598,502.

Rationale

Construction contracts exceeding \$1,000,000 require Metropolitan Council authorization.

Funding

Funding is provided in the 2010 MCES Capital Budget, Project Number 805600.

BUDGET INFORMATION					
Annual or Capital	Project No.	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	805600	\$10,300,000	\$12,000,000	\$8,500,000	\$4,428,255

Known Support / Opposition

No known opposition.