




**AGENDA
BILL
Item 7.D**

**Euclid Sewer Pump Station
Improvements Public Works
Construction Contract Award**

DATE SUBMITTED:	February 16, 2021	MEETING DATE:	February 24, 2021
TO: BOARD OF COMMISSIONERS	FROM: Bill Hunter, District Engineer / Assistant General Manager		
GENERAL MANAGER APPROVAL			
ATTACHED DOCUMENTS	Bid Tabulation		
TYPE OF ACTION REQUESTED	RESOLUTION <input type="checkbox"/>	FORMAL ACTION/ MOTION <input checked="" type="checkbox"/>	INFORMATIONAL /OTHER <input type="checkbox"/>

BACKGROUND / EXPLANATION OF IMPACT

The Euclid Sewer Pump Station is located along the westerly shore of Lake Whatcom at an approximate address 1700 Euclid Avenue. The station and system controls were last upgraded 23 years ago in 1999.

This project consists of the replacement of the power service with a 3-phase 480-volt service, refurbishment of existing pumps, temporary bypass pumping, site, stormwater and retaining wall improvements, electrical and automatic control improvements, and automatic transfer switch and stationary generator installation.

The District published an advertisement for bids in the Bellingham Herald on January 9, 2022. A non-mandatory pre-bid meeting was held on February 9, 2022. Bids were due on February 16, 2022. Four (4) bids were received.

Staff is in the process of reviewing mandatory and supplemental bidder responsibility criteria and will make a verbal recommendation at the Board meeting.

FISCAL IMPACT

The low bid amount is within the District's 2022 adopted budget for the Euclid Sewer Pump Station Improvements construction contract.

The adopted 2022 Budget includes \$575,000 for the construction contract. The low bid amount is \$542,565.60 (including 8.6% sales tax) if all the unit price and additive alternate work is performed.

APPLICABLE EFFECTIVE UTILITY MANAGEMENT ATTRIBUTE(S)

Product Quality

Operational Optimization

Infrastructure Strategy and Performance

RECOMMENDED BOARD ACTION

Staff recommends that the Board award the Euclid Sewer Pump Station Improvements contract to the lowest responsible bidder.

A verbal recommendation for the lowest responsible bidder will be made at the Board meeting (staff is in the process of reviewing mandatory and supplemental bidder criteria submitted by the low bidder).

PROPOSED MOTION

Recommended motions are:

“I move to award the Euclid Sewer Pump Station Improvements public works contract to _____ for a total contract price of \$_____, including 8.6% sales tax, and authorize the general manager to execute the contract.”