



June 27, 2018

Agenda Item 1

## REPORT TO THE COMMISSIONERS

**FROM:** Gregory Russ, Executive Director / CEO

**SUBJECT:** Fire Alarm System Replacement

**Previous Directives:** The Board previously approved the Capital Fund Program (CFP) Plan for FY 2018 as part of the Agency's 2018 Moving to Work (MTW) Annual Plan.

**Resident Council Review/Recommendation:** This Report will be discussed with the Resident Advisory Board (RAB) immediately prior to the Board's June 27, 2018 meeting.

**Budget Impact:** These expenditures will be charged to the Capital Fund Program.

**Affirmative Action Compliance:** The contractor has signed an Equal Employment Opportunity / Affirmative Action Policy statement. Additionally, the contractor intends to utilize a certified WBE subcontractor for a portion of the work. MPHA will monitor compliance.

**Procurement Review:** This Report has been reviewed and approved by the Agency's Contracting Officer.

**RECOMMENDATION:** It is recommended that the Board of Commissioners authorize the Executive Director or his designee to execute a contract in the amount of \$507,403 with Egan Company for fire alarm system replacement at 1717 Washington Street NE and 314 Hennepin Avenue.

Many of MPHA's highrise buildings have original fire alarm systems that are obsolete; components are difficult to source and only available used or re-conditioned. MPHA has recently experienced fire panel failures at some of its properties and therefore has dedicated additional resources to replacing these critical life safety systems at all buildings where original systems remain, including 1717 Washington Street NE and 314 Hennepin Avenue

On May 4, 2018, an invitation for bids was publicly advertised with a bid due date of June 6, 2018. The following bids were received:

Egan Company	\$507,403
ECSI	\$508,721
EIM	\$884,209

MPHA received a fourth bid but the bid was deemed non-responsive. The successful bidder, Egan Company, has successfully completed several similar projects and MPHA staff is confident they will perform well on this project.

This Report was prepared by Laura Dykema, Director of Planning & Development. For further information, please contact Ms. Dykema at (612) 342-1428 or [ldykema@mplspha.org](mailto:ldykema@mplspha.org).