

Committee Report

Environment Committee



Committee Meeting Date: February 28, 2023

For the Metropolitan Council: March 08, 2023

Business Item: 2023-3

Intergovernment Agreement with the City of Golden Valley

Proposed Action

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Golden Valley for the relocation of the Plymouth Forcemain (Interceptor 8655-384) as part of the City's Douglas Drive at TH 55 Underpass and Intersection Improvements project.

Summary of Environment Committee Discussion/Questions

- CM Wulff: This doesn't have an amount but we know that it's more than half a million, correct?
- Staff asked: We are estimating about 2.5 million dollars. We are working with the City of Golden Valley for a final bid.

Motion by CM Sterner, seconded by CM Wulff. Motion carried.



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District(s), Member(s): District 6, John Pacheco Jr.
Policy/Legal Reference: MN State Statute 473.504 and Council Expenditures Policy 14-1
Staff Prepared/Presented: Tim Wedin, Assistant Manager, Interceptor Engineering, 651-602-4571
Division/Department: Interceptor Services

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Background

The City of Golden Valley is constructing a pedestrian crossing at TH 55 at Douglas Drive. Several alternatives were considered by the City, and ultimately an underpass was chosen as the appropriate option. The project will impact the 30" and 42" forcemains on the north side of TH 55. The project will provide an opportunity for MCES to rehabilitate a portion of forcemain that is over 52 years old and slated for assessment and likely rehabilitation. Rehabilitation now will eliminate potential reconstruction activities in a newly reconstructed arterial intersection. The proposed action allows this work to be included in the City's project, advancing the interests of both parties.

Rationale

Intergovernmental agreements with an agency exceeding \$500,000 require Metropolitan Council authorization per Council Expenditure Policy 14-1.

Thrive Lens Analysis

The action advances the Thrive Outcome of Stewardship, Prosperity, and Sustainability and the Thrive Principles of Integration and Collaboration.

Funding

Project 819018 is included in the 2023 MCES Authorized Capital Program.

Small Business Inclusion

Contract will be executed by the City of Golden Valley's small business goals.