

Committee Report

Business Item No. 2016-87

Environment Committee

Meeting date: April 26, 2016

For the Metropolitan Council meeting of May 25, 2016

<p>Subject: Authorization to Award and Execute a Construction Contract for Mound Area Improvements – 6-MO-651 and Lift Station L39/L40</p>

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-651 and Lift Station L39/L40, MCES Project Number 802827, Contract No. 15P304, with Minger Construction, for their low responsive, responsible bid of \$12,896,604.50.

Summary of Committee Discussion/Questions

There have been soil issues in the past and soil borings have been taken to address this issue, so costs are not unexpectedly increased with change orders.

The construction has been in the planning process in the 2007 facility plan. This project will create new facilities and eliminate cracks in pipes that have been in place since the 1970s. By installing a gravity system, we will be avoiding a lift station, and will create a more reliable system.

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

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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 Mound Interceptor Improvement Project will construct 12” gravity sewer from Brighton Commons to the new proposed L39 lift station site, while providing the ability to abandon existing L40 when complete. A new dual 10” forcemain will be constructed from L39 to the existing discharge manhole. MCES will install a 16” watermain on behalf of the City in Wilshire Blvd via cooperative agreement.

Four bids, ranging from \$12,896,604.50 to \$18,359,753.21 were received and opened on March 23, 2016. The engineer’s estimate is \$14,633,131.50.

The project is funded by a Public Facilities Authority loan and is part of a City Construction Cooperative Agreement. The disadvantaged business participation goals of 6% Minority Business Enterprise (MBE) and 6% Women Business Enterprise (WBE). The low bidder, Minger Construction has met the numerical 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. 802827 is included in the 2016 MCES Authorized Capital Program.

Currently Authorized: \$19,800,000

Unencumbered Funds: \$19,000,000

Requested Amount: \$12,896,604.50

Known Support / Opposition

No known opposition.