

Committee Report

Business Item No. 2016-120

Environment Committee

Meeting date: June 14, 2016

For the Metropolitan Council meeting of June 22, 2016

Subject: MCES Electric Motor Repair Services Contract
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Proposed Action

That the Metropolitan Council authorize its Regional Administrator to execute contract 16P026 for MCES electrical motor repair services to L&S Electric for an amount not to exceed \$500,000 and a term not to exceed three years.

Summary of Committee Discussion/Questions

Amendment to background section of the business item should reflect repair services are for 8 wastewater treatment facilities instead of 7.

Recommended contractor currently holds the contract that is in place where services are utilized on an as needed basis.

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

Environment Committee

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Subject: MCES Electric Motor Repair Services Contract

District(s), Member(s): All

Policy/Legal Reference: Council Policy 3-3 Expenditures – Procurement of Goods and Services over \$500,000

Staff Prepared/Presented: Craig Edlund, 651-602-8383; Jim Schmidt 651-602-8335

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

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to execute contract 16P026 for MCES electrical motor repair services to L&S Electric for an amount not to exceed \$500,000 and a term not to exceed three years.

Background

The proposed contract will provide electrical motor repair services for 7 treatment plants and 62 lift stations, approximately 3,200 motors, based on competitively bid hourly shop rates and material markup. Services will be performed on an as-needed-basis with an established maximum contract amount.

Rationale

Procurement of goods and services for amounts exceeding \$500,000 require Council approval.

Funding

Annual funding for these services is provided in the MCES Operating Budget.

Known Support / Opposition

There is no know opposition.