

Committee Report

Business Item No. 2015-165
CONSENT

Environment Committee

Meeting date: July 14, 2015

For the Metropolitan Council meeting of July 22, 2015

Subject: Authorization to Negotiate and Execute an Intergovernmental Agreement with the City of Mound
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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 portions of city facilities within the Metropolitan Council Interceptor 6-MO-651 Improvement project.

Summary of Committee Discussion/Questions

No comments or questions at this time.

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

Environment Committee

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For the Metropolitan Council meeting of July 22, 2015

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 portions of city facilities within the Metropolitan Council Interceptor 6-MO-651 Improvement project.

Background

The Mound Interceptor Improvement project will construct a new L39 Lift Station, replace L40 Lift Station with a gravity pipe system, and construct a dual 10-inch sanitary sewer forcemain pipes. Project extents are from Brighton Commons to just north of the Wilshire Boulevard and Lakewood Lane intersection.

The City of Mound plans to upgrade their watermain system as part of the Metropolitan Council Project at an estimated City cost of \$1,200,000. The inconvenience to the residents along the route will be minimized by constructing these facilities within the same project.

This will be constructed under the proposed intergovernmental agreement with the City of Mound. This project is scheduled for construction during 2016-2017 with an estimated Metropolitan Council cost of \$13,800,000.

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

Currently Authorized: \$15,000,000

Unencumbered Funds: \$15,000,000

Requested Amount: \$1,200,000

Known Support / Opposition

No known opposition