E Environment Committee

Meeting date: October 23, 2007

For the Metropolitan Council Meeting of November 14, 2007

ADVISORY INFORMATION	
Date:	October 9, 2007
Subject:	Authorization to Negotiate and Enter into Construction Cooperation Agreement with the City of Mahtomedi for the Lift Station L-7 Forcemain Improvements, MCES Project No. 805500
District(s), Member(s):	District #11, Georgeanne Hilker
Policy/Legal Reference:	Minnesota Statutes § 473.504, Subd. 6 and § 471.59
Staff Prepared/Presented:	Bill Moeller, 651-602-4504; Scott Dentz, 651-602-4503
Division/Department:	MCES, c/o William Moore, General Manager, 651-602-1162

Proposed Action/Motion

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute a construction cooperation agreement with the City of Mahtomedi for construction of Lift Station L-7 Forcemain Improvements, MCES Project No. 805500.

Issue(s)

- Construction cooperation agreements require authorization by the Metropolitan Council.

Overview and Funding

Lift Station L-7 is one of nine pumping stations that will be rehabilitated under the Interceptor Improvements Project, Project Number 805500. Improvements for the Lift Station L-7 system include replacement of the forcemain (1-MA -419). This interceptor has insufficient capacity to meet future service needs.

The City of Mahtomedi is scheduled to initiate construction of the Old Wildwood Road street improvements project during the summer of 2008. The City project is currently in design and will be bid later this year.

Joint construction of a portion of the Lift Station L-7 forcemain facilities along with the City street improvements under a single construction contract will expedite project completion, minimize costs, and reduce disturbance and damage to the proposed street improvements.

BUDGET INFORMATION					
Annual or Capital	**Year Project Approved**	**Estimated Project Cost**	**Current Auth.**	**Unencumbered Funds**	**Requested Amount**
Capital	2007	32,750,000	5,000,000	665,000	$250,000