

## Environment Committee

For the Metropolitan Council meeting of April 10, 2013

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**Subject:** Authorization to Award and Execute a Construction Contract for Wayzata Area Improvements – Phase 3, MCES Project No. 802845, Contract No. 12P267

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### **Proposed Action**

That the Metropolitan Council authorizes its Regional Administrator to award and execute a contract for construction of the Wayzata Area Improvements – Phase 3, MCES Project Number 802845, Contract No. 12P267, with Geislinger & Sons, Inc. for their low responsive, responsible bid of \$2,944,559.

### **Summary of Committee Discussion/Questions**

Council member Melander asked if the Council is familiar with the contractor. Staff responded that the contractor constructed Phase I in 2012. Motion to approve proposed action was made, seconded, and passed unanimously.

## Environment Committee

Meeting date: March 26, 2013

For the Metropolitan Council meeting of April 10, 2013

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**Subject:** Authorization to Award and Execute a Construction Contract for Wayzata Area Improvements – Phase 3, MCES Project No. 802845, Contract No. 12P267

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

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

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

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

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### Background

The Wayzata Area Improvements will create a dual forcemain system from MCES Lift Station L-26 (Wayzata) to its discharge point downstream of Gray's Bay Bridge. The forcemain improvements will be constructed in segments that coincide with other road/utility projects along its alignment. The Phase 3 project will construct 1400 lineal feet of 24-inch forcemain with associated appurtenances and city road improvements along Lake Street and Arlington Road from approximately Superior Boulevard to Eastman Lane. The forcemain at this location will connect to a new pipe that was previously installed by MCES under a city project. Phase 4 (Highway 101 section) is anticipated to bid in 2014 through a construction cooperation agreement with Hennepin County.

Five bids, ranging from \$2,646,136 to \$3,449,511 were received and opened on February 28, 2013. The engineer's estimate is \$3,971,389. The second low bidder, Geislinger and Sons, Inc., is the lowest responsive bid of \$2,944,559.

The project is funded by PFA loan and is part of a City Construction Cooperative Agreement. Estimated cost to be reimbursed by City is \$566,848. The Office of Diversity and Equal Opportunity has determined that Geislinger and Sons, Inc. made a good faith effort to achieve the participation goals for this contract.

### Rationale

Construction contract awards exceeding \$1,000,000 require Metropolitan Council authorization.

### Funding

2013 MCES Authorized Capital Program

Currently Authorized: \$5,530,000

Unencumbered Funds: \$5,520,000

Requested Amount: \$2,944,559

### Known Support / Opposition

No known opposition.