

Environment Committee

For the Metropolitan Council meeting of February 26, 2014

Subject: Adoption of the Facility Plan for St. Bonifacius L24 System Sanitary Sewer Improvements Project, MCES Project No. 808200, Resolution No, 2014-1

Proposed Action

That the Metropolitan Council adopt the Facility Plan for St. Bonifacius L24 System Sanitary Sewer Improvements Project, MCES Project No. 808200, per the attached Resolution No. 2014-1.

Summary of Committee Discussion/Questions

Council Schreiber suggested providing information about the cost of the proposed improvements in business items. Staff agreed. The estimated capital cost for work associated with this item is \$17.5M.

Chair Rummel asked if staff is coordinating the work with other departments, e.g. highway, park. Staff said they have consulted with them and will continue to do so.

Motion to approve the proposed action was made, seconded, and passed unanimously.

Environment Committee

Meeting date: February 11, 2014

For the Metropolitan Council meeting of February 26, 2014

Subject: Adoption of the Facility Plan for St. Bonifacius L24 System Sanitary Sewer Improvements Project, MCES Project No. 808200, Resolution No. 2014-1

District(s), Member(s): District 3, Jennifer Munt; District 4, Gary Van Eyll

Policy/Legal Reference: PFA Loan Requirement

Staff Prepared/Presented: Scott Dentz, 651-602-4503

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

Proposed Action

That the Metropolitan Council adopt the Facility Plan for St. Bonifacius L24 System Sanitary Sewer Improvements Project, MCES Project No. 808200, per the attached Resolution No. 2014-1.

Background

The Facility Plan addresses interceptor improvements for the St. Bonifacius L24 System located in the communities of St Bonifacius and Minnetrista. The proposed improvements will restore the integrity of MCES's facilities; minimize wastewater spill potential that could pose a threat to the environment, other community assets, public safety, and health; and improve system reliability. The recommended improvements are:

- Replace pumping station L24 with a new 2.2 mgd pumping station facility located in the vicinity of the present pumping station. Decommission and remove the old facility.
- Replace the present 12-inch diameter force main with a 17,800 lineal foot 16-inch diameter dual pipe force main. Decommission, dismantle, and abandon old force main piping.
- Line 3,400 lineal feet of 42-inch diameter gravity interceptor and rehabilitate associated MH structures.

A Public Hearing was held on January 28th. The hearing was attended by two residents. Minor comments were received at the Public Hearing. If significant issues arise during the comment period ending February 10, staff will present them at the committee meeting.

Rationale

Public Facilities Authority (PFA) loan funding eligibility requires formal adoption of the Facility Plan by resolution, following a public hearing on the draft Facility Plan.

Funding

Project cost estimates are consistent with the Capital Program. Funds for the planning, design, and construction are included in the 2014 Capital Program. MCES will submit this project to PFA for inclusion in its 2014 Intended Use Plan.

Known Support / Opposition

No known opposition.

Metropolitan Council
390 Robert Street North, Saint Paul, Minnesota 55101
651/602-1000 TDD 651/602-0904

RESOLUTION No. 2014 -1

RESOLUTION APPROVING AND ADOPTING
THE FACILITY PLAN FOR THE
ST. BONIFACIUS L24 SYSTEM SANITARY SEWER IMPROVEMENTS PROJECT,
PROJECT NO. 808200

WHEREAS:

1. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
2. The Metropolitan Council has determined it is necessary and convenient for the fulfillment of its statutory responsibilities to improve the St. Bonifacius L24 interceptor system by implementing St. Bonifacius L24 System Sanitary Sewer Improvements Project in the City of St. Bonifacius and City of Minnetrista, Project Number 808200, and
3. A draft Facility Plan for the project has been completed and a public hearing was held on January 28, 2014, to discuss the proposed project and the draft Facility Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN COUNCIL that the Facility Plan for the St. Bonifacius L24 System Sanitary Sewer Interceptor Improvements Project, MCES Project No. 808200, is hereby approved and adopted.

Adopted this 26th day of February, 2014.

Susan Haigh, Chair

Emily Getty, Recording Secretary