

Environment Committee

For the Metropolitan Council meeting of February 26, 2014

Subject: Adoption of the Facility Plan for Seneca Area System Rehabilitation Phases 3, 4 and 5, MCES Project Nos. 808030, 808040, 808050, Resolution No. 2014-2

Proposed Action

That the Metropolitan Council adopt the Facility Plan for Seneca Area System Rehabilitation Phases 3, 4 and 5, MCES Project Nos. 808030, 808040, and 808050 per the attached Resolution No. 2014-2.

Summary of Committee Discussion/Questions

Staff informed the committee that the estimated cost of the proposed improvements is \$48,690,000. No significant comments were received at the public hearing, and none were received during the comment period ending February 10. Motion to approve 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 Seneca Area System Rehabilitation Phases 3, 4 and 5, MCES Project Nos. 808030, 808040, 808050, Resolution No. 2014-2

District(s), Member(s): District 15, Steven T. Chavez

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 Seneca Area System Rehabilitation Phases 3, 4 and 5, MCES Project Nos. 808030, 808040, and 808050 per the attached Resolution No. 2014-2.

Background

The Facility Plan addresses interceptor improvements for the 3-BV-39 Interceptor located in the City of Burnsville. The proposed improvements will restore the integrity of MCES 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 will occur in phases over the next 5 years and will include:

- Phase 3 – Replace 8,982 lineal feet of gravity interceptor and rehabilitate associated MH structures.
- Phase 4 – Replace 8,190 lineal feet of gravity interceptor and rehabilitate associated MH structures.
- Phase 5 – Line 15,326 lineal feet of gravity interceptor and rehabilitate associated MH structures.

A Public Hearing was held on January 30th. The hearing was attended by four residents. No significant 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 (attached), 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 2015 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. 2014-2

RESOLUTION APPROVING AND ADOPTING
THE FACILITY PLAN FOR THE
SENECA AREA SYSTEM REHABILITATION PHASES 3, 4 and 5,
PROJECT NOS. 808030, 808040, and 808050

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 interceptors and maintenance holes in the City of Burnsville, Project Numbers 808030, 808040, 808050 and
3. A draft Facility Plan for the project has been completed and a public hearing was held on January 30, 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 Seneca Area System Rehabilitation Phases 3, 4 and 5, MCES Project Nos. 808030, 808040, 808050 is hereby approved and adopted.

Adopted this 26th day of February, 2014.

Susan Haigh, Chair

Emily Getty, Recording Secretary