

Environment Committee

Meeting date: January 13, 2015

For the Metropolitan Council meeting of January 28, 2015

Subject: Authorization to Negotiate and Execute an Intergovernmental Agreement with the City of Mound

District(s), Member(s): District 3, Jennifer Munt

Policy/Legal Reference: MN Statutes 473.504 and 471.59

Staff Prepared/Presented: Karen Keenan 651-602-4561

Division/Department: MCES c/o Leisa Thompson, 651-602-8101

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Mound for the construction of portions of the Mound 6-MO-651 Interceptor System.

Background

The Mound Interceptor Improvement Project will construct a new 6-inch sanitary sewer forcemain pipe and 12-inch gravity pipe and associated structures from MCES Lift Station L50 extending along Tuxedo Boulevard; to Brighton Boulevard and terminate at Manchester Road. This project will be constructed as part of the Mound street improvement project. The inconvenience to the residents along the route will be minimized by constructing our facilities within the same project.

This will be constructed under the proposed intergovernmental agreement with the City of Mound and coincide with their Street Reconstruction Project. This project is scheduled for construction during 2015-2016 with an estimated Metropolitan Council cost of \$3,500,000.

Rationale

Intergovernmental Agreements with a City exceeding \$500,000 requires Metropolitan Council authorization.

Funding

This project is included in the 2015 MCES Authorized Capital Program.

Currently Authorized: \$4,000,000

Unencumbered Funds: \$4,000,000

Requested Amount: \$3,500,000

Known Support / Opposition

No known opposition.