Business Item

Environment Committee



Committee Meeting Date: February 28, 2023 For the Metropolitan Council: March 8, 2023

Business Item: 2023-3

Intergovernmental Agreement with the City of Golden Valley

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

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.

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.