

Environment Committee

For the Metropolitan Council meeting of June 26, 2019

Subject: Intergovernmental Agreement Between City of Hopkins and Metropolitan Council Amendment

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an Amendment to the intergovernmental agreement between the City of Hopkins and the Metropolitan Council, MC 12I025.

Summary of Committee Discussion/Questions

Chair Lindstrom asked for clarification that the City of Hopkins was completing the work on behalf of the Council. Staff confirmed. There was no value attached to the original agreement and required an amendment to establish a value to the agreement.

Committee Member Zeran asked why the financial obligation was omitted from the original agreement. Staff stated it was not addressed at the time of the original approval. To correct it, the amendment requires approval from the Council to execute.

Environment Committee

Meeting date: June 25, 2019

For the Metropolitan Council meeting of June 26, 2019

Subject: Intergovernmental Agreement Between City of Hopkins and Metropolitan Council Amendment
District(s), Member(s): District 5, Molly Cummings
Policy/Legal Reference: Minnesota State Statutes 437.504 and 473.59
Staff Prepared/Presented: Adam Gordon 651-602-4503; Chad Davison 651-602-4031
Division/Department: MCES c/o Leisa Thompson, 651-602-8101

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an Amendment to the intergovernmental agreement between the City of Hopkins and the Metropolitan Council, MC 12I025.

Background

The Metropolitan Council authorized agreement 12I025 with the City of Hopkins in 2012. This agreement contained several elements pertaining to constructing a new L-27 lift station and replacing the associated forcemain within the City of Hopkins.

This agreement was amended on April 17, 2018, to define the specific terms of the City constructing the MCES forcemains with the City’s local street reconstruction project along Lake Street. The contracted cost of the forcemain work was not known at the time and a budget was not included in the original agreement or amendment.

The City has compiled the final value of the construction for the Met Council forcemain and has requested payment. The value owed to the City of Hopkins is \$748,100.05.

Rationale

Construction Cooperative Agreements exceeding \$500,000 require Council authorization.

Thrive Lens Analysis

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

Funding

Project No. 804124 is included in the 2019 MCES Authorized Capital Program.

Known Support / Opposition

No known Opposition.