Business Item Item: 2009 – 155

Environment Committee

Meeting date: April 28, 2008

For the Metropolitan Council Meeting of May 13, 2009

ADVISORY INFORMATION

Date:	April 20, 2009		
Subject:	Authorization to Negotiate and Execute an Master Utility Agreement with the Minnesota Department of Transportation for Interceptor Modifications Necessitated by the TH 610 Improvements Project, and Utilize Funding from the Elm Creek Interceptor Project 9004		
District(s), Member(s):	District 1, Roger Scherer; District 2, Tony Pistilli		
Policy/Legal Reference:	MN Statutes 473.504		
Staff Prepared/Presented:	Scott Dentz 651-602-4503; Bill Moeller 651-602-4504		
Division/Department:	MCES c/o William G. Moore 651-602-1162		

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Master Utility Agreement with the Minnesota Department of Transportation (MNDoT) for modification of the Elm Creek Interceptor (900410) facilities located in the vicinity of the proposed TH 610 Improvements Project – TH 169 to Fernbrook Drive and utilize funding from the Elm Creek Interceptor Project 9004.

Background

At its March 25, 2009 meeting, the Metropolitan Council authorized (2009-90) the Regional Administrator to enter into a Master Utility Agreement with MNDoT associated with our existing Elm Creek Interceptor.

Recent inspection of the interceptor facilities revealed extensive hydrogen sulfide corrosion damage to approximately 3,500 lineal feet of 54-inch reinforced concrete pipe and the associated maintenance structures. The corrosion damage needs to be addressed concurrently with the highway construction. Undertaking interceptor repairs after the TH 610 Improvements Project completion will be disruptive to the public, jeopardize newly constructed roadway, and more difficult to implement.

Rationale

Agreements with outside agencies require Council authorization. Authorization to negotiate and execute this agreement with the Minnesota Department of Transportation to construct the interceptor modifications will save the region money, reduce disruption to the region and accelerate the completion of the TH 610 improvements – TH 169 to Fernbrook Drive project.

Funding

The cost of the modifications will be shared by the Council and MNDoT.

Annual or	Year Project	Estimated	Current	Unencumbered	Amount
Capital	Approved	Cost	Authorization	Funds	Requested
Capital	2009	3,207,000	72,000,000	\$10,350,000	\$2,600,000

Known Support / Opposition

No known opposition.