

## Environment Committee

Meeting date: February 27, 2018

For the Metropolitan Council meeting of March 14, 2018

**Subject:** Contract Award for Mound Area Improvements

**District(s), Member(s):** District 3, Jennifer Munt

**Policy/Legal Reference:** Policy 3-3 Expenditures

**Staff Prepared/Presented:** Karen Keenan, 651-602-4561

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

### Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for Mound area improvements at the 7021 interceptor, MCES Project Number 802829, Contract No. 17P289, with Geislinger and Sons, Inc., for their low responsive, responsible bid of \$22,819,355.50.

### Background

The Mound 7021 forcemain project will replace nearly 3 miles of 24" forcemain with 2-18" forcemains along County State Aid Highway 44, commencing at lift station L38 in Mound and discharging to gravity pipe in Lake Minnetonka Regional Park located in Minnetrista. The utilities will be installed via open cut construction and tunneling under the Halstad Bay channel.

Three responsive, responsible bids were received and opened on February 1, 2018. The bids ranged from \$22,819,355.50 to \$27,028,401.86. Geislinger and Sons, Inc. submitted the low bid, which was less than the engineer's estimate of \$27,610,099.00.

The project is funded by a Public Facilities Authority (PFA) loan and is part of a City and County Construction Cooperative Agreement. The disadvantaged business participation goals of 8% Minority Business Enterprise (MBE) and 8% Women Business Enterprise (WBE). Geislinger and Sons, Inc. has met the good faith effort goals as determined by the Office of Diversity and Equal Opportunity.

### Rationale

Construction contract awards exceeding \$2,500,000 require Metropolitan Council authorization.

### Thrive Lens Analysis

This action advances the Thrive Outcome of Stewardship. Public financial resources will be invested efficiently and effectively to maintain and restore existing wastewater infrastructure, which protects the region's natural resources.

### Funding

Project No. 802829 is included in the 2017 MCES Authorized Capital Program.

2017 MCES Authorized Capital Program

Estimated Cost: \$24,825,000

Currently Authorized: \$32,250,000

Unencumbered Funds: \$30,852,000

Requested Amount: \$0

### Known Support / Opposition

Hennepin County and the Cities of Mound and Minnetrista are in support of this project.