

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, June 9, 2015

Committee Members Present:

Sandra Rummel-Chair, Wendy Wulff-Vice Chair, Harry Melander, Lona Schreiber, Marie McCarthy

Committee Members Absent:

Edward Reynoso

CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:01 p.m. Tuesday, June 9, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lona Schreiber, seconded by Marie McCarthy to approve the agenda. **Motion carried.**

It was moved by Wendy Wulff, seconded by Lona Schreiber to approve the minutes of the Tuesday, May 12, 2015 regular meeting of the Environment Committee. **Motion carried.**

BUSINESS

1. 2015-111: Authorization to Amend the 2014 and 2015 Unified Budgets

(Joint business item with the Management Committee)

It was moved by Marie McCarthy, seconded by Wendy Wulff that the Metropolitan Council authorizes the amendment of the 2014 Unified Budget as indicated and in accordance with documents attached to the business item, and authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the attached tables. **Motion carried.**

2. 2015-128: Authorization to Negotiate and Execute Land Acquisition Agreement for Future Lift Station Site, MCES Project No. 807900

It was moved by Lona Schreiber, seconded by Marie McCarthy that the Metropolitan Council authorize its Regional Administrator to negotiate and execute a land acquisition agreement for a future lift station site in Fridley, MCES Project No. 807900. **Motion carried.**

3. 2015-129: Authorization to Award and Execute a Contract for Construction of North Area Interceptor Rehabilitation – Phase 8 Project 808680, Contract 15P079

It was moved by Lona Schreiber, seconded by Marie McCarthy that the Metropolitan Council authorizes its Regional Administrator to award and execute a contract to construct North Area Interceptor Rehabilitation – Phase 8 Project 808680, Contract 15P079, to Lametti and Sons, Inc. for their low, responsive bid of \$17,987,878. **Motion carried.**

4. 2015-130: Authorization to Award and Execute Targeted Stormwater Grants for the Waconia Stormwater Reuse Project, Minnesota Zoo BMP Project, and Tree Trust Disadvantaged Youth Project

It was moved by Wendy Wulff, seconded by Harry Melander that the following **amended proposed action** that the Metropolitan Council authorize the Regional Administrator to award and execute targeted stormwater management demonstration grants to the City of Waconia and the Vermillion River Joint Powers Organization as described in Attachment A in the amount of \$750,000. **Motion carried.**

5. 2015-131: Authorization to Execute Engineering Services Agreements for Interceptor Projects

It was moved by Lona Schreiber, seconded by Marie McCarthy that the Metropolitan Council authorizes the Regional Administrator to execute five-year full service engineering agreements for interceptor projects, each in an amount not-to-exceed \$4,000,000, with Brown and

Caldwell, Foth Infrastructure and Environment, LLC, H.R. Green, Inc., Short Elliot Hendrickson, Inc., and TKDA. **Motion carried.**

INFORMATION

1. General Manager's Report –

The first customer forum was held 6/9/15 at the League of Minnesota Cities beginning at 11 a.m. It was well received with 15-20 in attendance. Feedback received was positive. The second customer forum is scheduled for Thursday, 6/11/15 at Golden Valley City Hall beginning at 2 p.m. The Industrial Forum will take place on Wednesday, 6/17/15 at the Metro94 business center beginning at 8 a.m. Committee members are encouraged to attend as their schedules allow and were asked to RSVP if they planned to attend.

Environmental Services was notified by NACWA we will be recognized at the July conference for continuous permit compliance adding another year to our 2013 winners.

ADJOURNMENT

Business completed, the meeting adjourned at 4:55 p.m.

Susan Taylor
Recording Secretary