

Council Chair Charles Zelle

Council Members

Abdirahman Muse

Deb Barber

Kris Fredson

Molly Cummings

Phillip Sterner

Reva Chamblis

Susan Vento

Chai Lee

Francisco J. Gonzalez

Lynnea Atlas-Ingebretson

Peter Lindstrom

Raymond Zeran

Robert Lilligren

Wendy Wulff

Christopher Ferguson

Judy Johnson

Meeting Minutes

Wednesday May 26, 2021 4:01 p.m. Council Chambers

IN ATTENDANCE

Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran

ABSENT

Gonzalez, Wulff, Chair Zelle

CALL TO ORDER

A quorum being present, Vice Chair Cummings called the meeting to order at 4:01 pm on the following roll call vote:

Aye: 11 Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento

Nay: 0

Absent: 3 Gonzalez, Wulff, Chair Zelle

Not Recorded:3 Atlas-Ingebretson, Barber, Zeran

APPROVAL OF AGENDA

Vice Chair Cummings noted that a roll call vote is not needed for approval of the agenda. Council Members did not have any comments or changes to the agenda.

APPROVAL OF MINUTES

It was moved by Vento, seconded by Lee to approve the minutes of the May 12, 2021 Council meeting.

Motion carried on the following roll call vote:

Aye: 11 Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento

Nay: 0

Absent: 3 Gonzalez, Wulff Chair Zelle

Not Recorded:3 Atlas-Ingebretson, Barber, Zeran

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-9)

Consent Agenda Adopted

- 2021-101:** That the Metropolitan Council ratify the attached Emergency Declaration for purchase of COVID-19 tests in the amount of \$490,500.00.
- 2021-103:** That the Metropolitan Council:
1. Approve Washington County's Square Lake Special Recreation Feature Master Plan.
- 2021-111:** That the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/21- 6/1/22, for the Northstar Commuter Rail Operations in an amount not to exceed \$2,500,000.
- 2021-114:** That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for phase 2 large diameter interceptor cleaning, Project 819016, Contract 21P000, to Doetsch Environmental Services for cleaning 12,500 feet of interceptor pipe in an amount not to exceed \$11,955,680.00.
- 2021-115:** That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for phase 2 large diameter interceptor cleaning, Project 819016, Contract 21P000, to Doetsch Environmental Services for cleaning 12,500 feet of interceptor pipe in an amount not to exceed \$11,955,680.00.
- 2021-116:** That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:
1. Authorize the City of Orono to place its comprehensive plan amendment into effect.
 2. Revise the City's forecasts and sewer-serviced forecasts upward in 2020 and 2030 as shown in Tables 1 and 2 in the Review Record.
 3. Revise the affordable housing need allocation for the City to 85 units.
 4. Advise the City to implement the advisory comments in the Review Record for Forecasts, Transit, and Wastewater.
- 2021-119:** That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for Interceptor 1-MN-341 pipe-in-pipe rehabilitation project 807618, contract 21P064 to PCiRoads, LLC, to install thirteen maintenance holes and rehabilitate 8,200 feet of "pipe-in-pipe" interceptor, in an amount not to exceed \$6,508,850.
- 2021-120:** That the Metropolitan Council authorize the Regional Administrator to award and execute a contract for Interceptor 1-MN-310 rehabilitation from 15th to 8th Avenue North, project 807667, contract 21P007 to Michels Corporation for the rehabilitation of 1,850 feet of interceptor and five maintenance holes, in an amount not to exceed \$2,706,093.
- 2021-124SW:** That the Metropolitan Council adopt an amendment to the 2021-2024 TIP to amend three projects (#1- 3) and add one project (#4), all sponsored by MnDOT:

1. Add a bridge to, and expand the scope of, MnDOT's MN 55 bridge rehabilitation project (SP # 1909-99);
2. Add a bridge to, and expand the scope of, MnDOT's MN 55 bridge re-decking project (SP # 2724-124);
3. Add the removal of a free right turn to MnDOT's I-694 / Silver Lake Road ramp signal replacement project (SP # 6285-160); and
4. add a traffic management system project on MN 610 (SP # 2771-177)

It was moved by Lilligren, seconded by Lindstrom.

