

## **METROPOLITAN COUNCIL**

390 North Robert Street, St. Paul, Minnesota 55101

### **REGULAR MEETING OF THE ENVIRONMENT COMMITTEE**

Tuesday, April 13, 2010

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Craig Peterson, Roger Scherer, Lynette Wittsack, Daniel Wolter, Wendy Wulff

Committee Members Absent: Polly Bowles

#### **CALL TO ORDER**

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 9:32 a.m. on Tuesday, April 13, 2010.

#### **APPROVAL OF AGENDA AND MINUTES**

Chair Leppik amended the agenda to remove business item 2010-142, which will be presented at a future committee meeting. It was moved by Scherer and seconded by Wittsack to approve the amended agenda. **The motion carried.**

It was moved by Wittsack, seconded by Scherer, to approve the minutes of the March 9, 2010 regular meeting of the Environment Committee. **The motion carried.**

#### **BUSINESS**

##### **2010-130 City of Spring Lake Park 2030 Comprehensive Plan Update, Review No. 20623-1, Tier II Comprehensive Sewer Plan**

It was moved by Wolter, seconded by Wulff, that the Metropolitan Council approve the City of Spring Lake Park's Tier II Comprehensive Sewer Plan.

**Motion carried.**

##### **2010-131 City of Independence 2030 Comprehensive Plan Update, Review No. 20621-1, Tier II Comprehensive Sewer Plan**

It was moved by Scherer, seconded by Wittsack, that the Metropolitan Council approve the City of Independence's Tier II Comprehensive Sewer Plan and advise the city that 60 acres of Urban Commercial requires a Tier II comprehensive plan amendment to be submitted to the Council once the area has been master planned and a means providing sanitary sewer service decided.

**Motion carried.**

##### **2010-132 City of Burnsville 2030 Comprehensive Plan Update, Review No. 20458-1, Tier II Comprehensive Sewer Plan**

It was moved by Wolter, seconded by Wulff, that the Metropolitan Council approve the City of Burnsville's Tier II Comprehensive Sewer Plan.

**Motion carried**

##### **2010-133 White Bear Township 2030 Comprehensive Plan Update, Review No. 20548-1, Tier II Comprehensive Sewer Plan**

It was moved by Wolter, seconded by Wulff, that the Metropolitan Council approve White Bear Township's Tier II Comprehensive Sewer Plan.

**Motion carried.**

**2010-134 City of Hilltop 2030 Comprehensive Plan Update, Review No. 20600-1, Tier II Comprehensive Sewer Plan**

It was moved by Peterson, seconded by Wulff, that the Metropolitan Council approve the City of Hilltop's Tier II Comprehensive Sewer Plan.

**Motion carried.**

**2010-135 Ratification of Declaration of Emergency for Repair of Plymouth Interceptor**

It was moved by Scherer, seconded by Wulff, that the Metropolitan Council ratify the Justification for and Declaration of Emergency for the Plymouth Interceptor 1-PM-466 repair.

**Motion carried.**

**2010-136 Authorization to Reject Proposals for Architectural and Engineering Design and Construction Support Services for the Metropolitan Wastewater Treatment Plant Vactor Site, Contract No. 09P228C**

It was moved by Wittsack, seconded by Beach, that the Metropolitan Council authorize the Regional Administrator to reject all proposals for Architectural and Engineering Design and Construction Support Services for the Metropolitan Wastewater Treatment Plant (MWWTP) Vactor Site, Contract 09P228C.

**Motion carried.**

**2010-137 Authorization to Negotiate and Execute Engineering Services Contract 09P228A for the Design and Construction Support for Metropolitan Wastewater Treatment Plant (MWWTP) General Wastewater Treatment Plant Projects**

It was moved by Peterson, seconded by Wulff, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an Engineering Services Contract for the Design and Construction Support for Metropolitan Wastewater Treatment Plant (MWWTP) General Wastewater Treatment Plant Projects, Contract No. 09P228A to TKDA in the amount of \$4,164,701.

**Motion carried.**

**2010-138 Authorization to Negotiate and Execute Engineering Services Contract 09P228B for Metropolitan Wastewater Treatment Plant (MWWTP) Electrical Projects**

It was moved by Wulff, seconded by Peterson, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an Engineering Services Contract for the Metropolitan Wastewater Treatment Plant (MWWTP) Electrical Projects, Contract No. 09P228B to EMA in the amount of \$2,005,026.

**Motion carried.**

**2010-139 Authorization to Negotiate and Execute Contracts for Professional Geotechnical and Testing Services with AECOM, Inc., Braun Intertec, and American Engineering Testing**

It was moved by Scherer, seconded by Wittsack, that the Metropolitan Council authorize its Regional Administrator to negotiate and execute Master Contracts for professional geotechnical and other testing services with AECOM, Inc., Braun Intertec, and American Engineering Testing in an amount not to exceed \$1,000,000 for each Master Contract.

**Motion carried.**

**2010-140 Authorization to Hold Public Hearing on the Sewer Availability Charge (SAC) Transfer Amount which impacts SAC and Municipal Wastewater Charges**

It was moved by Scherer, seconded by Wulff, that the Metropolitan Council authorizes staff to schedule and hold a public hearing to gather public input on the Service Availability Charges (SAC) Transfer Amount proposed for the 2011 MCES Budget.

**Motion carried.**

**2010-141 Authorization to Hold Public Meeting on Proposed Guidelines for the Infiltration/Inflow (I/I) Grant Program**

It was moved by Scherer, seconded by Wittsack, that the Metropolitan Council directs staff to hold a formal public meeting to gather input and discuss the proposed guidelines for a \$3 million I/I Grant Program from funding appropriated as part of the adopted 2010 State bonding bill.

**Motion carried.**

Council Member Wittsack requested that all business items relating to authorization of contracts or agreements include the engineering estimate.

Business completed, the meeting adjourned at 11:02 a.m.

Respectfully submitted,  
Susan M. Harder  
Recording Secretary