

E Environment Committee

Meeting date: January 9, 2007

For Metropolitan Council Meeting on January 24, 2007

ADVISORY INFORMATION

Date: January 2, 2007

Subject: Authorization to Negotiate and Execute Intergovernmental Agreement with City of Carver for Construction of Chaska West Interceptor - Phase II, MCES Project 803800

District(s), Member(s): District No. 4 – Jules Smith

Policy/Legal Reference: Minnesota Statutes 473.504, Subd. 6 and Statutes 471.59

Staff Prepared/Presented: Jim Roth 651-602-1123, Bryce Pickart 651-602-1091

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

Proposed Action/Motion

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Carver for construction of Chaska West Interceptor – Phase II , MCES Project No. 803800.

Issue(s)

- Joint construction of the Chaska West Interceptor – Phase II is in the best interests of both the Council and the City of Carver to ensure timely delivery of the project to meet Carver’s service needs.
- An intergovernmental agreement is necessary to specify responsibilities and cost sharing.

Overview/Funding

The Chaska West Interceptor is being planned to extend Metropolitan Sewer Service to the City of Carver. In March 2006, the Council acted to revise the System Statement for the City of Carver, changing the geographic planning area designation from “Rural Center” to “Rural Growth Center” concurrent with the city’s request to be included in the Metropolitan Disposal System (MDS).

The construction cooperation agreement will provide for construction of approximately 8800 lineal feet of 36-inch gravity interceptor sewer, a lift station and 8200 feet of dual 20-inch forcemain and appurtenances from the existing Carver Wastewater Treatment Plant to the connection point with the Chaska West Interceptor – Phase I Interceptor in Chaska. In the proposed agreement, Carver will act as our agent for design and construction of the proposed interceptor.

The agreement will also address possible conveyance of ownership of the portions of the interceptor within the City of Carver in accordance with the 2030 Water Resources Management Policy Plan. The City will be required to update its comprehensive plan in accordance with Carver’s system statement prior to initiation of construction of the proposed interceptor. If it becomes evident that the proposed interceptor will serve only Carver and contiguous areas that are annexed to Carver, the interceptor will be conveyed to the City on a schedule and terms outlined in the agreement.

The estimated total cost for the Chaska West Interceptor Phase II project is \$16.6 million. Of this cost, the estimated costs payable to the City of Carver through this agreement is \$15.8 million. The remaining costs are for revisions to Carver’s sanitary sewer system and for bridge improvements on Carver County CSAH 4.

BUDGET INFORMATION

Annual or Capital	Year Project Approved	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	2007	\$15,800,000	\$23,000,000	\$15,900,000	\$15,800,000