Motion carried on the following roll call vote:

Aye: 11 Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento

Nay: 0

Absent: 3 Gonzalez, Wulff, Chair Zelle

Not Recorded:3 Atlas-Ingebretson, Barber, Zeran

BUSINESS

Community Development – Reports on consent agenda

Environment – Reports on consent agenda

Management

2021-110: That the Metropolitan Council authorize the Regional Administrator to enter in an agreement with the American Federation of State, County and Municipal Employees (AFSCME), District Council 5, Local Union No. 668 effective for the period January 1, 2021 through December 31, 2023.

It was moved by Johnson, seconded by Ferguson.

Motion carried on the following roll call vote:

Aye: 12 Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran

Nay: 0

Absent: 3 Gonzalez, Wulff, Chair Zelle

Not Recorded:2 Atlas-Ingebretson, Barber

2021-27 SW: That the Metropolitan Council authorize the Regional Administrator to award and execute contract 21P057 with Insight Public Sector, Inc., for Microsoft licenses and support of Windows, Office365, SharePoint and Azure in an amount not to exceed \$13,500,000.

It was moved by Johnson, seconded by Ferguson.

Motion carried on the following roll call vote:

Aye: 13 Barber, Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran

Nay: 0

Absent: 3 Gonzalez, Wulff, Chair Zelle

Not Recorded:1 Atlas-Ingebretson

Transportation

2021-107: That the Metropolitan Council authorize the Regional Administrator to award and execute a 4-year contract with Mansfield Oil Company of Gainesville, Inc. to provide bus diesel fuel and delivery services in an amount not to exceed \$49,015,779.39.

It was moved by Chamblis, seconded by Barber.

Motion carried on the following roll call vote:

Aye: 14 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran

Nay: 0

Absent: 3 Gonzalez, Wulff, Chair Zelle

2021-108: That the Metropolitan Council (Council) authorize the Regional Administrator through the Southwest Light Rail Transit (SWLRT) Council Authorized Representative to negotiate and execute a change order for Contract 15P307A with Lunda McCrossan Joint Venture (LMJV) in an amount not to exceed \$21,155,890 for additional contaminated soil disposal.

Council member Atlas-Ingebretson asked what kind of contamination was found and asked if the community was notified. Council members Chamblis requested to see a contamination report and requested the community be notified when contamination in soil is found. Jim Alexander will follow up with council members.

It was moved by Barber, seconded by Lee.

Motion carried on the following roll call vote:

Aye: 14 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran

Nay: 0

Absent: 3 Gonzalez, Wulff, Chair Zelle

2021-129SW: That the Metropolitan Council authorize the Regional Administrator to award and execute four master contracts for electric bus and charging infrastructure services to support Metro Transit Engineering & Facilities. A same week Council action is requested to ensure the timely development of a transition plan.

Contract 20P262A - Design Services – HDR Engineering, Inc. - \$550,000
Contract 20P262B - Construction Support – HDR Engineering, Inc. - \$400,000
Contract 20P262C - Commissioning Services – Stanley Consultants, Inc. - \$450,000
Contract 20P262D - Program Management – AECOM - \$700,000

Carrie Desmond, Principal Engineer, provided an update and presented the master contract scope of services and zero-emission transition plan- work order one goals and objectives. Council member Cummings asked when the notification for the grant will be made. Carrie stated they will be notified in June.

It was moved by Barber, seconded by Lindstrom.

Motion carried on the following roll call vote:

Aye: 14 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran

Nay: 0

Absent: 3 Gonzalez, Wulff, Chair Zelle

REPORTS

Council member Chamblis reported they received a preview of the Brooklyn Center Transit Center upgrade, and council member Barber said there will be an unveiling ceremony in the future.

Acting Regional Administrator Mary Bogie: none

General Counsel: none

The meeting was adjourned at 4:35 pm

CERTIFICATION

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of May 26, 2021.

Approved this 9th day of June 2021.

Liz Sund
Recording Secretary