

Environment Committee

For the Metropolitan Council meeting of May 22, 2013

Subject: Authorization to Award and Execute a Contract for Construction of the Excelsior Area Improvements Interceptor 7017 (Segment 1) Forcemain Project 802850, Contract 13P043

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Excelsior Area Improvements Interceptor 7017 (Segment 1) Forcemain Project 802850, Contract 13P043 with SR Weidema, Inc. for their bid of \$8,048,056.90.

Summary of Committee Discussion/Questions

There was discussion about the DBE program and how goals are determined.

Motion to approve proposed action was made, seconded, and passed unanimously.

Environment Committee

Meeting date: May 14, 2013

For the Metropolitan Council meeting of May 22, 2013

Subject: Authorization to Award and Execute a Contract for Construction of the Excelsior Area Improvements Interceptor 7017 (Segment 1) Forcemain Project 802850, Contract 13P043

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

Policy/Legal Reference: 3-3, Expenditures

Staff Prepared/Presented: Dan Fick 651-602-1061/Scott Dentz, 651-602-4503

Division/Department: MCES c/o Leisa Thompson 651-602-1131

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Background

The Lake Minnetonka Area Facility Plan determined that a second 24" force main is needed to improve reliability and to allow inspection/maintenance on the existing force main that extends through the cities of Excelsior, Greenwood and Shorewood.

Construction is planned to occur in three primary segments: Segment 1 consists of 6,500 LF force main from Division Street in Excelsior to the force main discharge in Shorewood. Segment 2 will install the remainder of the force main from Division Street to Lift Station L-19 at the western end of the project and is scheduled to bid in the fall of 2013. A 500-foot reach (third segment) was constructed last year as part of a co-operative project with the Minnetonka School District.

Contractors were prequalified to bid for contract 13P043. Plan holders included general contractors and subcontractors/suppliers. Four bids were received and opened on April 24, 2013. One bid was determined to be non-responsible and not accepted. The remaining three bids ranged from \$8,048,056.90 to \$8,451,684.00. SR Weidema's low bid was 19% less than the engineer's estimate of \$9,968,000. This project is funded by a Public Facilities Authority (PFA) loan. This contract has disadvantaged business enterprise (DBE) participation goals of 6% minority-owned and 6% women-owned businesses. The Office of Equal Opportunity passes the DBE participation submitted by SR Weidema.

Rationale

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

Funding

2013 MCES Capital Program:

Currently Authorized: \$20,000,000

Unencumbered Funds: \$18,900,000

Requested Amount: \$8,048,056.90

Known Support / Opposition

No known opposition.