

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, April 23, 2019

Committee Members Present:

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

Committee Members Absent:

~~Kris Fredson~~ ~~Phillip Sterner~~ Raymond Zeran

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, April 23, 2019.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Wendy Wulff, seconded by Susan Vento to approve the minutes of the April 9, 2019, regular meeting of the Environment Committee. Motion carried.

BUSINESS

1. 2019-95: Construction Contract to Replace Lift Station L55 in Bloomington

It was moved by Wendy Wulff, seconded by Kris Fredson that the Metropolitan Council authorizes its Regional Administrator to award and execute Contract 19P009, for the Bloomington Lift Station L55 Replacement to Rice Lake Construction Group for its low, responsive responsible bid of \$13,495,700. Motion carried.

2. 2019-96: Blue Lake Polymer Contract

It was moved by Wendy Wulff, seconded by Kris Fredson that the Metropolitan Council authorize its Regional Administrator to award and execute Contract 18P280 to Polydyne, Inc. to provide polymers to the Blue Lake Wastewater Treatment Plant. This contract will be for a period of five years with the total procurement not to exceed \$3,750,000. Motion carried.

INFORMATION

1. General Manager Report

Representative Angie Craig reached out to us for a tour of the Empire Wastewater Treatment Plant in Farmington. She currently serves on the House Committee on Transportation and Infrastructure and wanted to understand more about the infrastructure and cost required to build a plant the size of Empire.

ADJOURNMENT

Business completed, the meeting adjourned at 4:23 p.m.

Susan Taylor
Recording Secretary