## MINNESOTA VALLEY TRANSIT AUTHORITY RESOLUTION NO. 09-\_\_\_\_

## APPROVING AGREEMENT WITH FEH CO FOR CONSTRUCTION

OF THE DRIVER ASSIST SIMULATOR ROOM AT BBG
WHEREAS the MVTA is planning construction of a driver assist simulator room at the Burnsville Bus Garage;
WHEREAS, the construction documents were prepared and bids were opened on May May 7;
NOW, THEREFORE, BE IT RESOLVED, that the MVTA approve an agreement with EFH Co. in the amount of \$49,928 for construction of the Driver Assist Simulator room at BBG, contingent upon approval of DBE documentation by the Met Council.
BE IT FURTHER RESOLVED, that the MVTA rejects the second low bid from Commercial Systems as non-responsive and also the third low bid from GenCon Construction as non-responsive.
BE IT FURTHER RESOLVED, that if DBE approval is not received for EFH Co., then declare the EFH Co bid to be non-responsive and award the contract to Construction Results for a cost of \$76,650 contingent upon approval of DBE documentation by the Metropolitan Council.
BE IT FURTHER RESOLVED, that if DBE approval is not received for Construction Results, then declare the Construction Results bid to be non-responsive and award the contract to Ebert Construction for a cost of \$77,468 contingent upon approval of DBE documentation by the Metropolitan Council.
BE IT FURTHER RESOLVED, that the Drive Assist Simulator Room Construction be funded by Urban Partnership Agreement (UPA) funds and state bonds.
ADOPTED by the Minnesota Valley Transit Authority this 20 <sup>th</sup> day of May, 2009.
Attest: Chair