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# Environment Committee

Meeting date: December 14, 2010

For the Metropolitan Council Meeting of January 12, 2011

<b>ADVISORY INFORMATION</b>				
Date:	December 3, 2010			
Subject:	Authorization to Award and Execute a Construction			
	Contract for Metropolitan Wastewater Treatment Plant (WWTP) and Eagles Point WWTP Sludge Storage Tanks Rehabilitation, MCES Project Numbers 805915 and 800610, Contract No. 10P192			
District(s), Member(s):	All			
Policy/Legal Reference:	Council Policy 3-3, Expenditures			
Staff Prepared/Presented:	Bryce Pickart 651-602-1091			
Division/Department:	MCES c/o William G. Moore 651-602-1162			

#### **Proposed Action**

That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Metropolitan Wastewater Treatment Plant (WWTP) and Eagles Point WWTP Sludge Storage Tanks Rehabilitation, MCES Project Numbers 805915 and 800610, Contract No. 10P192, with Rice Lake Construction, for their low bid of \$4,598,600.

#### Background

This contract involves the rehabilitation of eight concrete sludge storage tanks at the Metropolitan WWTP and two concrete sludge storage tanks at the Eagles Point WWTP. The work includes concrete surface removal, preparation and repairs and application of a protective coating system. Each Metro WWTP tank has average dimensions of 126 ft long x 30 ft wide x 27 feet deep. Each Eagles Point WWTP tank has average dimensions of 34 ft long x 20 ft wide x 17 ft deep.

Five bids, ranging from \$4,598,600 to \$5,795,764, were received and opened on November 18, 2010. The engineer's estimate is \$7,100,000. Rice Lake Construction is the lowest responsive, responsible bidder.

The MWWTP portion of the project is funded by PFA loan, which has disadvantaged business participation goals of 5% Minority Business Enterprise and 10% Women's Business Enterprise. Rice Lake Construction has identified subcontracting proposed participation of 2% Minority Business Enterprise and 4.3% Women's Business Enterprise. The Office of Diversity and Equal Opportunity has determined that Rice Lake Construction has made a good faith effort to achieve the participation goals for this contract.

## Rationale

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

# Funding

Funding is provided in the 2010 and 2011 MCES Authorized Capital Program.

Annual or	Project No.	Estimated	Current	Unencumbered	Requested
Capital		Project Cost	Authorization	Funds	Amount
Capital	805915	\$5,250,000	\$7,000,000	\$6,850,000	\$4,429,900
Capital	800610	\$230,000	\$634,000	\$600,000	\$168,700

## **Known Support / Opposition**

No known opposition.