

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, September 11, 2018

Committee Members Present:

Sandra Rummel-Chair, Cara Letofsky, Marie McCarthy, Edward Reynoso, Lona Schreiber, Wendy Wulff-Vice Chair

Committee Members Absent:

Harry Melander

CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:02 p.m. on Tuesday, September 11, 2018.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Cara Letofsky, seconded by Wendy Wulff to approve the minutes of the August 28, 2018 regular meeting of the Environment Committee. **Motion carried.**

BUSINESS

2018-239: Metro and Seneca Ash Transport and Disposal Contract

It was moved by Wendy Wulff, seconded by Lona Schreiber, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract to SKB Environmental, Inc. of St. Paul, MN to provide waste incinerator ash disposal services at the Metropolitan and Seneca Wastewater Treatment Plants at a unit price of \$26.18 per ton and \$90.00 per hour for demurrage. This contract will be for a period of two years with an option to extend for three additional one-year periods with contract values not to exceed value amount of \$2,400,000. **Motion carried.**

2018-240: Full Service Interceptor Engineering Master Contracts

It was moved by Cara Letofsky, seconded by Wendy Wulff, that the Metropolitan Council authorize its Regional Administrator to negotiate and execute five (5) master contracts for \$4,000,000 each with Brown and Caldwell, Foth Infrastructure, SEH, Inc., TKDA, and Stantec Consultants, totaling \$20,000,000. The work from these master contracts will be awarded on an as-needed basis, as requested, and authorized by the Council over a five-year period for the design and construction support of interceptor sewer improvements. **Motion carried.**

2018-241: Ratification of Declaration of Emergency for West Meters Odor Mitigation

It was moved by Marie McCarthy, seconded by Cara Letofsky, that the Metropolitan Council ratify the attached Justification for and Declaration of Emergency for Odor Mitigation at the West Meters. **Motion carried.**

2018-242: Hopkins L27 Lift Station Construction Contract Additional Change Order Authority

It was moved by Cara Letofsky, seconded by Wendy Wulff, that the Metropolitan Council authorizes an increase in the General Manager's delegated construction contract change order authority for the Hopkins L27 Lift Station project from \$1,216,740 to \$2,149,740, MCES Project 804126, Contract 16P001. **Motion carried.**

INFORMATION

1. Proposed 2019-2024 Capital Program and 2019 Capital Budget:

Kyle Colvin, Manager, Engineering Programs, provided a summary of the 2019-2024 capital program and the 2019 proposed capital budget.

The informational item provided a detailed overview of the ES Capital Program that reflects anticipated projects for 2019 through 2024 period. It outlined that portion of the Capital Program which ES will be requesting authorized spending on projects (Authorized Capital Program), and that portion which ES will not be seeking authorization at this time (Capital Improvement Plan). It also identified the 2019 Capital Budget reflecting project spending for next year. The Capital Program will be incorporated into the Council's overall Unified Capital Program. The Unified Capital Program will be approved by the Council on December 12, 2018.

Comments / Questions:

Councilmember Letofsky expressed concern that the Authorized Capital Program (ACP) included the SE Metro Water Reclamation project due to the ongoing nature of the negotiations with the industry whom will receive the treated effluent. Jeannine Clancy, Assistant Manager of Technical Services, provided an update on the discussions with the industry. It was also pointed out that even though the SE Metro Water Reclamation facility appears in the ACP, the project would still need to come before the Committee for design services and construction award approvals. By placing the project in the ACP it allows the project to progress through its various phases without requiring an amendment to the ACP, which would result in project delays.

2. General Manager Report

No report at this time.

ADJOURNMENT

Business completed, the meeting adjourned at 5:06 p.m.

Susan Taylor
Recording Secretary