

# E Environment Committee

Meeting date: May 22, 2007

For Council Meeting on June 13, 2007

## ADVISORY INFORMATION

<b>Date:</b>	May 17, 2007
<b>Subject:</b>	Authorization to Negotiate and Execute Amendment to Inter-Governmental Agreement with the City of Woodbury
<b>District(s), Member(s):</b>	District #12, Chris Georgacas
<b>Policy/Legal Reference:</b>	MN Statutes 473.504
<b>Staff Prepared/Presented:</b>	Bryce Pickart, 651-602-1091
<b>Division/Department:</b>	MCES c/o William Moore, 651-602-1162

## Proposed Action/Motion

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the Council's inter-governmental agreement with the City of Woodbury.

## Issue(s)

- Amendment No. 4 will increase the engineering services costs for the Lake Elmo East Interceptor project, for which the City is acting as the Council's agent.

## Overview and Funding

The Council and City of Woodbury entered into an inter-governmental agreement on April 29, 2003 related to cost sharing of the South Washington County Interceptor in central and southern Woodbury, to Cottage Grove. The agreement was amended in 2005 to appoint the City to act as the Council's agent for the design and land acquisition for the provision of interceptor service to the City of Lake Elmo at I-94 and Lake Elmo Avenue. This project includes a gravity sewer and a lift station.

The engineering services scope has increased in several areas.

1. Design of an interim lift station, in conjunction with the gravity sewer, which would allow more time to implement the permanent lift station, which increased engineering costs by \$59,000.
2. Increased scope of environmental assessment (Phase 1 environmental site assessment and wetland delineation) at added cost of \$10,000.
3. Additional preliminary engineering evaluations of long-term service options, including dual forcemains to MCES tunnel at Lake Road and Co. Rd. 19, forcemain/gravity combination, and all gravity option, at added cost of \$70,000.
4. Additional responses and revisions necessitated by multiple MCES technical reviews, increasing engineering costs by approximately \$45,000.

In addition, labor costs have increased due to inflation, because the project schedule has been extended by approximately one year, increasing costs by \$55,000.

Total cost of the proposed amendment is \$239,000.

## BUDGET INFORMATION

Annual or Capital	Year Project Approved	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	2007	\$17,500,000	\$17,500,000	\$16,000,000	\$239,000.