

Minutes

Environment Committee



Meeting Date: March 22, 2022

Time: 4:00 PM

Location: Virtual

Members Present:

- Chair, Peter Lindstrom D11
- Vice Chair, Wendy Wulff D16

- Raymond Zeran, District 9
- Susan Vento, District 11

- Kris Fredson, District 14
- Phillip Sterner, District 15
- = present

Call to Order

A quorum being present, Committee Vice Chair Wulff called the regular meeting of the Environment Committee to order at 4:00 p.m. on the following roll call.

Present	5	Fredson, Sterner, Vento, Wulff, Zeran
Absent	1	Lindstrom

The Chair’s statement was read at the beginning of the meeting as follows:

The Metropolitan Council Chair has determined it is not practical or prudent to conduct in-person meetings in response to the COVID-19 pandemic. Accordingly, committee members will participate in this meeting via telephone or interactive technology and the meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. We encourage you to monitor the meeting remotely.

Agenda Approved

Without objection the agenda was approved.

Approval of Minutes

It was moved by Sterner, seconded by Vento to approve the minutes of the March 8, 2022 regular meeting of the Environment Committee. **Motion carried** on the following roll call vote.

Aye	5	Fredson, Sterner, Vento, Wulff, Zeran
Nay	0	
Absent	1	Lindstrom

Consent Business

None at this time

Non-Consent Business

1. 2022-34 JT: 2022 April Budget Amendment

It was moved by Zeran, seconded by Fredson, that the Metropolitan Council amend the 2022 Unified Operating Budget for wastewater operations to increase expenses by \$920,000 and increase revenues by \$450,000.

Motion carried on the following roll call vote.

Aye	5	Fredson, Sterner, Vento, Wulff, Zeran
Nay	0	
Absent	1	Lindstrom

2. 2022-82: System Scaffolding Services for All Metropolitan Council Environmental Services Locations

It was moved by Zeran, seconded by Vento, that the Metropolitan Council authorize the Regional Administrator to award and execute contract 21P253 with API Construction Co. to provide as needed system scaffolding and appurtenance services for all Metropolitan Council Environmental Facilities in an amount not to exceed \$865,524.

Motion carried on the following roll call vote.

Aye	5	Fredson, Sterner, Vento, Wulff, Zeran
Nay	0	
Absent	1	Lindstrom

3. 2022-83 SW: Bassett Creek Tunnel MnDOT Coordination

It was moved by Sterner, seconded by Fredson, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute an Agency Relocation Agreement 1048770 with the Minnesota Department of Transportation (MnDOT) for Interceptor 1-MN-320.

Motion carried on the following roll call vote.

Aye	5	Fredson, Sterner, Vento, Wulff, Zeran
Nay	0	
Absent	1	Lindstrom

4. 2022-84: Security Officer Services, Contract 21P214

It was moved by Fredson, seconded by Vento, that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute contract 21P214 with Securitas Security Services USA, Inc., to provide security officer services for MCES and 390 North Robert Street facilities in the amount of \$4,470,000.

Motion carried on the following roll call vote.

Aye	5	Fredson, Sterner, Vento, Wulff, Zeran
Nay	0	
Absent	1	Lindstrom

Information

None at this time.

Reports

General Manager Report

General Manager Thompson provided an update on the Covid wastewater testing stating we received an invitation from the Minnesota Department of Health who is working on an early warning system. Staff will be meeting with them later this week related to the system being developed as well as how we can assist with the work. In addition, our report to the state last week reflected less of a drop as in prior weeks.



Adjournment

Business completed; the meeting adjourned at 4:31 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee meeting of March 22, 2022.

Council Contact:

Susan Taylor, Recording Secretary

Susan.Taylor@metc.state.mn.us

651-602-1131

