

E Environment Committee
For the Metropolitan Council meeting of April 25, 2012

Item: 2012-123

ADVISORY INFORMATION

Date Prepared: April 11, 2012

Subject: Authorization to Negotiate and Execute an Amendment to the Construction and Cost Sharing Agreement With City of East Bethel, MCES Project Nos. 801620 and 801623, Contract No. 10I027

Proposed Action:

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute an amendment to the Construction Cooperation and Cost Sharing Agreement with the City of East Bethel, Projects 801620 and 801623, Contract No. 10I027.

Summary of Committee Discussion / Questions:

Staff clarified that this amendment does not result in additional cost to the Council. Motion to approve proposed action was made, seconded, and passed unanimously.

E Environment Committee
Meeting date: April 10, 2012
For the Council Meeting of April 25, 2012

ADVISORY INFORMATION

Date: April 2, 2012
Subject: Authorization to Negotiate and Execute an Amendment to the Construction and Cost Sharing Agreement With City of East Bethel, MCES Project Nos. 801620 and 801623, Contract No. 10I027
District(s), Member(s): District 9, Edward Reynoso
Policy/Legal Reference: MN Statutes 473.504 and 471.59 and Cost Sharing Policy
Staff Prepared/Presented: Jim Roth, 651-602-1123; Bryce Pickart, 651-602-1091
Division/Department: MCES c/o William G. Moore, 651-602-1162

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute an amendment to the Construction Cooperation and Cost Sharing Agreement with the City of East Bethel, Projects 801620 and 801623, Contract No. 10I027.

Background

Metropolitan Council is preparing construction plans and specifications for reclaimed water lines between the East Bethel Water Reclamation Plant and two land application sites. The City of East Bethel has requested that a wastewater conveyance line be jointly constructed along a common alignment with the reclaimed water pipeline. The City's proposed conveyance line will remove the city's wastewater treatment facility serving a portion of the city at the north end of the city from service and discharge flow from that facility to the Metropolitan Council's water reclamation plant. The City will reimburse the Metropolitan Council for its share of design, land acquisition and construction costs.

In the current agreement with the City, the City has contracted for design and construction of the Council and City pipelines south of Viking Boulevard. In the proposed amendment, the Council will contract for design and construction of the Council and City pipelines north of Viking Boulevard.

Rationale

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

Funding

The Council's cost payable to the City under the current agreement is \$8,700,000. The City's cost payable to the Council under the proposed amendment is \$2,542,000. The net cost payable by the Council to the City will be \$6,158,000.

Known Support / Opposition

The City of East Bethel supports this project and the amendment. No known opposition.