

Metropolitan Council

Council Chair Susan Haigh
Councilmember Katie Rodriguez
Councilmember Lona Schreiber
Councilmember Gary Van Eyll
Councilmember Jennifer Munt

Councilmember Steve Elkins
Councilmember James Brimeyer
Councilmember Gary Cunningham
Councilmember Adam Duinick

Councilmember Edward Reynoso
Councilmember John Đoàn
Councilmember Sandy Rummel
Councilmember Harry Melander

Councilmember Richard Kramer
Councilmember Jon Commers
Councilmember Steven Chávez
Councilmember Wendy Wulff

Meeting Minutes

Wednesday, August 28, 2013

3:00PM

Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Van Eyll, Elkins, Brimeyer, Duinick, Cunningham, Reynoso, Đoàn, Rummel, Kramer, Commers, Chávez, Wulff, Haigh

CALL TO ORDER

A quorum being present, Chair Haigh called the meeting to order at 3:05PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Duinick

It was moved by Duinick, seconded by Van Eyll

BUSINESS

JOINT REPORTS OF THE TRANSPORTATION AND MANAGEMENT COMMITTEES

1. 2013-219 Authorize the amendment of the 2013 Unified Operating Budget as indicated and in accordance with the attached tables.

Motion carried on the following roll call vote:

Aye: 14 Rodriguez, Schreiber, Van Eyll, Elkins, Brimeyer, Cunningham, Duinick, Reynoso, Rummel, Đoàn, Kramer, Commers, Chávez, Wulff, Haigh

Nay: 0

Absent: 2 Munt, Melander

2. 2013-220 Authorize the amendment of the 2013 Unified Capital Program as indicated and in accordance with the attached tables.

Motion carried on the following roll call vote:

Aye: 14 Rodriguez, Schreiber, Van Eyll, Elkins, Brimeyer, Cunningham, Duinick, Reynoso, Rummel, Đoàn, Kramer, Commers, Chávez, Wulff, Haigh

Nay: 0

Absent: 2 Munt, Melander

JOINT REPORT OF THE MANAGEMENT, ENVIRONMENT, COMMUNITY DEVELOPMENT, AND TRANSPORTATION COMMITTEES

1. 2013-227 Adopt the following Resolutions for the Metropolitan Council's Preliminary 2014 Unified Operating Budget and the Proposed 2013, Payable 2014, Tax Levies:

2013-12: Adopting of the Metropolitan Council's Preliminary 2014 Unified Operating Budget

2013-13: Adopting of the Metropolitan Council's Proposed 2013 Tax Levy for General Purposes for Certification to the County Auditors

2013-14: Adopting of the Metropolitan Council's Proposed 2013 Tax Levy for General Purposes for Certification to the Minnesota Commissioner of Revenue

2013-15: Adopting of a Proposed 2013 Tax Levy for the Livable Communities Demonstration Account in the Metropolitan Livable Communities Fund

2013-16: Adopting of a Proposed 2013 Tax Levy for the Tax Base Revitalization Account of the Livable Communities Act

2013-17: Resolution Certifying a Tax Levy for 2013 for Debt Service on Future Transit Bonds

2013-18: Resolution Certifying a Tax Levy for 2013 for Debt Service on Future Parks Bonds

Motion carried on the following roll call vote:

Aye: 14 Rodriguez, Schreiber, Van Eyll, Elkins, Brimeyer, Cunningham, Duininck, Reynoso, Rummel, Doan, Kramer, Commers, Chávez, Wulff, Haigh

Nay: 0

Absent: 2 Munt, Melander

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-19)

