

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, December 11, 2012

Committee Members Present: Chair Sandra Rummel, Lona Schreiber, Gary Van Eyll, Vice-Chair Wendy Wulff

Committee Members Excused: John Đoàn, Harry Melander, 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 4:09 p.m. on Tuesday, December 11, 2012.

APPROVAL OF AGENDA AND MINUTES

It was moved by Van Eyll, seconded by Wulff, to approve the agenda. **The motion carried.**

It was moved by Wulff, seconded by Van Eyll, to approve the minutes of the November 13, 2012 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS

2012-357 City of Greenfield 2030 Comprehensive Plan Update, Review File No. 20590-1, Tier II Comprehensive Sewer Plan

It was moved by Wulff, seconded by Schreiber, that the Metropolitan Council approve the City of Greenfield's Tier II Comprehensive Sewer Plan.

Motion carried.

2012-375 Ratification of Declaration of Emergency for Repair of Eagan Interceptor 3-ET-37

It was moved by Wulff, seconded by Van Eyll, that the Metropolitan Council ratify the attached *Justification for and Declaration of Emergency for Repairs to Eagan Interceptor 3-ET-37*.

Motion carried.

2012-376 Adoption of Facility Plan for Burnsville Interceptor Rehabilitation, MCES Project No. 809058, Resolution No. 2012-50

It was moved by Wulff, seconded by Schreiber, that the Metropolitan Council adopt the Facility Plan for the Burnsville Interceptor Improvements Project, MCES Project No. 809058, per the attached Resolution No. 2012-50.

Motion carried

2012-377 Authorization to Negotiate and Execute Cooperative Agreement with the City of Mound for Improvements to the Mound Interceptor System

It was moved by Schreiber, seconded by Wulff, that the Metropolitan Council authorizes its Regional Administrator to Negotiate and Execute a Cooperative Agreement with the City of Mound for improvements to portions of the Mound Interceptor 6-MO-651.

Motion carried.

2012-378 Authorization to Negotiate and Execute Cooperative Agreement with the City of Saint Louis Park for Inclusion of Hopkins Force Main Improvements in the City Highway 7 and Louisiana Avenue Interchange Project

It was moved by Van Eyll, seconded by Wulff, that the Metropolitan Council authorize its Regional Administrator to negotiate and execute a Cooperation Agreement with the City of St. Louis Park for inclusion of Hopkins System Improvements in the City Highway 7 and Louisiana Avenue Interchange Project.

Motion carried.

2012-379 Adoption of the Facility Plan for Minneapolis Interceptor Improvements Project Phase 2, MCES Project No. 807625, Resolution No. 2012-51

It was moved by Wulff, seconded by Van Eyll, that the Metropolitan Council adopt the Facility Plan for the Minneapolis Interceptor Improvements Project Phase 2, MCES Project No. 807625, per the attached Resolution No. 2012-51.

Motion carried.

2012-380 Authorization to Award and Execute a Contract for the Chaska Interceptor Improvements – Phase 3; Project No. 805830, Contract No. 12P104

It was moved by Van Eyll, seconded by Wulff, that the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for the Chaska Interceptor Improvements – Phase 3, Project No. 805830, Contract No. 12P104, with Michels Corporation for their low bid of \$2,227,727.

Motion carried.

2012-381 Authorization to Reject all Bids for Construction of East Bethel Treated Water Pipeline

It was moved by Schreiber, seconded by Wulff, that the Metropolitan Council authorizes its Regional Administrator to reject all bids for construction of East Bethel Treated Water Pipeline

Motion carried.

2012-382 Authorization to Negotiate and Execute Amendment to Construction Cooperation and Cost Sharing Agreement with the City of East Bethel

It was moved by Wulff, seconded by Van Eyll, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the construction cooperation and cost sharing agreement with the City of East Bethel.

Motion carried.

2012-383 Authorization to Negotiate and Execute Amendment to Wastewater Service Agreement with the City of East Bethel

It was moved by Schreiber, seconded by Van Eyll, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the wastewater services agreement with the City of East Bethel.

Motion carried.

2012-384 Authorization to Negotiate and Execute Amendment to the Engineering Services Contract with Bolton & Menk on East Bethel Project, MCES Project Number 801620, Contract Number 09P235

It was moved by Schreiber, seconded by Wulff, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the Engineering Services Contract on the East Bethel Project, MCES Project Number 801620, Contract Number 09P235, with Bolton & Menk, Inc., in the amount of \$175,000.

Motion carried.

2012-385 Authorization to Negotiate for Power Purchase Agreement and Land Lease for Solar Energy at the Blue Lake WWTP, and Apply for and Enter into Grant Agreement for the Project

It was moved by Wulff, seconded by Van Eyll, that the Metropolitan Council authorizes its Regional Administrator or his designee to: 1) negotiate a Power Purchase Agreement (PPA) and land lease with Oak Leaf Energy Partners, to provide electricity from solar facilities at the Blue Lake Wastewater Treatment Plant, with approval to execute the contract subject to additional Council action, and 2) apply for and enter into grant(s) to provide financial support for the solar energy purchase sufficient to meet the economic feasibility criteria in the Council's sustainability policy.

Motion carried.

INFORMATION

Water Resources Policy Plan Schedule Update

Judy Sventek, Manager of Water Resources Assessment, informed the committee that staff has developed the following schedule for briefings in 2013:

- Wastewater/wastewater system plan: January and February
- Water quality: March
- Water supply: April
- Water sustainability policy foundation: May
- Wastewater policy: June
- Water quality and water supply policy: July

Staff intends to finalize the policy plan will in August, and bring it to the committee in November to review. In December, the Committee-of-the-Whole will be asked to adopt the plan for the public hearing process. After some discussion, it was decided that staff will provide an update to the Council mid-2013.

Wastewater/wastewater system briefings will begin in January 2014.

General Manager's Report

If all goes well, at the end of the month, an additional treatment plant will have achieved continuous compliance for five years and will receive a NACWA award next year.

Business completed, the meeting adjourned at 5:18 p.m.

Respectfully submitted,
Susan M. Harder
Recording Secretary