

Meeting date: July 24, 2007

For the Metropolitan Council meeting of August 8, 2007

ADVISORY INFORMATION	
Date:	July 17, 2007
Subject:	Increase of Delegated Construction Contract Change Order Authority for Security Improvements, MCES Project No. 801700 and Liquid Waste Discharge Site, MCES Project No. 803300
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 Bill Moore, 651-602-1162

Proposed Action/Motion

That the Metropolitan Council increases the delegated construction contract change order authority of its General Manager, Environmental Services, from \$401,480 to \$601,480 for Contract No. 05P113, Security Improvements, MCES Project No. 801700 and Liquid Waste Discharge Site, Project No. 803300.

Issue(s)

- Delegated change order authority is 5% of the original amount for construction contracts exceeding \$1,000,000.
- Unforeseen site conditions, as well as a necessary transfer of work from the second security contract (design-bid proposals were rejected earlier in 2007), necessitate an increase in change order authority.

Overview and Funding

This construction contract includes: (1) construction of a liquid waste discharge site at the Metropolitan WWTP in the location of the decommissioned west primary settling tanks; (2) demolition of the decommissioned west screen and grit removal facilities at the Metropolitan WWTP and construction of a new central security monitoring station, plant perimeter access control, and parking; and (3) construction of perimeter access control improvements at the seven regional treatment plants and the regional interceptor maintenance center.

Two unforeseen conditions have arisen: (1) the demolition and reconstruction work at the Metropolitan WWTP in the areas of the original facility built in the 1930's has encountered unforeseen conditions that have necessitated construction contract change orders; and (2) the rejection of the design-build proposals for security contract no. 2 has created a scheduling and coordination issue, which has been resolved by transferring the installation of electrical conduit (buried below pavement) from contract no. 2 into this contract.

BUDGET INFORMATION					
Annual or Capital	Year Project Approved	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	2007	\$10,800,000	\$10,800,000	\$ 3,900,000	\$108,000
Capital	2007	\$ 4,400,000	\$ 4,400,000	\$ 250,000	\$ 92,000