

# E Environment Committee

For the Special Metropolitan Council meeting of November 18, 2009

## ADVISORY INFORMATION

Date Prepared: November 10, 2009

Subject: Authorization to Negotiate and Execute an Agreement for Architectural / Engineering Services for the East Bethel Water Reclamation Plant Design and Construction Phase Services, Contract Number 09P160, MCES Project Number 801620

### **Proposed Action:**

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an architectural/engineering services agreement with TKDA in the amount not to exceed \$1,613,777 for East Bethel Water Reclamation Plant Design and Construction Phase Services, Contract No. 09P160 MCES Project No. 801620.

### **Summary of Committee Discussion / Questions:**

Council Member Scherer asked about using spray irrigation on the golf courses, and what happens in the winter. Staff responded that rapid infiltration is used in the winter. Both systems have been used before in this climate.

The proposed action was moved, seconded, and passed unanimously.

**E** Environment Committee  
**Meeting date: November 10, 2009**

<b>ADVISORY INFORMATION</b>	
Date:	November 3, 2009
Subject:	Authorization to Negotiate and Execute an Agreement for Architectural/Engineering Services for the East Bethel Water Reclamation Plant Design and Construction Phase Services, Contract No. 09P160 MCES Project No. 801620
District(s), Member(s):	District 9, Natalie Steffen
Policy/Legal Reference:	Council Policy 3-3, Expenditures
Staff Prepared/Presented:	Jim Roth 651-602-1123/Bryce Pickart 651-602-1091
Division/Department:	MCES c/o William G. Moore 602-1162

**Proposed Action**

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an architectural/engineering services agreement with TKDA in the amount not to exceed \$1,613,777 for East Bethel Water Reclamation Plant Design and Construction Phase Services, Contract No. 09P160 MCES Project No. 801620.

**Background**

This contract is to provide architectural/engineering design and construction phase services for the East Bethel Water Reclamation plant. Six proposals were received. The proposals were evaluated on the following criteria:

- The quality of the proposal
- The qualifications of the proposer
- The experience of the proposer
- The price of the proposal

The evaluation committee found that five of the proposals were similar in quality and that the proposers demonstrated the qualifications and experience necessary to complete the project successfully. The sixth proposal was determined to be marginal in terms of quality and price. Of the five proposals of similar quality, price became the differentiating factor in making a recommendation for selection of a firm.

The prices of the proposal ranged from \$1,613,777 to \$2,977,280. TKDA offered the low price of \$1,613,777.

**Rationale**

Professional service contracts with an amount exceeding \$250,000 require Metropolitan Council authorization.

**Funding**

<b>BUDGET INFORMATION</b>					
Annual or Capital	Project No.	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	801620	\$20,000,000	\$20,000,000	\$18,600,000	\$1,613,777

**Known Support / Opposition**

The City of East Bethel supports the project. No known opposition.