

Environment Committee

Meeting date: July 9, 2019

For the Metropolitan Council meeting of July 24, 2019

Subject: Waconia Interceptor 7508 Improvements

District(s), Member(s): District 4, Deb Barber

Policy/Legal Reference: Policy 3-3, Expenditures

Staff Prepared/Presented: Adam Gordon, 651-602-4503; Jeannine Clancy, 651-602-1210

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

Proposed Action

That the Metropolitan Council authorize Regional Administrator to award and execute a construction contract for the Waconia Interceptor 7508 Improvements, MCES Project No. 808320, Contract No. 18P418, with Minger Construction Co., Inc. for their low responsive, responsible bid of \$4,846,946.43.

Background

Originally constructed in 1975, this 1.7-mile-long segment of Interceptor 7508 located within Highway 5 right-of-way and Lake Waconia Regional park is in need of replacement due to age and to provide future capacity. This is one of the remaining sections of forcemain to be replaced as part of an overall program of planned improvements for both the forcemain system and lift station that serves the City of Waconia, Laketown Township (through Waconia), and City of Victoria. The new segment will be constructed as a 20-inch forcemain to parallel the existing 16-inch forcemain. Construction is scheduled for 2019 and 2020. Work has been planned with the City of Waconia and Carver County who have concurrent utility and park improvement projects.

Two bids were received and opened on May 29, 2019. The bids were \$4,846,946 and \$5,343,987. Minger Construction Co., Inc. submitted the low responsive, responsible bid, which is 1.3% above the engineer's estimate of \$4,786,492.

The project is financed by a Public Facilities Authority (PFA) loan. The Office of Equal Opportunity set project goals of 4% Business Enterprise (MBE) and 4% Women Business Enterprise (WBE). Minger Construction has exceeded the goals set for this project by committing to 4.2% MBE and 5.1% WBE participation respectively.

Rationale

Council signature authority 3-3c requires Council approval for construction contracts greater than \$2,500,000.

Thrive Lens Analysis

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

Funding

Project No. 808320 is included in the 2019 MCES Authorized Capital Program with an authorized budget of \$6,100,000.

Known Support / Opposition

The City of Waconia and Carver County Parks are in support of this project. There is no known opposition.