

Minutes of the REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, May 14, 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 4:04 p.m. on Tuesday, May 14, 2013.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Wulff, seconded by Schreiber to approve the minutes of the April 23, 2013 regular meeting of the Committee. **Motion carried.**

BUSINESS

2013-141 Authorization to Award and Execute a Contract for Construction of the Excelsior Area Improvements Interceptor 7017 (Segment 1) Force Main Project 802850, Contract 13P043

It was moved by Wulff, seconded by Van Eyll, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Excelsior Area Improvements Interceptor 70171 (Segment 1) Force Main Project 802850, Contract 13P043 with SR Weidema, Inc. for their bid of \$8,048,056.90.

Motion carried.

2013-142 Authorization to Award and Execute Construction Contract 12P068 for Lift Station L7, Project Number 805520

It was moved by Melander, seconded by Đoàn, that the Metropolitan Council authorize the Regional Administrator to award and execute a contract for construction of the Lift Station L7, Project Number 805520, Contract 12P068, with Magney Construction, Inc. for its low bid of \$1,229,130.

Motion carried.

2013-143 Authorization to Award and Execute Construction Contract 12P069 for the L7 Force Main, Project Number 805530

It was moved by Đoàn, seconded by Melander, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the L7 Force Main, Project Number 805530, Contract 12P069, with Geislinger and Sons, Inc. for its low bid of \$4,794,190.

Motion carried.

INFORMATION

1. Metro Plant 75th Anniversary

Mike Mereness, Director of Operations, provided a short history of the Metropolitan Wastewater Treatment Plant, reviewed the agenda for the June 8th anniversary event and invited Council members to attend.

2. General Manager's Report - No report

ADJOURNMENT

Business completed, the meeting adjourned at 4:40 p.m.

Susan Harder, Recording Secretary