

Minutes

Environment Committee



Meeting Date: February 28, 2023

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- Chair, Peter Lindstrom D11
- Vice Chair, Wendy Wulff D16

- Raymond Zeran, District 9
- E Susan Vento, District 11

- E Kris Fredson, District 14
- Phillip Sterner, District 15
- = present, E = excused

Call to Order

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Environment Committee to order at 4:00 p.m.

Approval of Minutes

It was moved by CM Wulff, seconded by CM Sterner to approve the minutes of the January 10, 2023 regular meeting of the Environment Committee. **Motion carried.**

Consent Business

None at this time.

Non-Consent Business

2023-1: Master Contract for Water Resources Planning, Design, and Consultation
(Michael Nguyen 651-602-1503, Rene Heflin 651-602-1077)

It was moved by CM Sterner, seconded by CM Wulff, that That the Metropolitan Council authorize the Regional Administrator to award and execute master contracts 21P339 A-C for water resources planning, design, and consultation services with not to exceed amounts as follows:

<u>Organization</u>	<u>Contract Number</u>	<u>Contract Amount</u>
Barr Engineering	21P339A	\$300,000
HDR Engineering	21P339B	\$300,000
Stantec Consulting	21P339C	\$300,000

Discussion

CM Sterner asked: Are all of the awarded teams local companies?

Staff responded: Yes, they all have local offices.

CM Sterner asked: The DBE was requested to be 9 percent or higher, what were the DBE commitments of the three selected proposers?

Staff responded: We are not sure of the actual commitments, but all three of the selected proposers passed review by the Office of Equity and Equal Opportunity (OEEEO).

CM Wulff asked: Is there anyone in-house that can do this?

Staff responded: This contract involves specialty engineering disciplines and having third-party assistance is important.

Chair Lindstrom asked: Is this master contract for two years?

Staff responded: This contract will be for 5 years.

Motion carried.

2023-02: Metro Plant Fourth Incinerator System Supplier Services Request for Proposal, Contract 21P055A (Stephen Norton 651-602-1551, Jody Jacoby 651-602-1144)

It was moved by CM Wulff, seconded by Sterner, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract 21P055A (Metro Plant Fourth Incinerator System Supplier Services) with Veolia Water Technologies & Solutions in an amount not to exceed \$600,000.00.

Discussion

CM Wulff asked: This contract is a bit complex, can you provide some clarification?

Staff responded: This \$600,000 contract is just for the selected incinerator system supplier to support, the design build teams during the design-build proposal phase. The design will occur by the selected incinerator system supplier as a subcontractor to the Design-Builder during the design-build contract.

Motion carried.

2023-03: Intergovernment Agreement with the City of Golden Valley (Tim Wedin, 651-602-4571)

It was moved by CM Sterner, seconded by CM Wulff 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.

Discussion

CM Wulff: This doesn't have an amount but we know that it's more than half a million, correct?

Staff asked: We are estimating about 2.5 million dollars. We are working with the City of Golden Valley for a final bid.

Motion carried.

Information

None at this time.



Reports

General Manager Leisa Thompson noted that as the spring weather unfolds, this last snowstorm put us at a 45 percent chance of having to close Childs Road, which would cause disruption.

Adjournment

Business completed; the meeting adjourned at 4:25 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee meeting of February 28, 2023.

Council Contact:

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