

## Environment Committee

Meeting date: April 14, 2020

For the Metropolitan Council meeting of April 22, 2020

**Subject:** Master Utility Agreement Amendment with the Minnesota Department of Transportation for Interceptor 9004-1.

**District(s), Member(s):** District 1, Judy Johnson

**Policy/Legal Reference:** Council Expenditure Policy 3-3, Procurement of Goods and Services

**Staff Prepared/Presented:** Tim Wedin, 651-602-4571

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

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute the contract amendment for Master Utility Agreement 19I037 with the Minnesota Department of Transportation (MnDOT) for a total contract value of \$1,125,000.

### Background

MnDOT will be constructing I-94 Highway improvements between the I-494 Fish Lake Interchange to Trunk Highway 101 (State Project 2780-97) in the cities of Maple Grove, Dayton, and Rogers. The Elm Creek Interceptor crosses the highway alignment at Maple Grove Parkway North. This interceptor is in poor condition and needs to be repaired, but its location would require that the exit ramps be closed in order to complete this repair. The MnDOT project presents an opportunity to repair this interceptor while the ramps are closed as a part of this larger project.

A contract was signed with MnDOT, which included an initial estimate of \$800,000. It was understood that these costs would be updated once MnDOT selected their Design-Build Contractor. MnDOT negotiated a contract price of \$1,125,000 with their selected Contractor, C.S. McCrossan. This price was higher than our initial estimate.

There is currently no Metropolitan Council Underutilized Business (MCUB) goal for this item as it is being addressed as part of the state project by MnDOT.

### Rationale

Contracts exceeding 10 percent of the original contract value 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 capacity to existing wastewater infrastructure which protects the region's natural resources.

### Funding

Project 808621 is included in the 8086 family of projects in the 2020 MCES Authorized Capital Program.

### Known Support / Opposition

No known opposition.