



Metropolitan Council Meeting

Wednesday, September 22, 2010

Robert Street Council Chambers

4:00 P.M.

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Metropolitan Council Meeting
Wednesday, September 22, 2010
Council Chambers
4:00 P.M.

Part I - Narrative

Attendance:

Peter Bell, Chair; Roger Scherer, Robert McFarlin, Polly Bowles, Annette Meeks, Lynette Wittsack, Kris Sanda, Sherry Broecker, Rick Aguilar, Kirstin Sersland Beach, Daniel Wolter, Wendy Wulff

Members absent: Tony Pistilli, Craig Peterson, Peggy Leppik, Natalie Steffen, Georgeanne Hilker

Call to Order and Approval of Agenda

A quorum being present, the Chair called the regular meeting of the Metropolitan Council to order at 4:07 p.m. Transportation Committee Chair McFarlin noted that Consent Items 1,2,5 and 6 passed in Committee and had not been designated to the Consent List at that time. No members asked to have the items moved to the Transportation Committee Report. It was moved by Broecker seconded by Sanda to approve the agendas presented. Motion carried.

Minutes

It was moved by Sanda seconded by Meeks to approve the minutes of the Metropolitan Council Meeting of September 8, 2010. Motion carried.

Public Invitation

No one asked to address the Council regarding matters not on today's agenda.

Part II - Exhibits

Business

Committee Consent List

2010-294 - Master Contracts for Design Services

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to execute seven Master Contracts for Design Services, each valued at up to \$350,000."

Motion carried.

2010-302 - Authorization to Execute Grant Agreement with SouthWest Transit

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to execute a grant with SouthWest Transit (SWT) for up to \$800,000 for the purchase of one double-decker bus."

Motion carried.

2010-304 - Street Centerline Data Contract

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council Authorize the Regional Administrator to execute a contract with NCompass Technologies and Applied Geographics for a five year contract with an amount not to exceed \$344,310."

Motion carried.

2010-309 - Metropolitan Sports Facilities Commission 2011 Budget, Resolution 2010-27

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council approve Resolution 2010-27 granting approval of the proposed year 2011 Metropolitan Sports Facilities Commission (MSFC) Budget and Report on User Fee Charges."

Motion carried.

2010-314 - Authorization to Execute Grant Agreements with Dakota County, Ramsey County Regional Railroad Authority, and City of Hastings

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to execute grant agreements with Dakota County, Ramsey County Regional Railroad Authority (RCRRA), and the City of Hastings for the following projects and amounts:

Agency	Project	Agreement Amount
Dakota County	Cedar Avenue BRT State Bonds – Bus-shoulder lane construction	\$4,094,500
RCRRA	Red Rock State Bonds – East Metro Railroad Capacity Analysis	\$400,000
City of Hastings	Red Rock State Bonds – Hastings Park-and-ride Construction	\$600,000

Motion carried.

2010-319 - Authorization to Award Contract for Rush Line Express Coach Bus Demonstration Route

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to execute a one-year contract with two additional one-year options with First Transit, Inc. to provide regular route express and local transit service in the Rush Line Corridor area beginning in October 2010 in an amount not to exceed \$1,127,516."

Motion carried.

2010-321 - Authorization to Negotiate and Execute Agreement with New Germany for Future Acquisition of Wastewater Treatment Plant

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an agreement with the City of New Germany for future acquisition of its wastewater treatment plant."

Motion carried.

2010-324 - Authorization to Negotiate and Execute Construction Cooperation Agreement with the City of Orono for Improvements to the Orono Interceptor 71-13

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute a Construction Cooperation Agreement with the City of Orono for improvements to the Orono Interceptor 71-13."

Motion carried.

2010-327 - Authorization to Award and Execute a Contract for Pipefitting Professional/Technical Services

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council authorize its Regional Administrator to execute a contract with Corval Group to provide pipefitting services at the Council's wastewater collection and treatment facilities in an amount not to exceed \$1,343,982 over a three-year period, with an option to extend two additional one-year options at a cost of \$562,000 in year four and \$590,000 in year five."

Motion carried.

2010-328 - Authorization to Award and Execute a Contract for HVAC Mechanical Services

It was moved by Wolter and seconded by Wittsack

"That the Metropolitan Council authorize its Regional Administrator to execute a contract with UHL Company to provide HVAC services at the Council's wastewater collection and treatment facilities in an amount not to exceed \$1,456,679 over a three-year period, with an option to extend for two additional one-year terms at a rate of \$562,000 in year four and \$590,000 in year five."

Motion carried.

