

## Environment Committee

Meeting date: November 14, 2017

For the Metropolitan Council meeting of November 29, 2017

**Subject:** Construction Cooperation Agreement with the City of Minnetrista for St. Bonifacius L24 Force Main Project

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

**Policy/Legal Reference:** MN Statutes 473.504 and 471.59

**Staff Prepared/Presented:** Scott Dentz, 651-602-4503

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

### Proposed Action

That the Metropolitan Council authorizes the Regional Administrator to negotiate and execute a construction cooperation agreement with the City of Minnetrista for force main construction inclusion in Minnetrista's Lotus Drive roadway improvements in the amount of \$2,000,000.

### Background

The City of Minnetrista has advanced the schedule for constructing the Lotus Drive roadway improvements. This work is necessary to provide access to the ongoing Woodland Cove development west of County Road 44 and north of Trunk Highway 7. St. Bonifacius L24 Force Main Improvements, Council Project 808210 is scheduled for construction in the 2020 timeframe and presently includes the Lotus Drive roadway improvements. It is proposed to advance the schedule for that portion of force main work that underlies Lotus Drive with its inclusion in the City led roadway improvements project.

### Rationale

Intergovernmental agreements exceeding \$500,000 require Metropolitan Council authorization.

### Thrive Lens Analysis

This action advances the Thrive Outcome of Stewardship. Public financial resources will be invested efficiently and effectively, to maintain capacity in the wastewater infrastructure, and protect the region's natural resources.

### Funding

Project 808210 is included in the 8082 family of projects in the 2017 MCES Authorized Capital Program.

Currently Authorized: \$19,000,000

Unencumbered Funds: \$16,000,000

### Known Support / Opposition

The City of Minnetrista supports this action.