

E Environment Committee

Meeting date: May 8, 2007

For the Metropolitan Council Meeting of May 23, 2007

ADVISORY INFORMATION

Date:	April 30, 2007
Subject:	Authorization to Purchase Programmable Controllers for Blue Lake and Seneca Improvements; MCES Projects 801800, and 801900
District(s), Member(s):	District 3, Mary Hill Smith; District 4, Vacant; District 5, Russ Susag; District 15, Daniel Wolter; District 16, Brian McDaniel
Policy/Legal Reference:	Policy 3-3 – Expenditures
Staff Prepared/Presented:	Roger Rehbein/Bryce Pickart 651-602-1091
Division/Department:	MCES c/o William G. Moore 651-602-1162

Proposed Action/Motion

That the Metropolitan Council authorize the Regional Administrator to issue a Purchase Order to Border States Electric Inc., for Programmable Logic Controller hardware and software for the improvements projects at Blue Lake and Seneca Wastewater Treatment Plants, MCES Project Nos. 801800 and 801900, for their low bid of \$938,191.64.

Issue(s)

- Procurement of goods and services for amounts exceeding \$250,000 requires Council approval.

Overview and Funding

Prequalification proposals were solicited from potential suppliers of programmable logic controller hardware, software and training. An Invitation for Bid was issued to two prequalified suppliers. Bids were received on April 26, 2007. The lowest responsive, responsible bidder was Border States Electric Inc. for a bid of \$938,191.64. Funds are available in the 2007 MCES Authorized Capital Program, Project Numbers 801800 and 801900.

BUDGET INFORMATION

Annual or Capital	Year Project Approved	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	2007	\$2,600,000	\$3,000,000	\$2,775,000	\$938,192