

E Environment Committee
For the Metropolitan Council meeting of May 9, 2012

ADVISORY INFORMATION

Date Prepared: May 9, 2012

Subject: Re-authorization to Negotiate and Execute a Cooperative Agreement with the Independent School District No. 276 – Minnetonka for the Construction of a Part of the MCES Interceptor Project No. 802852 in Excelsior

Proposed Action:

That the Metropolitan Council re-authorizes its Regional Administrator to negotiate and execute a cooperative agreement between the Council and Independent School District No. 276 - Minnetonka, for the construction of interceptor facilities in the City of Excelsior.

Summary of Committee Discussion / Questions:

There were no questions or concerns. Motion to approve proposed action was made, seconded, and passed unanimously.

E Environment Committee
Meeting date: May 8, 2012

For the Metropolitan Council Meeting of May 9, 2012

ADVISORY INFORMATION	
Date:	May 2, 2012
Subject:	Re-authorization to Negotiate and Execute a Cooperative Agreement with the Independent School District No. 276 – Minnetonka for the Construction of a Part of the MCES Interceptor Project No. 802852 in Excelsior
District(s), Member(s):	Jennifer Munt
Policy/Legal Reference:	MN Statutes 473.504 Subd. 6 and 471.59
Staff Prepared/Presented:	William (Bill) Cook, 651-602-1811
Division/Department:	MCES c/o William G. Moore 651-602-1162

Proposed Action

That the Metropolitan Council re-authorizes its Regional Administrator to negotiate and execute a cooperative agreement between the Council and Independent School District No. 276 - Minnetonka, for the construction of interceptor facilities in the City of Excelsior.

Background

On March 14, 2012 the Metropolitan Council authorized its Regional Administrator to enter into an agreement with the Minnetonka School District for the construction of approximately 540' dual 24" interceptor facilities. The authorized amount was \$350,000. The District has solicited bids from its contractor and the price for the work exceeds the original amount authorized by the Council.

Rationale

Cooperative agreements exceeding \$250,000 require Metropolitan council authorization. This agreement, when completed, will exceed that amount. Placing the MCES pipe in the District's project will reduce disruption, and provide the best solution for all parties.

Funding

Funding for the construction of this project is provided in the 2012 Authorized Capital Program.

Annual or Capital	Project No.	Estimated Project Cost	Current Authorization	Unencumbered Funds	Requested Amount
Capital	802852	\$560,000	\$560,000	\$550,000	\$475,000

Known Support / Opposition

The school district staff and the City of Excelsior staff support this item.