

Environment Committee

For the Metropolitan Council meeting of February 22, 2017

Subject: Facility Plan for Brooklyn Park and Champlin Regional Sewer Rehabilitation

Proposed Action

That the Metropolitan Council adopt the Facility Plan for the Brooklyn Park and Champlin Regional Sewer Rehabilitation Project No. 809300 per Resolution No. 2017-1.

Summary of Committee Discussion/Questions

No comments or questions.

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

Environment Committee

Meeting date: February 14, 2017

For the Metropolitan Council meeting of February 22, 2017

Subject: Facility Plan for Brooklyn Park and Champlin Regional Sewer Rehabilitation

District(s), Member(s): District 2, Lona Schreiber

Policy/Legal Reference: PFA Loan Rules

Staff Prepared/Presented: Karen Keenan, 651-602-4561

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

Proposed Action

That the Metropolitan Council adopt the Facility Plan for the Brooklyn Park and Champlin Regional Sewer Rehabilitation Project No. 809300 per Resolution No. 2017-1.

Background

The Facility Plan recommends the rehabilitation of the following interceptors: 4-BP-541, 8252-481 and 8252-482 that are located in the cities of Brooklyn Park and Champlin. The proposed project 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.

The overall project will be constructed in multiple phases that will rehabilitate approximately 54,000 feet of concrete gravity interceptor sewer system ranging from 42 to 66 inches in diameter. This Interceptor Rehabilitation Project is programmed over the next 10 years at a total cost of \$57,500,000.

The Facility Plan was made available for public review in December 21 2016, with a public hearing held on January 5, 2017. The hearing was attended by 34 residents and city staff representatives with six project questions. The questions were related to the location of the work and whether a special assessment would be levied on property owners to pay for the sewer work. Their questions were answered and no further comments were received. Following adoption by the Metropolitan Council, the Facility Plan will be submitted to MPCA for review in conjunction with an application for placement on the Project Priority List for funding through the Clean Water Revolving Loan Fund beginning in fiscal year 2018.

Rationale

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

Thrive Lens Analysis

This action advances the Thrive Outcome of Stewardship. Public financial resources will be invested efficiently and effectively to maintain and restore existing capacity to existing wastewater infrastructure, which protects the region's natural resources

Funding

Funding for this project is included in the 2017 Capital Program. MCES will submit this project to PFA for inclusion in its 2018 Intended Use Plan.

Known Support / Opposition

None

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101-1634

Phone (651) 602-1000 • TDD (651) 291-0904 • FAX (651) 602-1550 • Metro Info (651) 602-1888

**RESOLUTION NO. 2017-1
RESOLUTION APPROVING AND ADOPTING
THE FACILITY PLAN FOR THE
BROOKLYN PARK AND CHAMPLIN REGIONAL SEWER REHABILITATION
PROJECT NO. 809300**

WHERE AS:

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 cities of Brooklyn Park and Champlin and
3. A draft Facility Plan for the project has been completed and a public hearing was held on January 5, 2017 to discuss the proposed project and the draft Facility Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOILTAN COUNCIL, that the Facility Plan for the Brooklyn Park and Champlin Regional Sewer Rehabilitation, Project No. 809300 is hereby approved and adopted.

Adopted this 22th day of February, 2017.

Adam Duinick, Chair

Emily Getty, Recording Secretary