

Committee Report

Management Committee



Committee meeting date: August 12, 2026

For the Metropolitan Council: August 26, 2026

Business Item: 2026-89

AMCL Professional Services Agreement, Contract 22P018 – Amendment 4

Proposed action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment for contract 22P018 with Turner and Townsend, AMCL Inc., to provide professional consulting services and support that will increase the contract value by \$2,800,000 for a total contract not to exceed amount of \$5,330,000.

Summary of Management Committee discussion/questions

Chief Financial Officer Ned Smith presented the item, accompanied by Environmental Services Assistant General Manager Sam Paske and Metro Transit Director of Asset Management Kristin Thompson. Together, they provided background on the project and shared an update regarding ongoing system planning efforts. Committee members responded positively, expressing their support for the project. No questions were raised during the discussion.

Motion by Cederberg, seconded by Jenkins. Motion carried.



Business Item

Management Committee



Committee meeting date: August 12, 2026

For the Metropolitan Council: August 26, 2026

Business Item: 2026-89

AMCL Professional Services Agreement, Contract 22P018 – Amendment 4

District(s), member(s):	All
Policy/legal reference:	FM 14-2, Expenditures for the Procurement of Goods, Services, and Real Estate Policy
Staff prepared/presented:	Kristin Thompson, Director of Asset Management, Metro Transit, 612-349-7782 Sam Paske, Assistant General Manager, Water Planning Services, Environmental Services, 612-602-1015 Ned Smith, Chief Financial Officer, 651-602-1162
Division/department:	Regional Administration/Information Services

Proposed action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment for contract 22P018 with Turner and Townsend, AMCL Inc., to provide professional consulting services and support that will increase the contract value by \$2,800,000 for a total contract not to exceed amount of \$5,330,000.

Background

The Council first contracted with AMCL via competitively procured contract 22P018 to provide professional consultant services as the Council's owner's agent for three phases of work related to the procurement and implementation of a new Enterprise Asset Management System (EAMS). Due to EAMS project changes and delays, the third phase (System Implementation Assurance) is ongoing and expected to take up to an additional 3 years.

The original contract has already been amended to add 10% of the original value and extend the duration to end December 31, 2026. The Council is seeking an additional contract amendment to add value and time to the contract to fully cover the needs through the system implementation phase which is projected to possibly run through February 2029.

Rationale

Council Policy requires amendments exceeding 10% of the original authorized contract value be approved by the Council if the cumulative value exceeds \$2,000,000. Amendments to contracts that exceed 10% of the original value constitute sole source procurements.

Thrive lens analysis

The Council adopted Imagine 2050 on February 12, 2025, which builds on policy direction in Thrive MSP 2040. Under the Thrive lens, this action advances the outcome of Stewardship and

Sustainability by ensuring reliability, resilience, security and cost-effectiveness of the Council's computers, servers and cloud services.

Funding

The current Agreement is included in the Information Services operating budget using local funds.

Small business inclusion

The total MCUB achievement on 22P018-Engineering Services for the BPSI Enterprise Asset Management (EAM) Professional Services Project is 4.8%, as of May 2026. The MCUB contract goal established by the Office of Civil Rights and Small Business Programs (OCR SB) was 14.0%. OCR SB will continue to monitor the project to ensure the MCUB requirements are met, inclusive of all amendments.

