**Environment Committee**
Meeting date: August 27, 2019

For the Metropolitan Council meeting of August 28, 2019

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Vactor Service Contract Amendments</th>
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<tbody>
<tr>
<td>District(s), Member(s):</td>
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<tr>
<td>Policy/Legal Reference:</td>
<td>Council Policy 3-3 Expenditures - Procurement of Goods and Services over $500,000</td>
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<tr>
<td>Staff Prepared/Presented:</td>
<td>Larry Rogacki, 651-602-8225; Mike Mereness, 651-602-8296</td>
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<td>Division/Department:</td>
<td>MCES c/o Leisa Thompson, 651-602-8101</td>
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**Proposed Action**
That the Metropolitan Council approve amending Vactor service contracts 18P127A (to Scholmka Services in the amount of $330,000) and 18P127B (to Goliath Hydro-Vac in the amount of $70,000) for a combined additional amount of $400,000 increasing total contract not to exceed amount to $880,000.

**Background**
Vactor services are a specialty operation necessary for the continued reliable operation of wastewater treatment facilities. In May 2018 bids were solicited for a two-year contract to provide routine service at eight (8) MCES facilities. Two (2) contracts were awarded (18P127A to Scholmka Services for $316,320 and 18P127B to Goliath Hydro-Vac for $163,680) for a total not to exceed contract value of $480,000. Funding was based on anticipated need and past history. Over the first year of the contract, costs exceeded estimates due to high solids deposition from sustained wet weather plant flows and a critical response to a polymer system disruption. These amendments will allow for continued service through the remaining contract period with built in provision for contingencies.

**Rationale**
Procurement of goods and services for amounts exceeding $500,000 requires Council approval.

**Thrive Lens Analysis**
The services authorized by these consulting contracts support the Thrive Outcomes of stewardship and sustainability. The work supports preservation of the region’s wastewater system and advances efforts to invest in the region’s wastewater treatment and collection system so it may be operated efficiently and effectively.

**Funding**
Funds are available through the annual operating budget of each facility.

**Known Support / Opposition**
There is no known opposition.