#### **Committee Report**

Item: 2012-242

Environment Committee

For the Metropolitan Council meeting of August 8, 2012

#### ADVISORY INFORMATION

Date Prepared: July 27, 2012

Subject: Authorization to Negotiate and Execute Cooperative Agreement with the City of Mahtomedi for City Street Improvements in Conjunction with MCES Force Main Construction

#### **Proposed Action:**

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute a cooperative agreement with the City of Mahtomedi for the design and construction of city street improvements in conjunction with the MCES L7 Forcemain project.

#### Summary of Committee Discussion / Questions:

In response to questions from Council members, staff explained that the Council is the contractor on this project, and will be reimbursed by the city for its portion. Staff also informed the committee that the existing forcemain will be filled in and abandoned.

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

# Environment Committee

# Meeting date: July 24, 2012

# For the Council Meeting of August 8, 2012

| ADVISORY | INFORMATION |
|----------|-------------|
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| Date:                     | July 2, 2012   |
|---------------------------|--|
| Subject:                  | Authorization to Negotiate and Execute Cooperative   |
| -                         | Agreement with the City of Mahtomedi for City Street |
|                           | Improvements in Conjunction with MCES Force Main     |
|                           | Construction   |
| District(s), Member(s):   | District #12, Harry Melander                         |
| Policy/Legal Reference:   | Minnesota Statutes 473.504                           |
| Staff Prepared/Presented: | Scott Dentz 651-602-4503                             |
| Division/Department:      | MCES c/o Leisa Thompson 651-602-8101                 |

#### **Proposed Action**

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute a cooperative agreement with the City of Mahtomedi for the design and construction of city street improvements in conjunction with the MCES L7 Forcemain project.

#### Background

The Mahtomedi Force Main was constructed in 1963 of 12-inch cast iron pipe and serves the Cities of Mahtomedi and Willernie. This force main is operating at capacity and nearing the end of its service life. New dual 14-inch forcemains are proposed starting at MCES Lift Station L7 at the intersection of Lincolntown Road and Robert Street. The planned discharge location is near the intersection of Century Avenue and Long Lake Road, a distance of two miles, near the City of White Bear Lake border. Construction in 2013 is planned.

One mile of Long Lake Road, a city street, will be partially disturbed by the MCES project. Mahtomedi has proposed to selectively replace concrete curbs, mill, and fully overlay the asphalt roadway as part of the MCES construction project. This Cooperative Agreement is needed to address cost reimbursement to the MCES for additional roadway work to be included in the MCES project. These improvements are scheduled for construction in 2013. Inclusion of the city road improvements in the Council project will avoid multiple disruptions to the area for the city residents.

# Rationale

Cooperative agreements exceeding \$250,000 require Metropolitan Council authorization.

# Funding

Funding for the MCES project is provided in the 2012/2013 MCES Capital Budget, Project Number 805530. The city roadway work has an estimated cost of \$450,000.

# Known Support / Opposition

No known opposition.