

Environment Committee

Meeting date: October 8, 2019

For the Metropolitan Council meeting of October 23, 2019

Subject: Intergovernmental Agreement with Hennepin County

District(s), Member(s): District 3, Christopher Ferguson

Policy/Legal Reference: Minnesota State Statute 473.504 and 471.59

Staff Prepared/Presented: 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 an intergovernmental agreement with Hennepin County for the construction of a 1,200-foot segment of forcemain within MCES Interceptor 7113 as part of the County's Tanager Bridge Replacement.

Background

Hennepin County plans to replace their bridge over the Tanager Lake channel in the City of Orono in 2020 due to the current bridge no longer being sustainable for future use. MCES forcemain 7113 is located within an MCES-owned easement on the west side of the bridge. The County's project will require relocation of this pipe from the under the footprint of the new bridge to avoid damaging the existing pipe and continue to maintain and operate the forcemain in the future.

This project will be constructed under the proposed intergovernmental agreement with Hennepin County. This project is scheduled for construction in 2020-2021 with an estimated Metropolitan Council cost of \$500,000.

Rationale

Intergovernmental agreements with an agency 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 and restore existing wastewater infrastructure, which protects the region's natural resources.

Funding

Project 802886 is included in the 2019-2020 MCES Authorized Capital Program

Currently Authorized: \$850,000

Unencumbered Funds: \$768,000

Requested Amount: \$0

Known Support / Opposition

No known opposition.