

## Minutes of the

### REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, November 12, 2019

#### Committee Members Present:

Peter Lindstrom, Chair; Wendy Wulff, Vice Chair; Kris Fredson; Phillip Sterner; Susan Vento; Raymond Zeran

#### Committee Members Absent:

#### CALL TO ORDER

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, November 12, 2019.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Philip Sterner, seconded by Wendy Wulff to approve the agenda. Motion carried.

It was moved by Philip Sterner, seconded by Wendy Wulff to approve the minutes of the October 22, 2019, regular meeting of the Environment Committee. Motion carried.

#### CONSENT BUSINESS

Approval of the Consent Agenda (Items 2019-308 JT, 2019-309 JT, and 2019-322 JT)

It was moved by Wendy Wulff, seconded by Susan Vento to approve the consent agenda business items. Motion carried.

1. 2019-308 JT: City of Oak Park Heights 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22079-1  
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

##### Recommendations of the Environment Committee:

1. Approve the City of Oak Park Heights's Comprehensive Sewer Plan.

2. 2019-309 JT: City of Brooklyn Center 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22104-1  
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

##### Recommendations of the Environment Committee:

1. Approve the City of Brooklyn Center's Comprehensive Sewer Plan.
2. Advise the City to implement the advisory comments in the Review Record for wastewater.

3. 2019-322 JT: City of Farmington 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22086-1  
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

##### Recommendations of the Environment Committee:

1. Approve the City of Farmington's Comprehensive Sewer Plan.
2. Implement the advisory comments in the Review Record for wastewater.

## NON-CONSENT BUSINESS

4. 2019-323 SW: Water Efficiency Grant Program 2019-2022  
It was moved by Wendy Wulff, seconded by Kris Fredson that the Metropolitan Council authorize its Regional Administrator to award and execute the Water Efficiency Grant Program grants recommended in Attachment A of the business item in the total amount of \$787,100. Motion carried.
5. 2019-324 SW: Empire Wastewater Treatment Plant Solids Phase I and Miscellaneous Improvements  
It was moved by Wendy Wulff, seconded by Susan Vento that the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for the Empire Wastewater Treatment Plant Solids Phase I and Miscellaneous Improvements, MCES Project Numbers 807400, 807415, 807825, 807826, Contract No. 19P155, with Rice Lake Construction Group, for an amount not to exceed \$23,745,060.00. Motion carried.
6. 2019-325 SW: Master Contract for Owner's Agent and other Technical Services for Metro Plant Solids Management Improvements, Services Building and Analytical Laboratory Building  
It was moved by Wendy Wulff, seconded by Kris Fredson that the Metropolitan Council authorize the Regional Administrator to execute a Master Contract for Owner's Agent and other technical services for Metro Plant Solids Management Improvements, Services Building and Analytical Laboratory Building, Contract 19P01, with Black and Veatch Corporation in the amount not to exceed \$14,000,468.00. Motion carried.
7. 2019-326: Chanhassen Interceptor Rehabilitation 8253-328  
It was moved by Wendy Wulff, seconded by Phillip Sterner that the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for Chanhassen Interceptor Rehabilitation 8253-328, MCES Project No. 802883, Contract No. 19P199, with Visu-Sewer, Inc. for their low responsive and responsible bid of \$3,690,537.25. Motion carried.
8. 2019-327: Master Contract for Geotechnical Engineering and Testing Services  
It was moved by Wendy Wulff, seconded by Kris Fredson that the Metropolitan Council authorize its Regional Administrator to negotiate and execute master contract 19P033 with American Engineering and Testing for a not to exceed amount of \$2,000,000. Motion carried.

## INFORMATION

1. General Manager Report  
Due to the upcoming holidays in November and December, it was mentioned there would be one Committee meeting each month.

As 2019 is wrapped up, Committee Members were encouraged to share any topics or information they would like staff to present as part of the 2020 work plan for Environment Committee to [leisa.thompson@metc.state.mn.us](mailto:leisa.thompson@metc.state.mn.us).

## ADJOURNMENT

Business completed the meeting adjourned at 4:59 p.m.

Susan Taylor  
Recording Secretary