

Committee Report

Environment Committee



Committee Meeting Date: April 9, 2024

For the Metropolitan Council: April 24, 2024

Business Item: 2024-81

Intergovernmental Agreement with the City of Minneapolis

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to execute a Cooperative Construction Agreement with the City of Minneapolis for the design and construction of access improvements to Interceptors 1-MN-310 and 1-MN-330 for an amount not to exceed \$3,500,000.

Summary of Environment Committee Discussion/Questions

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



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Intergovernmental Agreement with the City of Minneapolis

District(s), Member(s):	District 6, Robert Lilligren; District 7, Yassin Osman
Policy/Legal Reference:	FM 14-2 – Expenditures for the Procurement of Goods, Services, and Real Estate Policy
Staff Prepared/Presented:	Tim Wedin, Interceptor Engineering Assistant Manager, 651-602-4571
Division/Department:	Environmental Services

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to execute a Cooperative Construction Agreement with the City of Minneapolis for the design and construction of access improvements to Interceptors 1-MN-310 and 1-MN-330 for an amount not to exceed \$3,500,000.

Background

Site 1 - Beginning this spring the City will begin reconstructing 1st Ave South between Lake Street and Franklin Avenue. The City project provides an opportunity for ES to replace a 126 year-old brick access structure, 1-MN-330 MH 56.

Site 2 – Last fall the City began replacing sanitary sewer at Plymouth Avenue as part of the Second Street North Sanitary Sewer Replacement Project.

The City's original scope only included replacing the top two-thirds of six interceptor structures. Staff recognizes that replacing the entire structure is a more suitable way to address deteriorating structures in the area. In an effort to adequately repair the structures in the Project area and provide appropriate cost-sharing, the City and MCES have proposed to enter into a cooperative construction agreement.

Rationale

Both organizations would benefit from the improved access structures. Costs for the engineering and construction would be split between MCES and the City proportionally. The Project work for would be contracted by the City with construction planned for 2024.

Council policy requires interagency agreements with expenditures valued at greater than \$500,000 to be approved by the Council.

Thrive Lens Analysis

This action advances the Thrive Outcome of stewardship, prosperity, and sustainability, and the Thrive principles of integration and collaboration.

Funding

The project will be funded through local funding. Funding has been identified within the 2024 Capital Improvement Program.

Small Business Inclusion

The project work contracted by the City will be subject to the City's small business contracting program.

