

Environment Committee

Meeting date: September 12, 2017

For the Metropolitan Council meeting of September 27, 2017

Subject: Intergovernmental Agreement with the City of Mound and Hennepin County; Joint Powers Agreement with the City of Minnetrista

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

Policy/Legal Reference: MN Statutes 473.504 and 471.59 and 117.016

Staff Prepared/Presented: Karen Keenan 651-602-4561; Chris Remus 651-602-4538

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

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute intergovernmental agreements with the City of Mound for the construction of city watermain, Hennepin County for the construction of drainage and roadway improvements, and a joint powers agreement with the City of Minnetrista for acquisition of real property.

Background

The Mound 7021 forcemain project will replace nearly 3 miles of existing MCES 24" forcemain with 2-18" forcemains along County State Aid Highway 44, commencing at L38 in Mound and discharging to gravity pipe in Lake Minnetonka Regional Park in Minnetrista.

MCES has a desire to eliminate direct local connections to its forcemain system when reconstructing new facilities, which will result in modifications to the Minnetrista forcemain system. Because of these changes, easement acquisition is necessary for the City to reasonably operate their infrastructure long-term. MCES must enter into a Joint Powers Agreement with Minnetrista in order to obtain an easement on their behalf.

As part of this project, we will enter into cooperative agreements with the City of Mound to remove and replace watermain and with Hennepin County to install drainage improvements. By working in a cooperative manner with these respective agencies, we can minimize the impacts to the community and participate in cost sharing for roadway and restoration costs.

This project will be constructed under the proposed intergovernmental agreement with the City of Mound and Hennepin County. This project is scheduled for construction during 2018-2020 with an estimated Metropolitan Council cost of \$25,000,000.

Rationale

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

Thrive Lens Analysis

This action advances the Thrive Outcomes of Stewardship, Sustainability, Equity, and Prosperity and the Thrive Principles of Integration and Collaboration.

Funding

Project No. 802829 is included in the 2017 MCES Authorized Capital Program.

Currently Authorized: \$30,450,000

Unencumbered Funds: \$29,788,043

Requested Amount: \$0

Known Support / Opposition

The Cities of Mound and Minnetrista and Hennepin County are supportive of this project.