

Minutes

Environment Committee



Meeting Date: April 26, 2022

Time: 4:00 PM

Location: 390 Robert Street

Members Present:

Chair, Peter Lindstrom D11
 Vice Chair, Wendy Wulff D16

Raymond Zeran, District 9
E Susan Vento, District 11

Kris Fredson, District 14
 Phillip Sterner, District 15
 = present, E = excuse

Call to Order

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Environment Committee to order at 4:00 p.m.

Agenda Approved

It was moved by Sterner, seconded by Wulff to approve the agenda. **Motion carried.**

Approval of Minutes

It was moved by Wulff, seconded by Sterner to approve the minutes of the April 12, 2022 regular meeting of the Environment Committee. **Motion carried.**

Consent Business

None at this time

Non-Consent Business

1. **2022-108:** Water Efficiency Grant Program Awards

It was moved by Zeran, seconded by Wulff, that the Metropolitan Council authorize its Regional Administrator to award and execute the Water Efficiency Grant Program grants recommended in Attachment A of the business item in the total amount of \$997,920.

Motion carried.

2. **2022-109:** Land Acquisition for L48 Rehabilitation and Forcemain 6-DH-645 Replacement, Project No 802834

It was moved by Wulff, seconded by Zeran that the Metropolitan Council passes Resolution 2022-9 authorizing the acquisition of temporary easements for the L48 Rehabilitation and Forcemain 6-DH-645 Replacement project and staff to initiate condemnation proceedings.

Motion carried.

3. **2022-110:** Intergovernmental Agreement with Hennepin County, Contract 22I007

It was moved by Zeran, seconded by Wulff that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an intergovernmental agreement, Contract 22I007 with Hennepin County for the construction of temporary conveyance as part of Hennepin County's Noerenberg and Hendrickson bridges replacement project for an amount

not to exceed \$2,300,000.

Motion carried.

4. **2022-111:** Master Contracts for Arc Flash Electrical Engineering and Electrical Inspection Services, Contract 21P204

It was moved by Zeran, seconded by Wulff, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute Contracts 21P204A and 21P204B with Stantec Consulting Services Inc. and TKDA, for arc flash electrical engineering and electrical construction inspections in the amounts of \$575,000 each, for a total not to exceed value of \$1,150,000.

Motion carried.

Information

None at this time.

Reports

General Manager Report:

Good news, river flows have not been a concern this spring, so we have not had to operate pumps or plan for potential flooding.

Adjournment

Business completed; the meeting adjourned at 4:54 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee meeting of April 26, 2022.

Council Contact:

Susan Taylor, Recording Secretary
Susan.Taylor@metc.state.mn.us
651-602-1131

