

## **METROPOLITAN COUNCIL**

390 North Robert Street, St. Paul, Minnesota 55101

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

Tuesday, December 14, 2010

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

Committee Members Absent: Roger Scherer

#### **CALL TO ORDER**

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 9:31 a.m. on Tuesday, December 14, 2010.

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

It was moved by Bowles, seconded by Wolter, to approve the agenda and the minutes of the November 9, 2010 regular meeting of the Environment Committee. **The motion carried.**

#### **BUSINESS**

##### **2010-418 City of Cottage Grove 2030 Comprehensive Plan Update, Review No. 20479-1, Tier II Comprehensive Sewer Plan**

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

##### **2010-426 Authorization to Negotiate and Execute Contract 10P224A for Full Service Interceptor Architectural/Engineering Services**

It was moved by Wulff, seconded by Wittsack, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute MCES Contract No. 10P224A with Brown and Caldwell in the amount of \$1,000,000 for full service interceptor architectural/engineering services.

**Motion carried.**

##### **2010-427 Authorization to Award and Execute Construction Contract for South Saint Paul Forcemain Improvements, Project No. 802714, Contract 07P58C**

It was moved by Wittsack, seconded by Wolter, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the South St. Paul Forcemain Improvements, MCES Project Number 802714, Contract No. 07P58C, with Lametti & Sons, Inc. for their low responsive, responsible bid of \$5,784,700.

**Motion carried.**

##### **2010-428 Authorization to Award and Execute Contract 10P180 for Construction of Regional Meter Improvements – Phase 1, Project No. 805620**

It was moved by Wittsack, seconded by Wulff, that the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for Regional Meter Improvements – Phase 1, MCES Project Number 805600, Contract No. 10P180, with Lametti & Sons for their low bid of \$4,428,255.

**Motion carried.**

**2010-429 Authorization to Award and Execute Contract 10P181 for Construction of Regional Meter Improvements – Phase 2, Project No. 805620**

It was moved by Bowles, seconded by Wittsack, that the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for Regional Meter Improvements – Phase 2, MCES Project Number 805600, Contract No. 10P181, with Lametti & Sons for their low bid of \$1,253,700.

**Motion carried.**

**2010-430 Authorization to Award and Execute a Construction Contract for Metropolitan Wastewater Treatment Plant (WWTP) and Eagles Point WWTP Sludge Storage Tanks Rehabilitation, MCES Project Nos. 805915 and 800610, Contract No. 10P192**

It was moved by Bowles, seconded by Wolter, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Metropolitan Wastewater Treatment Plant (WWTP) and Eagles Point WWTP Sludge Storage Tanks Rehabilitation, MCES Project Numbers 805915 and 800610, Contract No. 10P192, with Rice Lake Construction, for their low bid of \$4,598,600.

**Motion carried.**

**2010-431 Authorization to Award and Execute Construction Contract for Metro Plant Non-Condensing Steam Turbine Generator, MCES Project No. 805926, Contract 10P255**

It was moved by Wulff, seconded by Wittsack, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the MWWTP Non-Condensing Steam Turbine Generator, MCES Project No. 805926, Contract No. 10P255, with Corval Constructors, Inc., for their low bid of \$1,788,000.

**Motion carried.**

**2010-432 Authorization to Award and Execute Contract for Metro Plant Standby Engine Generators, MCES Project No. 805923, Contract 10P283**

It was moved by Bowles, seconded by Wulff, that the Metropolitan Council authorize its Regional Administrator to procure two 2 MW diesel engine generators and auxiliaries for the MWWTP Standby Engine-Generator Procurement project, MCES Project Number 805923, Contract 10P283, to the lowest responsive bidder, Ziegler Power Systems, for its bid of \$1,648,794.

**Motion carried.**

**2010-433 Authorization to Negotiate and Execute Engineering Services Agreement for East Bethel Reclaimed Water Distribution System, Contract 09P235, MCES Project 801620**

It was moved by Wolter, seconded by Bowles, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an architectural/engineering services agreement with Bolton and Menk, Inc. in the amount not to exceed \$572,161 for East Bethel Reclaimed Water Distribution Design and Construction Phase Services, Contract No. 09P235, MCES Project Number 801620.

**Motion carried.**

**2010-434 Authorization to Acquire Pipeline Easements along Union Pacific Railroad Easement Spur in Carver and Scott Counties**

It was moved by Wittsack, seconded by Wulff, that the Metropolitan Council authorize its Regional Administrator to acquire wastewater pipeline easements on the Chaska Industrial Lead, Union Pacific Railroad, in conjunction with its acquisition by Carver and Scott Counties for interim trail use.

**Motion carried.**

**INFORMATION**

**Sewer Availability Charge (SAC) Receipts**

Jason Willett, MCES Finance Director, provided a comparison of year-to-date 2010 and 2009 SAC receipts, which indicates that 2010 will end 129% over 2009. Council member Leppik if there will be an impact on rates and/or transfer. Willett said staff will do an analysis in June to see if a SAC shift is needed.

**GENERAL MANAGER'S REPORT**

William G. Moore informed the committee that staff met with the Pollution Control Agency Commissioner last week on the PFOS issue on the metro permit. He reported that it was a good meeting and a work plan was produced.

He also reported that NPDES permit limits have been successfully met for 46 consecutive months.

Business completed, the meeting adjourned at 10:19 a.m.

Respectfully submitted,  
Susan M. Harder  
Recording Secretary