

Environment Committee

For the Metropolitan Council meeting of November 13, 2013

Subject: Authorization to Negotiate and Execute an Intergovernmental Agreement with Hennepin County

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an intergovernmental agreement with Hennepin County for the construction of portions of the 7018-2 Interceptor System (Wayzata Force Main).

Summary of Committee Discussion/Questions

There were no questions. Motion to approve the proposed action was made, seconded, and passed unanimously.

Environment Committee

Meeting date: October 22, 2013

For the Metropolitan Council meeting of November 13, 2013

Subject: Authorization to Negotiate and Execute an Intergovernmental Agreement with Hennepin County

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

Policy/Legal Reference: MN Statutes 473.504 and 471.59

Staff Prepared/Presented: Karen Keenan, 651-602-4561

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

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an intergovernmental agreement with Hennepin County for the construction of portions of the 7018-2 Interceptor System (Wayzata Force Main).

Background

The Wayzata Force Main Improvement project will connect MCES Lift Station L-26 (Wayzata) to its discharge point downstream of the Gray's Bay Bridge. The force main improvements has been/will be constructed a series segments to coincide with other major utility projects along the route. The inconvenience to the residents and businesses along the route can be minimized by constructing our facilities with other utility projects.

The first segment was constructed in 2010 as part of the City of Wayzata project to improve the Lake Street and Superior Boulevard areas. The second segment was constructed by Metropolitan Council in 2013 and connected Lift Station L-26 to the first segment. The third segment is under construction by Metropolitan Council and includes the City of Wayzata street improvement project between the first segment and Arlington Road.

This fourth segment will complete the dual Wayzata Force Main system. This will be constructed under the proposed intergovernmental agreement with Hennepin County and coincide with their Highway 101 Reconstruction Project. The project is scheduled for construction during 2014-2016 with an estimated Metropolitan Council cost of \$10,500,000.

Rationale

Construction contracts exceeding \$1,000,000 require Metropolitan Council authorization.

Funding

Funding is provided in the 2013 MCES Capital Program, Project Number 802800.

Known Support / Opposition

No known opposition.