

Committee Report

Environment Committee



Committee Meeting Date: September 10, 2024

For the Metropolitan Council: September 25, 2024

Business Item: 2024-226

Intergovernmental Agreement with the City of Lakeville

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to execute a Cooperative Construction Agreement with the City of Lakeville for the construction of new flow meter M657, MCES Project No. 805609, for an amount not to exceed \$1,000,000.

Summary of Environment Committee Discussion/Questions

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



Business Item

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Intergovernmental Agreement with the City of Lakeville

District(s), Member(s):	District 16, Wendy Wulff
Policy/Legal Reference:	FM 14-2 – Expenditures for the Procurement of Goods, Services, and Real Estate Policy
Staff Prepared/Presented:	Tim Wedin, Assistant Manager, Interceptor Engineering, 651-602-4571
Division/Department:	Environmental Services, Interceptor Services

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to execute a Cooperative Construction Agreement with the City of Lakeville for the construction of new flow meter M657, MCES Project No. 805609, for an amount not to exceed \$1,000,000.

Background

In 2008 interceptor 8007 was constructed through the City of Farmington to provide future service to the eastern portion of the City of Lakeville. To facilitate future development and treatment cost allocation between communities, Environmental Services planned a future project that would construct a flow meter that captures flow rate data from Lakeville into Farmington.

Rationale

The City of Lakeville, City of Farmington and Metropolitan Council would benefit from including construction of new meter M657 in the City of Lakeville's upcoming project. The Project work for the Council would be contracted by the City with construction planned between 2024 and 2026.

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

Thrive Lens Analysis

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

Funding

Project 805609 is included in the 8056 family of projects in the 2024 MCES Authorized Capital Program.

Small Business Inclusion

The Office of Equity and Equal Opportunity did not review for small business inclusion goals as the City of Lakeville is administering this project.