#### Item: 2012 - 109

## Environment Committee

Meeting date: March 27, 2012 For the Metropolitan Council Meeting of April 11, 2012

| Date:                     | March 12, 2012  |  |  |
|---------------------------|---|--|--|
| Subject:                  | : Authorization to Award a Construction Contract for South St.<br>Paul Forcemain & Meter M601-B Improvements, MCES<br>Project No. 809046, Contract No. 11P074 |  |  |
| District(s), Member(s):   | District #13, Richard Kramer; District #15, Steven T.<br>Chávez   |  |  |
| Policy/Legal Reference:   | Procurement Policy  |  |  |
| Staff Prepared/Presented: | Bill Moeller, 651-602-4504  |  |  |
| Division/Department:      | MCES c/o William G. Moore, 651-602-1162   |  |  |

#### **Proposed Action**

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That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the South St. Paul Forcemain Improvements, MCES Project Number 809046, Contract No. 11P074, with Lametti and Sons, Inc. for their low responsive, responsible bid of \$1,427,370.

#### Background

This contract involves the installation of 750 lineal feet of dual 30-inch diameter forcemain from the South St. Paul Lift Station to the north edge of the I-494 Wakota Bridge in South St. Paul. The work will include installation of a meter and fittings inside the station, conventional trenched pipe installation and slipline pipe installation, and removal of a temporary diversion pipe. The existing South St. Paul Forcemain conveys flow from the South St. Paul lift station L-65, north to the MWWTP located in St Paul. The forcemain, originally constructed in 1973, is in poor condition. This contract is the fourth of five contracts aimed at replacing the original forcemain.

Four bids, ranging from \$1,427,370 to \$2,435,250, were received and opened on March 8, 2012. The engineer's estimate is \$1,930,975. Lametti and Sons, Inc. is the lowest responsive, responsible bidder.

The project is funded by PFA loan, and has disadvantaged business participation goals of 5% Minority Business Enterprise and 10% Women's Business Enterprise. Lametti and Sons, Inc. has identified subcontracting proposed participation of <del>10.25%</del> <u>11.7%</u> Minority Business Enterprise and <del>3.47%</del> <u>1.8%</u> Women's Business Enterprise.

The Office of Diversity and Equal Opportunity has determined that Lametti and Sons, Inc. 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 2012 MCES Authorized Capital Program.

| Annual  |             |              |               |              |             |
|---------|-------------|--------------|---------------|--------------|-------------|
| or      |             | Estimated    | Current       | Unencumbered | Requested   |
| Capital | Project No. | Project Cost | Authorization | Funds        | Amount      |
| Capital | 809046      | \$1,990,000  | \$2,100,000   | \$1,730,000  | \$1,427,370 |

# Known Support/Opposition

No known opposition.