

E Environment Committee

For the Special Metropolitan Council meeting of November 18, 2009

ADVISORY INFORMATION

Date Prepared: November 10, 2009

Subject: Authorization to Hold Public Hearings on Draft Facility Plan for Lift Station Improvements L7, L13, L30, L35 & L66, MCES Project No. 805500

Proposed Action:

It is recommended that the Metropolitan Council authorize the General Manager, MCES to hold a public hearing for the Lift Station Improvements: L-7, L-13, L-30, L-35, and L-66 Draft Facility Plan, MCES Project No. 805500.

Summary of Committee Discussion / Questions:

Staff explained that the work is a combination of rehabilitation, reliability improvement, and some capacity expansion. The estimated cost for these improvements is \$28 million.

The proposed action was moved, seconded, and passed unanimously.

E Environment Committee
Meeting date: November 10, 2009

ADVISORY INFORMATION

Date: November 3, 2009
Subject: Authorization to Hold Public Hearings on Draft Facility Plan for Lift Station Improvements L7, L13, L30, L35 & L66, MCES Project No. 805500
District(s), Member(s): District 12, Sherry Broecker
District 15, Daniel Wolter
District 6, Peggy Leppik
District 10, Kris Sanda
District 4, Craig Peterson
Policy/Legal Reference: PFA Loan Requirement
Staff Prepared/Presented: Scott Dentz 651-602-4503
Division/Department: MCES c/o William G. Moore 651-602-1162

Proposed Action

It is recommended that the Metropolitan Council authorize the General Manager, MCES to hold a public hearing for the Lift Station Improvements: L-7, L-13, L-30, L-35, and L-66 Draft Facility Plan, MCES Project No. 805500.

Background

Preliminary design efforts evaluated the existing facilities and flows, developed flow projections, identified and evaluated alternatives for system improvements for these facilities to address future capacity needs, aged obsolete equipment, and structural condition of the lift station systems.

Rationale

A public hearing is required for a draft facility plan prior to its adoption by the Metropolitan Council as a condition for obtaining project financing through the Minnesota Public Facilities Authority.

Funding

Cost estimates are consistent with the CIP. Design funds are included in the 2009 Authorized Capital Program. Construction funds are included in the 2010 Authorized Capital Program.

Known Support / Opposition

The cities of Mahtomedi, Burnsville, Savage, Mounds View, and Crystal support the need for facility improvements.