

## Environment Committee

Meeting date: November 13, 2018

For the Metropolitan Council meeting of November 28, 2018

**Subject:** Full Service Interceptor Engineering Master Contracts

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

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

**Staff Prepared/Presented:** Scott Dentz, 651-602-4503

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

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to award and execute five master contracts at \$4,000,000 each, totaling \$20,000,000 to the following firms: Brown and Caldwell, Bolton and Menk, Stantec Consultants, TKDA and SEH, Inc.; contracts 18P187A, B, C, D, and E.

### Background

The MCES Authorized Capital Program (ACP) includes approximately \$660 million in interceptor capital projects. Most of this work, some of which is outlined in the scope of services for these engineering services master contracts, will be accomplished using the proposed master contracts. These are full service contracts that will provide for the complete range of engineering services necessary to produce construction documents and supplement construction inspection for proposed capital improvements.

A Request for Proposals was issued on June 20, 2018. A Disadvantaged Business Enterprise (DBE) goal of 15% was applied to this project. Ten proposals were received on July 26, 2018. The evaluation panel members evaluated the proposals individually and then came together to reach consensus. The proposals were rated on quality, service delivery plan, key personnel, and qualifications/experience. The evaluation panel reached consensus that the five highest ranked, responsive and responsible proposers met the Council's architectural and engineering design needs and within the MCES budget.

### Rationale

Environmental Services has successfully utilized Master Contracts for a variety of engineering related services that save staff time and minimize project costs. The work from these master contracts will be awarded on an as-needed basis, as requested, and authorized by the Council over a five-year period for the design and construction support of interceptor sewer improvements. Execution of master contracts requires Council approval if the cumulative value of all the contracts exceed \$500,000.

### Thrive Lens Analysis

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

### Funding

Funding is provided in the 2018 Authorized Capital Program.

### Known Support / Opposition

No known opposition.