

Committee Report

Environment Committee



Committee Meeting Date: April 26, 2022

For the Metropolitan Council: May 4, 2022

Business Item: 2022-110

Intergovernmental Agreement with Hennepin County, Contract 221007

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an intergovernmental agreement, Contract 221007 with Hennepin County for the construction of temporary conveyance as part of Hennepin County's Noerenberg and Hendrickson bridges replacement project for an amount not to exceed \$2,300,000.

Summary of Environment Committee Discussion/Questions

Committee Member Sterner asked what the usable life of the forcemain is. Staff stated the pipe is approximately from the 1970's and has reached the end of its usable life.

Motion by Zeran, seconded by Wulff. Motion carried.



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District(s), Member(s):	District 3, Vacant
Policy/Legal Reference:	MN State Statute 473.504 and Council Expenditures Policy 3-3
Staff Prepared/Presented:	Chris Remus, Assistant Manager, 651-602-4538
Division/Department:	MCES c/o Leisa Thompson, 651-602-8101

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Background

Hennepin County is replacing Hendrickson and Noerenberg Bridges along CR 51. The existing 8567 forcemains are currently suspended from each bridge and must be removed. MCES is collaborating with Hennepin County to include the temporary conveyance to be installed before their bridge demolition is initiated. A separate project will relocate the permanent replacement forcemains under the Lake Minnetonka channels.

Rationale

Intergovernmental agreements with an agency exceeding \$500,000 require Metropolitan Council authorization per Council Expenditure Policy 3-3.

Thrive Lens Analysis

This action advances the Thrive outcome of stewardship and the Thrive principle of collaboration. Public financial resources will be invested efficiently and effectively to maintain and restore existing wastewater infrastructure, which protects the region's natural resources.

Funding

Project 819023 is included in the 2022 MCES Authorized Capital Program.

Small Business Inclusion

Contract will be executed by Hennepin County and will follow the County's small business goals.