

Metropolitan Wastewater Management Commission



partners in wastewater management

MWMC SPECIAL MEETING

Friday, June 3, 2011 @ 7:30 a.m.

City of Springfield

Conference Room 4NW

MINUTES

I. ROLL CALL

President Bill Inge opened the meeting at 1:30 p.m. Roll call was taken by Kevin Kraaz.

COMMISSIONERS:

PRESENT

Jay Bozievich – phone conference
George Brown – phone conference
Bill Inge
Doug Keeler – phone conference
Walt Meyer
Marilee Woodrow

ABSENT

Hilary Loud

STAFF IN ATTENDANCE:

Ron Bittler
Dave Breitenstein
Aaron Collett
Dave Jewett – Attorney
Kevin Kraaz
Josh Newman

II. PUBLIC COMMENT

There was no public comment.

III. PRIMARY SLUDGE THICKENING CONSTRUCTION CONTRACT AWARD – P80054

Aaron Collett, Project Manager, thanked everyone for taking the time to come in for the special meeting. He explained that the delay in bringing this resolution before the Commission was related to the State Revolving Fund (SRF) loan documentation, which was in conflict with the DEQ's instructions, and he stated only two out of ten contractors filled Attachment 7 (EPA's document relating to affirmative action requirements) out correctly. Legal counsel determined

that due to the nature of the form and the inconsistency of the instructions, the low bidder was still deemed responsive and responsible.

Mr. Collett went on to say that the urgency to have the meeting this week instead of waiting another week for the regular meeting was because the project requires a low flow condition (influent flow at the wastewater plant) and that it occurs only during a small window in late summer to early fall. It is a very short period of time and one week could make a difference to the project timeline.

Mr. Collett briefly reviewed the project background information. He stated that the FY 2010/11 Budget and CIP lists the total project budget for the Primary Sludge Thickening Project as \$4,498,000, which includes consultant services as well as construction. He noted the portion of this budget currently allocated for the consultant contract for design and construction services, including amendments is \$892,415. That leaves \$3,605,585 available for construction on the project.

Mr. Collett reported that on May 4, 2011, the project went out for construction bid offers and received a total of ten timely proposals. The apparent low bidder was CP Construction whose bid came in at \$2,962,000. He pointed out that the bids ranged from \$3,931,000 to \$2,962,000 with the Engineer's Estimate being \$3,718,239.

Mr. Collett stated that on May 18, 2011, the conditional Notice of Intent to Award was issued and no protests were filed within the time permitted by the MWMC procurement rules. He said staff expects to receive DEQ's approval within a few days, at which time with resolution approval, the contract can be awarded.

Mr. Collett requested that the Commission approve Resolution 11-06.

Discussion: President Inge asked if there were any questions. There were none.

MOTION: COMMISSIONER MEYER MOVED TO ADOPT RESOLUTION 11-06. IT WAS SECONDED BY COMMISSIONER WOODROW. THE MOTION PASSED UNANIMOUSLY 6-0.

Mr. Collett brought a copy of the 3D modeling that was used during design of project P80054 on his computer to show the Commissioners who were interested in viewing after the meeting.

VII. ADJOURNMENT

President Inge adjourned the meeting at 1:38 p.m.

Minutes were recorded by Kevin Kraaz.