

# **E** Environment Committee

Item: 2010-430

For the Metropolitan Council meeting of January 12, 2011

## **ADVISORY INFORMATION**

Date Prepared: December 21, 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

### **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

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

No issues were raised. Motion to approved proposed action was made, seconded, and passed unanimously.



**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 Capital	Project No.	Estimated Project Cost	Current Authorization	Unencumbered Funds	Requested 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.

