

**METROPOLITAN COUNCIL**  
390 North Robert Street, St. Paul, Minnesota 55101

**REGULAR MEETING OF THE ENVIRONMENT COMMITTEE**  
Tuesday, June 24, 2008

Committee Members Present: Chair Peggy Leppik, Kirstin Sersland Beach, Craig Peterson, Roger Scherer, Lynette Wittsack, Daniel Wolter

**CALL TO ORDER**

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, June 24, 2008.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Wittsack, seconded by Wolter to approve the June 24, 2008 agenda and the minutes of the June 10, 2008 regular meeting of the Environment Committee. **The motion carried.**

**BUSINESS**

**2008-173 Authorization to Award and Execute a Contract for the Construction of the Point Douglas Lift Station L-12 Improvements, MCES Project No. 802200**

It was moved by Wolter, seconded by Peterson that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Point Douglas Lift Station L-12 Improvements, MCES Project No. 802200 with Rochon Corporation for their low bid of \$2,557,053.80. **Motion carried. Placed on Council Consent Agenda.**

**2008-174 Authorization to Negotiate and Execute Contract 07P156A for Full Service Interceptor Architectural/Engineering Services**

It was moved by Scherer, seconded by Wittsack that the Metropolitan Council authorize its Regional Administrator to negotiate and execute MCES Contract No. 07P156A with Brown and Caldwell, Inc. for full service interceptor architectural/engineering services. **Motion carried. Placed on Council Consent Agenda.**

**2008-175 Authorization to Award and Execute a Contract for Construction of the 1-MN-302 Relocation – Miscellaneous Connections, Project 800334, Contract 08P049**

It was moved by Wittsack, seconded by Sersland Beach that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the 1-MN-302 Relocation – Miscellaneous Connections, Project 800334, Contract 08P049, with Ames Construction, Inc. for their low bid of \$6,540,085. **Motion carried. Placed on Council Consent Agenda.**

**INFORMATION**

**Project Delivery Options**

Gary Swanson, CH2M Hill, compared traditional and design-build approaches for project delivery. Five types of project delivery options were examined: Design-Bid-Build, Construction Management at Risk; “Progressive” Design-Build, Lump Sum Design Build, and Design-Build-Operate.

Business completed, the meeting adjourned at 4:53 p.m.

Respectfully submitted,

Susan M. Harder  
Recording Secretary