

E Environment Committee

Meeting date: May 8, 2007

For the Metropolitan Council Meeting of May 23, 2007

ADVISORY INFORMATION

Date:	May 1, 2007
Subject:	Authorization to Negotiate and Execute Cost Sharing and Construction Cooperation Agreement with Cities of Farmington and Lakeville, MCES Project No. 800717
District(s), Member(s):	District 16, Brian McDaniel
Policy/Legal Reference:	MN Statutes 473.504; Policy 3-3, Expenditures
Staff Prepared/Presented:	Bryce Pickart 651-602-1091
Division/Department:	MCES c/o William G. Moore 651-602-1162

Proposed Action/Motion

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute a cost sharing and construction cooperation agreement for the Flagstaff Avenue Interceptor, MCES Project No. 800717, in an amount not to exceed \$2,000,000.

Issue(s)

- Inter-governmental agreements exceeding \$250,000 require Council authorization.

Overview and Funding

The proposed Flagstaff Avenue Interceptor will extend from the existing MCES Lakeville-Farmington Interceptor in Farmington north along Flagstaff Avenue to approximately 200th Street and then westward to the Lakeville border. Proposed interceptor average flow capacity is 2,600,000 gallons per day. Estimated project cost is \$6,000,000. The area of Lakeville served is about 1,200 acres, which meets the policy definition for metropolitan interceptor service. The City of Farmington will act as the Council’s agent for design and construction of the interceptor. Farmington, Lakeville, and the Council each will pay one-third of the cost.

The benefits to each City are cost savings compared to constructing trunk sewers individually. The benefits to the Council are cost savings and avoided future disruption, because the Flagstaff connection point is also the proposed future capacity relief connection between the existing interceptor and future Elko New Market Interceptor, Phase 2.

BUDGET INFORMATION

Annual or Capital	Year Project Approved	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	2007	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000