

E Environment Committee

Item: 2013-384

For the Metropolitan Council special meeting of December 19, 2012

ADVISORY INFORMATION

Date Prepared: December 12, 2012

Subject: Authorization to Negotiate and Execute Amendment to the Engineering Services Contract with Bolton & Menk on East Bethel Project, MCES Project Number 801620, Contract Number 09P235

Proposed Action:

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the Engineering Services Contract on the East Bethel Project, MCES Project Number 801620, Contract Number 09P235, with Bolton & Menk, Inc., in the amount of \$175,000.

Summary of Committee Discussion / Questions:

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

E Environment Committee

Meeting date: December 11, 2012

For the Council Meeting of December 19, 2012

ADVISORY INFORMATION

Date:	December 3, 2012
Subject:	Authorization to Negotiate and Execute Amendment to the Engineering Services Contract with Bolton & Menk on East Bethel Project, MCES Project Number 801620, Contract Number 09P235
District(s), Member(s):	9, Edward Reynoso
Policy/Legal Reference:	Council Policy 3-3 Expenditures
Staff Prepared/Presented:	Bryce Pickart 651-602-1091
Division/Department:	MCES c/o Leisa Thompson 651-602-8101

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the Engineering Services Contract on the East Bethel Project, MCES Project Number 801620, Contract Number 09P235, with Bolton & Menk, Inc., in the amount of \$175,000.

Background

Bolton & Menk, Inc., has an engineering services contract with MCES for the design and construction phase support of the Reclaimed Water Distribution System in East Bethel, Minnesota. In addition, the City of East Bethel has a Cooperation Agreement with MCES for a joint project in East Bethel. The City has the construction contracting lead role for pipes south of Viking Boulevard. MCES has the contract contracting lead role for pipes north of Viking Boulevard.

The alignment of the city's force main runs parallel to the MCES reclaimed water line. When the city needed a design firm for the force main Bolton & Menk, Inc., already had familiarity with the location, soils, and personnel involved. It was less expensive and timelier for the partnership to have Bolton & Menk, Inc., do the engineering work.

Rationale

Amendments to existing contracts in amounts exceeding \$100,000 require Metropolitan Council approval. The original contract amount is \$572,161.

Funding

The project is included in the MCES Authorized Capital Program, Project Number 801620.

Known Support / Opposition

None.