#### **Committee Report**

Item: 2008 - 240

# Environment Committee

For the Special Metropolitan Council meeting of September 3, 2008

#### **ADVISORY INFORMATION**

**Date Prepared:** August 27, 2008

Subject: Authorization to Negotiate and Execute a Cooperative Agreement With the City of

White Bear Lake for Construction of 1-WL-417 Forcemain Improvements

#### **Proposed Action:**

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute a Cooperative Agreement with the City of White Bear Lake for construction of Interceptor 1-WL-417 forcemain improvements.

#### **Summary of Committee Discussion / Questions:**

Wittsack asked for clarification of expenses. Staff responded that the \$500,000 is the cost for construction of the forcemain improvements; engineering will be a separate contract. Staff also noted that the \$14,000,000 currently authorized in the budget is for the overall interceptor rehabilitation program.

Motion to accept the proposed action was made, seconded and passed unanimously.

**Environment Committee** 

Meeting date: August 26, 2008

For the Metropolitan Council Meeting of September 10, 2008

Item: 2008-240

#### **ADVISORY INFORMATION**

**Date:** August 20, 2008

**Subject:** Authorization to Negotiate and Execute a Cooperative Agreement

With the City of White Bear Lake for Construction of 1-WL-417

Forcemain Improvements

District(s), Member(s): District No. 11 – Georgeanne Hilker

Policy/Legal Reference: Minnesota Statutes 473.504
Staff Prepared/Presented: Scott Dentz 651- 602-4503

**Division/Department:** MCES c/o William G. Moore, 651-602-1162

#### **Proposed Action**

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute a Cooperative Agreement with the City of White Bear Lake for construction of Interceptor 1-WL-417 forcemain improvements.

### **Background**

The City of White Bear Lake will be constructing street improvements for Lake Avenue South. The 1-WL-417 forcemain is within the street right-of-way in the area of the proposed road construction. The proposed road work will commence in September 2008. The 10-inch cast iron pipe forcemain is 51 years old and needs to be replaced due to its age and internal condition. Closed Circuit TV inspection has revealed hydrogen sulfide corrosion damage and deterioration in the area of the proposed street work. Replacement of 1,200 lineal feet of forcemain by the City will avoid future disturbance of a newly constructed City street.

The anticipated terms of the agreement will include:

- Replacement of approximately 1,200 lineal feet of 10-inch PVC forcemain and pipe fittings.
- Connection to the existing forcemain at each end of the road improvements project.
- Wastewater flow management during construction.
- Abandonment of approximately 1,200 lineal feet of the existing 10-inch cast iron forcemain.
- Council payment of the incremental cost for the forcemain improvements. This cost is presently estimated at \$500,000.

#### Rationale

Cooperative agreements and property rights acquisition requires Metropolitan Council authorization.

#### **Funding**

Funding is provided in the 2008 MCES Capital Budget, Project Number 809000

Annual or		Estimated	Current	Unencumbered	Requested
Capital	Project No.	Project Cost	Authorization	Funds	Amount
Capital	809000	\$500,000	\$14,000,000	\$5,000,000	\$500,000

## **Known Support / Opposition**

Supported by the City of White Bear Lake; no known opposition.