## **Committee Report**

Environment Committee

For the Metropolitan Council special meeting of December 19, 2012

#### ADVISORY INFORMATION

Date Prepared: December 12, 2012

Subject: Adoption of Facility Plan for Burnsville Interceptor Rehabilitation, MCES Project No. 809058, Resolution No. 2012-50

## **Proposed Action:**

That the Metropolitan Council adopt the Facility Plan for the Burnsville Interceptor Improvements Project, MCES Project No. 809058, per the attached Resolution No. 2012-50.

## Summary of Committee Discussion / Questions:

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

Item: 2013-376

Business Item Item: 2012-376

# Environment Committee

## Meeting date: December 11, 2012

For the Council Meeting of December 19, 2012

## ADVISORY INFORMATION

| Date:                     | November 30, 2012                                       |
|---------------------------|---|
| Subject:                  | Adoption of Facility Plan for Burnsville Interceptor    |
|                           | Rehabilitation, MCES Project No. 809058, Resolution No. |
|                           | 2012-50   |
| District(s), Member(s):   | District 15, Steven T. Chávez                           |
| Policy/Legal Reference:   | PFA Loan Requirement                                    |
| Staff Prepared/Presented: | Karen Keenan, 602-4561                                  |
| Division/Department:      | MCES c/o Leisa Thompson 651-602-8101                    |

### **Proposed Action**

That the Metropolitan Council adopt the Facility Plan for the Burnsville Interceptor Improvements Project, MCES Project No. 809058, per the attached Resolution No. 2012-50.

#### Background

The facility plan addresses interceptor and maintenance hole rehabilitation in Burnsville. Rehabilitation will improve the integrity of MCES' facilities and improve system reliability. The Burnsville Interceptor concrete pipe gravity system was constructed in the 1970s. Recent inspection revealed corrosion damage to the concrete surfaces of the pipe and maintenance structures. The system totals over 25,000 lineal feet in length and ranges from 36" to 72" in diameter. The recommended alternative is to rehabilitate 27 maintenance holes and use trenchless methods to line all or parts of interceptors 7030, 7033, and 8560. A public hearing was held on November 15, 2012. The public comment period ended on November 26, 2012. No comments were received at the public hearing or during the public comment period.

#### Rationale

Public Facilities Authority (PFA) loan funding eligibility requires formal adoption of the Facility Plan by resolution (attached), following a public hearing on the draft Facility Plan.

## Funding

Construction funding has been included in the 2013 Capital Program. MCES will submit this project to PFA for inclusion in its 2014 Intended Use Plan.

## Known Support / Opposition

MCES staff is not aware of opposition to the project.

## Metropolitan Council 390 Robert Street North, Saint Paul, Minnesota 55101 651/602-1000 TDD 651/602-0904

## RESOLUTION No. 2012 - 50

## RESOLUTION APPROVING AND ADOPTING THE FACILITY PLAN FOR THE BURNSVILLE INTERCEPTOR REHABILITATION PROJECT PROJECT NO. 809058

#### WHEREAS:

- 1. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
- 2. The Metropolitan Council has determined it is necessary and convenient for the fulfillment of its statutory responsibilities to rehabilitate interceptors and maintenance holes in the City of Burnsville, Project Number 809058, and
- 3. A draft Facility Plan for the project has been completed and a public hearing was held on November 15, 2012 to discuss the proposed project and the draft Facility Plan

**NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN COUNCIL** that the Facility Plan for the Burnsville Interceptor Rehabilitation Project, MCES Project No. 809058, is hereby approved and adopted.

Adopted this 19th day of December, 2012.

Susan Haigh Chair Emily Getty Recording Secretary