

**E** Environment Committee  
For the Metropolitan Council meeting of March 14, 2012

**ADVISORY INFORMATION**

Date Prepared: March 1, 2012

Subject: Authorization to Negotiate and Execute an Amendment to Cooperative Agreement 111031 with the City of Golden Valley, MCES Project No. 805700

**Proposed Action:**

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to Cooperative Agreement 111031 between the Council and the City of Golden Valley for construction of the Circle Down segment of the 1-GV-461 Relief Lift Station and Forcemain Project.

**Summary of Committee Discussion / Questions:**

In response to a question from Council Member Wulff, staff confirmed that entering into this agreement with the City of Golden Valley and proceeding with this work at this time will reduce disruption and save money.

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



# Environment Committee

Business Item: 2012-80

Meeting date: February 28, 2012

For Metropolitan Council Meeting of March 14, 2012

## ADVISORY INFORMATION

Date:	February 17, 2012
Subject:	Authorization to Negotiate and Execute an Amendment to Cooperative Agreement 111031 with the City of Golden Valley, MCES Project No. 805700
District(s), Member(s):	James Brimeyer
Policy/Legal Reference:	MN Statutes 473.504 Subd. 6 and 471.59
Staff Prepared/Presented:	William (Bill) Cook, 651-602-1811
Division/Department:	MCES c/o William G. Moore 651-602-1162

### Proposed Action

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to Cooperative Agreement 111031 between the Council and the City of Golden Valley for construction of the Circle Down segment of the 1-GV-461 Relief Lift Station and Forcemain Project.

### Background

The MCES needs to provide additional sanitary sewer capacity to serve the communities of St. Louis Park and Golden Valley. This service has been planned to be provided by the construction of a lift station in the vicinity of the Golden Valley/St. Louis Park border and the construction of a force main from that location to the existing Plymouth Force Main.

The MCES previously entered into Cooperative Agreement 111031 with the City of Golden Valley to design the Circle Down portion of the forcemain as part of a City street reconstruction project. The design is complete and the project is anticipated to bid in March of 2012. This amendment adds construction of the Circle Down portion of the forcemain during the spring/summer of 2012.

### Rationale

Cooperative agreements exceeding \$250,000 require Metropolitan Council authorization. This agreement, when completed will exceed that amount.

### Funding

Funding for the construction of this project is provided in the 2011 Authorized Capital Program.

Annual or Capital	Project No.	Estimated Project Cost	Current Authorization	Unencumbered Funds	Requested Amount
Capital	805700	\$30,000,000	\$30,000,000	\$28,000,000	\$1,700,000

### Known Support / Opposition

The City is supportive of the project because it will provide sewer capacity for future developments.