

Environment Committee

Meeting date: November 10, 2015

For the Metropolitan Council meeting of November 18, 2015

<p>Subject: Authorization to Negotiate and Execute an Intergovernmental Agreement with the City of Mound</p>

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Mound for the construction of City watermain and storm sewer improvements within a Metropolitan Council project to improve the 6-MO-651 system.

Summary of Committee Discussion/Questions

No comments or questions.

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

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Subject: Authorization to Negotiate and Execute an Intergovernmental Agreement with the City of Mound

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 c/o Leisa Thompson, 651-602-8101

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Mound for the construction of City watermain and storm sewer improvements within a Metropolitan Council project to improve the 6-MO-651 system.

Background

The Metropolitan Council project to improve the Mound Interceptor 6-MO-651 will construct 12-inch gravity sewer, install a new L39 lift station on a new site, abandon the existing L39 lift station, and provide the ability to abandon existing L40 when complete. From L39, a new dual 10-inch forcemain will be constructed to the existing discharge manhole.

The City will install a 16-inch watermain in Wilshire Blvd and storm sewer upgrades near the wetland outlet at the L39 site as part of the Metropolitan Council project. The inconvenience to the residents and along the route can be minimized by constructing our facilities as part of the same project.

This project will be constructed under an Intergovernmental Agreement with the City of Mound. The project is scheduled for construction during 2016-2018 with an estimated City of Mound cost of \$1,200,000.

Rationale

Intergovernmental Agreements with a City exceeding \$500,000 requires Metropolitan Council authorization.

Funding

Project No. 802827 is included in the 2015 MCES Authorized Capital Program.

Known Support / Opposition

No known opposition.