

## **Minutes of the REGULAR MEETING OF THE ENVIRONMENT COMMITTEE**

Tuesday, August 13, 2013

**Committee Members Present:** Sandy Rummel, Chair; Wendy Wulff, Vice-Chair; John Đoàn, Harry Melander, Edward Reynoso, Lona Schreiber, Gary Van Eyll

### **CALL TO ORDER**

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

### **APPROVAL OF AGENDA AND MINUTES**

It was moved by Melander, seconded by Van Eyll, to approve the agenda. **Motion carried.**

It was moved by Reynoso, seconded by Van Eyll to approve the minutes of the July 9, 2013 regular meeting of the Environment Committee. **Motion carried.**

### **CONSENT AGENDA**

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

**2013-231** Authorization for the General Manager of Environmental Services to Hold a Public Hearing on the Draft Facility Plan for Seneca Wastewater Treatment Plant Solids Processing Improvements, MCES Project No. 807500.

**2013-232** Authorization to Award and Execute a Construction Contract for Mound Area Improvements, Lagoon Reclamation Project, MCES Project No. 802822, Contract No. 13P122, with Rachel Contracting, for their low responsive bid of \$1,064,425.

**2013-233** Authorization to Award and Execute Contract with Berg-Johnson for an amount of \$271,695.61 to provide ABB magnetic flow meter equipment.

**2013-234** Authorization to Award and Execute a Construction Contract with Rice Lake Construction for their lowest responsive, responsible bid for the Blue Lake WWTP Digester Improvements, Project 801880, in the amount of \$274,800.

### **BUSINESS**

**2013-235** Final Ratification of Declaration of Emergency for Repair of Eagan Interceptor

It was moved by Wulff, seconded by Van Eyll, that the Metropolitan Council ratify the final expenditures to repair Eagan Interceptor 3-ET-37.

**Motion carried.**

**2013-236** Authorization to Award and Execute Interceptor Engineering Master Contracts (13P072)

It was moved by Reynoso, seconded by Schreiber, that the Metropolitan Council ratify the attached Justification for and Declaration of Emergency for Repairs of facilities in Richfield.

**Motion carried.**

**2013-237** Authorization for Sole Source Procurements with Alfa Laval Separation, Inc.

It was moved by Van Eyll, seconded by Wulff, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute five-year full service engineering agreements for interceptor projects

with the following firms at the stated not-to-exceed amounts: Brown and Caldwell \$3,000,000; Foth Infrastructure Environment, LLC \$3,000,000; H. R. Green, Inc. \$3,000,000.

**Motion carried.**

**2013-238** Authorization for Sole Source Procurement of Maintenance and Repair Services for Humboldt Centrifuges

It was moved by Melander, seconded by Wulff, that the Metropolitan Council authorize the Regional Administrator to award and execute a 5-year contract to provide OEM materials and supplies for MCES staff with Alfa Laval Separation Inc.

**Motion carried.**

**2013-239** Authorization to Award and Execute a Construction Contract for Burnsville Interceptor Improvements, MCES Project No. 808000, Contract No. 13P103

It was moved by Wulff, seconded by Schreiber, that the Metropolitan Council authorize the Regional Administrator to procure sole source maintenance and repair services from Andritz Separation Inc. for the disassembly, inspection, and rebuilding of the centrifuges for an amount not to exceed \$470,000 in five years.

**Motion carried.**

**2013-240** Authorization to Negotiate and Execute an Intergovernmental Agreement with the City of Woodbury

It was moved by Wulff, seconded by Reynoso, that the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for the Burnsville Interceptor Improvements, MCES Project No. 808000, Contract No. 13P103, with Lametti and Sons for their low bid of \$18,579,200.

**Motion carried.**

**2013-241** Ratification of Declaration of Emergency for Repair of Facilities in Richfield

It was moved by Melander, seconded by Wulff, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Woodbury related to provision of a future regional Lift Station L77 with service to northeast Woodbury and eastern Lake Elmo.

**Motion carried.**

## **INFORMATION**

1. 2014 Capital Program

Bryce Pickart, Assistant General Manager of Technical Services, explained the Capital Program strategy and objectives. The proposed 2014 CIP includes key projects at the Empire, Metropolitan and Seneca WWTPs, as well as interceptor system rehabilitation projects. The proposed 2014 capital budget is \$1,023,200,000.

2. General Manager's Report

Leisa Thompson informed the committee that the following treatment plants have received the National Association of Clean Water Agencies (NACWA) Platinum Award: Empire, Hastings, St. Croix Valley, Seneca, Eagles Point, and Blue Lake.

## **ADJOURNMENT**

Business completed, the meeting adjourned at 5:07 p.m.

Susan Harder  
Recording Secretary