Business Item No. 2016-223

# **Environment Committee**

For the Metropolitan Council meeting of November 9, 2016

Subject: Construction Contract for Mound Area Improvements

#### **Proposed Action**

That the Metropolitan Council authorizes its Regional Administrator to award and execute a contract for construction of the Mound Area Improvements – 6-MO-650 and Lift Station L25, MCES Project Number 802828, Contract No. 16P156, with Minger Construction, for their low responsive, responsible bid of \$7,135,611.95.

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

No comments or questions.

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



## **Environment Committee**

Meeting date: October 25, 2016

For the Metropolitan Council meeting of November 9, 2016

Subject: Construction Contract for Mound Area Improvements
District(s), Member(s): District 3, Jennifer Munt
Policy/Legal Reference: Policy 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 Mound Interceptor Improvement Project will replace approximately 4800 linear feet of existing 24inch gravity interceptor with deeper gravity sewer from existing lift station L25 to a newly constructed lift station L38. This project will provide the ability to abandon existing lift station L25 when completed. Approximately 4800 linear feet of 36" pipe will be installed within the Hennepin County Rail Authority right of way and the final 650 linear feet will be upsized to 60-inch gravity pipe for added storage.

Six bids, ranging from \$7,135,611.95 to \$9,837,104.00 were received and opened on October 4, 2016. The engineer's estimate is \$10,167,021.00.

The project is funded by Public Facilities Authority (PFA) loan. The disadvantaged business participation goals of 3% Minority Business Enterprise (MBE) and 3% Women Business Enterprise (WBE).

The low bidder, Minger Construction has met the good faith effort goals as determined by the Office of Diversity and Equal Opportunity.

#### Rationale

Construction contract awards exceeding \$2,500,000 require Metropolitan Council authorization.

#### Funding

Project No. 802828 is included in the 2016 MCES Authorized Capital Program.

2016 MCES Authorized Capital Program Currently Authorized: \$11,700,000 Unencumbered Funds: \$11,700,000 Requested Amount: \$7,135,611.95

#### **Known Support / Opposition**

No known opposition.