Report of the Community Development Committee

Report of the Environment Committee

2010-320 - Acceptance of Demand Charge Task Force Report and Adoption of Ongoing Infiltration / Inflow Mitigation Program

It was moved by Wolter and seconded by Wulff

"That the Metropolitan Council hereby: (1) accepts the 2010 Demand Charge Task Force Report; and (2) authorizes its staff to develop and implement procedures for the on-going Infiltration/Inflow (I/I) reduction program, consistent with the salient features in Exhibit A."

Motion carried.

Report of the Management Committee

Report of the Transportation Committee

2010-276 - Adopt Proposed Regional Transit Policies and Procedures

It was moved by McFarlin and seconded by Broecker

"That the Metropolitan Council adopt the following attached proposed regional transit policies and procedures with a Council staff review of the efficiencies and/or inefficiencies created by these policies and procedures initiated in January 2012 with a report to the Council in March 2012:

- Regional Transit Policy and Procedures
- Fleet Management Procedures
- Procurement Procedures
- Facilities Ownership Procedures
- Regional Operating Revenue Allocation Procedures
- Regional Service Improvement Plan Procedures

Motion carried.

2010-311 - Central Corridor Light Rail Transit: Systems Contract

It was moved by McFarlin and seconded by Sanda

"That the Metropolitan Council Authorize the Regional Administrator to:

- Award and execute a contract with the lowest responsive and responsible bidder, Aldridge/Collisys (Joint Venture) for the Central Corridor Light Rail Transit (CCLRT) Systems contract in Minneapolis and St. Paul at a cost of \$87,850,350.
- Issue a Limited Notice to Proceed in an amount of \$8,000,000.

Award of this contract and issuance of a Limited Notice to Proceed are contingent upon the receipt of a Letter of No Prejudice (LONP) from the Federal Transit Administration (FTA) expected prior to the end of September."

Motion carried, with Meeks dissenting and Wolter recusing himself from any discussion and the vote.

2010-312R - Central Corridor Light Rail Transit: Authorization to Proceed with Acquisition of Parcel 5D (Former Bremer Bank Building)

It was moved by McFarlin and seconded by Sanda

"That the Metropolitan Council That the Metropolitan Council authorize the Central Corridor Light Rail (CCLRT) Project Office to proceed with the acquisition of Parcel 5D (Former Bremer Building) for the CCLRT Project contingent on the Federal Transit Administration's (FTA) concurrence, *in an amount of \$2,650,000.*"

Motion carried, with Meeks dissenting and Wolter recusing himself from any discussion and the vote.

2010-331 - Central Corridor Light Rail Transit: Interagency Agreement with City of Minneapolis for Loss of Access of Washington Avenue

It was moved by McFarlin and seconded by Sanda

"That the Metropolitan Council authorize the Regional Administrator to execute an Interagency Agreement Regarding Removal of Motor Vehicle Traffic from a Portion of Washington Avenue in the City of Minneapolis for the Central Corridor Light Rail (CCLRT) Project with the city of Minneapolis (City), that allocates responsibilities between the City and the Council as a result of removing traffic from a portion of Washington Avenue between Pleasant and Walnut Streets in Minneapolis."

Motion carried, with Meeks dissenting and Wolter recusing himself from any discussion and the vote.

Other Business

Proposed 2011 Unified Capital Program

Wes Kooistra, Proposed 2011 Unified Capital Program

Bill Moore, Proposed 2011-2016 CIP- Environmental Services

Guy Peterson, Proposed 2011-2016 CIP – Regional Parks

Brian Lamb, Amy Vennewitz – Proposed 2011-2016 CIP – Transit

The 2011 Capital Program Schedule

October 27	Adoption of Public Comment draft
Oct 28 – Dec 7	Public Comment Period
Dec 8	Public Comments, 6PM
Dec 8	Final Adoption

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Reports

Chair

Council Members

Transportation Committee Chair McFarlin reminded Council Members that the Northstar Fare issue will be on the Monday, September 27 Transportation Committee meeting agenda.

Regional Administrator

Regional Administrator Weaver reported MCEs has received Peak Performance Awards from National Association of Clean Water Agencies for continued compliance with permit limits. Hastings was recognized for 19 years of continuous compliance; St. Croix Valley was recognized for 18 years of compliance; Metro, Blue Lake, Empire and Eagles Point were recognized for more than one year but less than 5 years of continuous compliance with permit limits.

General Counsel

Deputy General Counsel Dave Theisen had no report.

Adjournment

Business completed, the meeting adjourned at 5:40 pm

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of September 22, 2010.

Approved this 13th day of October 2010.

Respectfully submitted,



Pat Curtiss
Secretary

