

## Environment Committee

Meeting date: June 14, 2016

For the Metropolitan Council meeting of June 22, 2016

**Subject:** MCES Electric Motor Repair Services Contract

**District(s), Member(s):** All

**Policy/Legal Reference:** Council Policy 3-3 Expenditures – Procurement of Goods and Services over \$500,000

**Staff Prepared/Presented:** Craig Edlund, 651-602-8383; Jim Schmidt 651-602-8335

**Division/Department:** MCES c/o Leisa Thompson, 651-602-8101

### Proposed Action

That the Metropolitan Council authorize its Regional Administrator to execute contract 16P026 for MCES electrical motor repair services to L&S Electric for an amount not to exceed \$500,000 and a term not to exceed three years.

### Background

The proposed contract will provide electrical motor repair services for 7 treatment plants and 62 lift stations, approximately 3,200 motors, based on competitively bid hourly shop rates and material markup. Services will be performed on an as-needed-basis with an established maximum contract amount.

### Rationale

Procurement of goods and services for amounts exceeding \$500,000 require Council approval.

### Funding

Annual funding for these services is provided in the MCES Operating Budget.

### Known Support / Opposition

There is no known opposition.