Consent Agenda Adopted

1. 2013-218 Authorize the Regional Administrator to execute Contract No. 12P264 with Fleetwatch/S&A Systems Inc. for the purchase of a new fuel and fluid management system in the amount of \$1,029,226.50.
2. 2013-222 Approve MnDOT's request to reconstruct 1.6 miles of TH 100 from Cedar Lake Rd to 36th Street in St. Louis Park, including two interchanges with bridges at TH 7/CSAH 25 and at Minnetonka Blvd and replacement of 2 other deficient bridges, the CP rail bridge and SW LRT/trail bridge, conditional upon any significant changes in the design of the proposed project being subject to further review and approval by the Metropolitan Council prior to construction.
3. 2013-223 Authorize the Regional Administrator to proceed with the acquisition of a 9.18 acre property from a private owner for a park-and-ride facility located at 11736 Hudson Road, Woodbury, contingent on the Federal Transit Administration's (FTA) concurrence, in an amount of \$1,700,000.
4. 2013-224 Authorize the Regional Administrator to execute a purchase agreement with Motorola Solutions (State of Minnesota Contract 40071) for replacement of up to 255 two-way radios utilized in Metro Mobility demand service in an amount not to exceed \$497,633.
5. 2013-225 Authorize the Regional Administrator to apply for Calendar year 2014 grants from the Counties Transit Improvement Board (CTIB) for the following projects:

Capital:

Orange Line (I-35W South BRT): Est. \$4,000,000

Green Line extension (Southwest LRT): Est. \$17,000,000

Operating:

Northstar Commuter Rail: Est. \$6,558,000

Blue Line (Hiawatha LRT): Est. \$9,211,000

Green Line (Central LRT): Est. \$6,189,000

I-35W South Lakeville BRT Express: Est. \$133,000

Cedar Avenue BRT Express: Est. \$695,000

Red Line (Cedar Avenue BRT): Est. \$2,869,000

6. 2013-228 Authorize the Regional Administrator to execute a Joint Powers Agreement with the City of St. Paul to clarify the roles and responsibilities for police service between the Metro Transit Police Department (MTPD) and the St. Paul Police Department (SPPD).
7. 2013-229 Authorize the Regional Administrator to negotiate and execute the following Agreements: "Agreement of Redevelopment" of Parcel 'A' at the Interchange Site. This agreement is between the following parties: Metropolitan Council, Hennepin County's Developer of Choice, Hennepin County, and Hennepin County HRA. Amendment to the Operations and Maintenance Agreement (O&M Agreement) dated as of September 9, 2009. To include the "Interchange Site" and the various parties involved.
8. 2013-230 Authorize the Regional Administrator to amend the Parkway Station—Phase 2 agreement (SG-2012-093) with the City of Maple Grove in the amount of \$332,000 for a revised total of \$2,632,000. This amendment is contingent upon the approval of the 3rd Quarter Unified Capital Budget amendment (Business Item 2013-220).
9. 2013-232 Authorize the Regional Administrator to award and execute a contract for construction of the 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.
10. 2013-233 Authorize the Regional Administrator to award and execute a contract with Berg-Johnson for an amount of \$271,695.61 to provide ABB magnetic flow meter equipment.
11. 2013-234 Authorize award and execution of a construction contract with Rice Lake Construction for their lowest responsive, responsible bid for the Blue Lake WWTP Digester Improvements project in the amount of \$274,800.
12. 2013-235 Ratify the final expenditures to repair Eagan Interceptor 3-ET-37.
13. 2013-236 Authorize the 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 and Environment, LLC \$3,000,000; H.R. Green, Inc. \$3,000,000.
14. 2013-237 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.
15. 2013-238 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.
16. 2013-239 Authorize the 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.
17. 2013-240 Authorize the 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.
18. 2013-241 Ratify the attached Justification for and Declaration of Emergency for Repairs of facilities in Richfield.
19. 2013-242 Approve the Rice Creek North Regional Trail Master Plan Amendment.

BUSINESS

Community Development—Report on Consent List

Environment—Reports on Consent List

Management—No Report

Transportation—Reports on Consent List

OTHER BUSINESS

2013-244 Name the following Council members to serve on the Metropolitan Parks and Open Space Commission Appointments Committee: Lona Schreiber, Steve Elkins, Adam Duininck, Richard Kramer, and Wendy Wulff.

It was moved by Kramer, Đoàn

Motion carried.

Reports

In the interest of time, Chair Haigh decided to forgo her report. No other reports were given.

The meeting was adjourned at 3:19PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of August 28, 2013.

Approved this 11 day of September, 2013.

Emily Getty
Recording Secretary