

### Transportation Committee

Meeting date: February 11, 2019

For the Metropolitan Council meeting of February 13, 2019

<b>Subject:</b>	Metro Transit Heywood Office and Police – Facility Furniture
<b>District(s), Member(s):</b>	District 7, Gary L. Cunningham
<b>Policy/Legal Reference:</b>	Council Expenditure Policy 3-3, Procurement of Goods and Services over \$500,000
<b>Staff Prepared/Presented:</b>	Wes Kooistra, General Manager, 612-349-7510 Marilyn Porter, Director, E&F, 612-349-7689 Pat Jones, Assistant Director, E&F, 612-349-7606 Robert Rimstad, Lead Project Manager, E&F, 612-349-7768 Molly Ellis, Senior Project Coordinator, E&F, 612-349-7638
<b>Division/Department:</b>	Metro Transit Engineering & Facilities

#### Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to execute a contract for the procurement of facility furniture for the Metro Transit Heywood Office and Police facility for an amount not to exceed \$1,176,000.

#### Background

On June 12, 2017, Council authorized Business Item #2017-124SW for the construction of a 60,000 Sq Ft addition to the FTH Office building. The facility is nearing completion with an anticipated opening in May 2019.

New furniture is necessary for the Metro Transit Heywood Office and Police building for maximum space utilization and is included in the project budget. The construction contract does not include building furniture and therefore a separate procurement is needed.

- 162 Workstations
- 14 Conference and Meeting Rooms
- 3 Public Lobbies
- 1 Lunch Room

#### Rationale

The execution of a contract in excess of \$500,000 requires Council approval.

#### Thrive Lens Analysis

This action promotes **Stewardship and Sustainability** through onsite storm water management, target Energy Use Intensity of 30, and Smart Lighting controls. This action promotes **Equity** by serving as an anchor to the community for Community Policing and a host site for community meetings.

#### Funding

Authorized funding (80% federal and 20% RTC) is available to award this contract in project 63219.

#### Known Support / Opposition

There is no known opposition to this project.

