

**Environment Committee**

For the Metropolitan Council meeting of September 14, 2016

**Subject:** Construction Cooperation Agreement with the City of Golden Valley

**Amended Proposed Action**

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute a construction cooperation agreement with the City of Golden Valley for forcemain replacement and relocation at Rhode Island Avenue and Medicine Lake Road, MCES Project No. 809087, Contract No. 16I024 for the requested amount of \$1,800,000.

**Summary of Committee Discussion/Questions**

Constructed in 1956. A single barrel will be used for this project due to lower flow.

Proposed action amended to include the requested amount of \$1,800,000.

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

## Environment Committee

Meeting date: August 23, 2016

For the Metropolitan Council meeting of September 14, 2016

**Subject:** Construction Cooperation Agreement with the City of Golden Valley

**District(s), Member(s):** District 6, Gail Dorfman

**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 a construction cooperation agreement with the City of Golden Valley for forcemain replacement and relocation at Rhode Island Avenue and Medicine Lake Road, MCES Project No. 809087, Contract No. 16I024.

### Background

The Golden Valley improvement project will remove and replace 850 lineal feet of 24-inch forcemain pipe that was constructed in 1956. The new forcemain pipe will be installed at a lower elevation in order to accommodate City facilities. The City of Golden Valley is reconfiguring Rhode Island Avenue N, between 23<sup>rd</sup> Avenue N and Medicine Lake Road to construct flood storage facilities along with other improvements. Inconvenience to the City will be minimized by constructing the forcemain pipe within the City project.

### Rationale

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

### Funding

This project is included in the 2016 MCES Authorized Capital Program.

Currently Authorized: \$2,020,000

Unencumbered Funds: \$1,950,000

Requested Amount: \$1,800,000

### Known Support / Opposition

None