

E Environment Committee

For the Metropolitan Council meeting of February 22, 2012

ADVISORY INFORMATION

Date Prepared: February 15, 2012

Subject: Authorization to Negotiate and Execute Cooperation Agreement with the City of Wayzata for Improvements to the Wayzata Force Main System

Proposed Action:

The Metropolitan Council authorizes its Regional Administrator to Negotiate and Execute a Cooperation Agreement with the City of Wayzata for the design and construction of portions of the Wayzata force main system.

Summary of Committee Discussion / Questions:

Council Member Melander asked if this work is being done in an area of significant redevelopment. Staff responded that it is, and we are coordinating street and utility improvements with city staff. Motion to approve proposed action was made, seconded, and passed unanimously.

E Environment Committee
Meeting date: February 14, 2012
For the Council Meeting of February 22, 2012

ADVISORY INFORMATION	
Date:	February 3, 2012
Subject:	Authorization to Negotiate and Execute Cooperation Agreement with the City of Wayzata for Improvements to the Wayzata Force Main System
District(s), Member(s):	District #3, Jennifer Munt
Policy/Legal Reference:	Minnesota Statutes 473.504
Staff Prepared/Presented:	Bill Moeller 651-602-4504
Division/Department:	MCES c/o William G. Moore, 651-602-1162

Proposed Action

The Metropolitan Council authorizes its Regional Administrator to Negotiate and Execute a Cooperation Agreement with the City of Wayzata for the design and construction of portions of the Wayzata force main system.

Background

The Wayzata Force Main Improvement project will connect the Wayzata Lift Station L-26 to its discharge point downstream of the Gray's Bay Bridge. The force main improvements will be constructed in segments that coincide with other road/utility projects along its alignment. The first segment was constructed in 2010 as part of a city project to improve the Lake Street and Superior Boulevard areas. Force main replacement between Superior Boulevard and the Hennepin County Highway 101 Reconstruction Project will be constructed by the Council and include Lake Street and utility improvements desired by the City of Wayzata. This segment is scheduled for construction in 2012/2013. This Cooperative Agreement is needed to address cost sharing for the city Lake Street and utility improvements that will be included in Council project. These improvements are scheduled for construction in 2013.

Rationale

Construction cooperation agreements exceeding \$250,000 require Metropolitan Council Authorization.

Funding

Funding is provided in the 2012/2013 MCES Capital Budget, Project Number 802840. Improvements have an estimated total project cost of \$5,300,000, of which approximately \$1,200,000 will be reimbursed to the Council by the City for the street/utility improvement costs.

Known Support / Opposition

No known opposition.