

## Environment Committee

For the Metropolitan Council meeting of September 25, 2013

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**Subject:** Authorization to Negotiate and Execute Contract 13P152 for Metro / Seneca Incinerator Emissions Testing

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### **Proposed Action**

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute a testing services contract for Metro/Seneca Incineration Emissions Testing, Contract 13P152, to American Engineering Testing (AET) in the amount not to exceed \$725,556.84.

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

No issues were raised.

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

## Environment Committee

Meeting date: September 10, 2013

For the Metropolitan Council meeting of September 25, 2013

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**Subject:** Authorization to Negotiate and Execute Contract 13P152 for Metro / Seneca Incinerator Emissions Testing

**District(s), Member(s):** All

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

**Staff Prepared/Presented:** Rene Heflin, 651-602-1077

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

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### **Proposed Action**

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute a testing services contract for Metro/Seneca Incineration Emissions Testing, Contract 13P152, to American Engineering Testing (AET) in the amount not to exceed \$725,556.84.

### **Background**

This contract provides incinerator emissions testing at the Metro and Seneca facilities to determine capabilities of these facilities to meet pending air emissions limits and the potential impacts on future capital improvements.

Three responsive proposals were received and evaluated. The AET proposal was the lowest price proposal meeting all of the requirements of the Request for Proposals.

### **Rationale**

Professional services contracts with an amount exceeding \$250,000 require Metropolitan Council authorization.

### **Funding**

Funding is included in the 2013/2014 Capital Program.

### **Known Support / Opposition**

None