# **Committee Report**

Business Item No. 2020-335

#### **Environment Committee**

For the Metropolitan Council meeting of December 23, 2020

**Subject:** Metropolitan Wastewater Treatment Plant Rehabilitation and Facility Improvements - Projects #805990 and 808921

#### **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to award and execute a construction contract for the Metropolitan Wastewater Treatment Plant Rehabilitation and Facility Improvements Project, MCES Project Numbers 805990 and 808921, Contract No. 20P220, with Shank Constructors, Inc., for an amount not to exceed \$13,119,800.

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

Staff clarified Shank Constructors is located in Brooklyn Park MN.



### **Environment Committee**

Meeting date: December 8, 2020

For the Metropolitan Council meeting of December 23, 2020

Subject: Metropolitan Wastewater Treatment Plant Rehabilitation and Facility Improvements -

Projects #805990 and 808921

District(s), Member(s): Council District 13, Council Member Chai Lee

Policy/Legal Reference: Council 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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### **Background**

This project provides for construction of the following at the Metropolitan Wastewater Treatment Plant:

- 1) Concrete Rehabilitation (14 process tanks and influent channel segment)
- 2) Primary Settling Tanks Collector Replacement (5 out of 8 tanks)
- 3) Solids Storage Pads Improvements (2 areas)
- 4) Two Closed Loop Cooling Systems
- 5) Other Miscellaneous Items:
  - a. Plant Road Rehabilitation
  - b. South St. Paul Forcemain Inspection
  - c. City Water System Renewal
  - d. Headhouse Improvements
  - e. Compressor Building Tile Replacement

Procurement facilitated a public pre-bid meeting on September 30, 2020. There were fifty-six (56) plan holders for this project. Two (2) bids were received and evaluated on the bid closing day of November 5, 2020. Shank Constructors, Inc. was determined to be the lowest responsive and responsible bidder.

The Office of Equal Opportunity established a Metropolitan Council Underutilized Business (MCUB) utilization goal of 8%. Shank Constructors, Inc. has committed to 9.05% utilization of MCUB business at the time of bid for this contract.

#### Rationale

Procurement of construction services over \$2,500,000 in value requires Metropolitan Council authorization.

## **Thrive Lens Analysis**

This action supports the Thrive outcome of stewardship as the work supports efforts to maintain the region's wastewater treatment system.

#### **Funding**

Funding is provided in the 2020 Authorized Capital Program

**Known Support / Opposition**There is no known opposition to this project.