

**Metropolitan Council
Environment Committee Meeting**

390 North Robert Street, Saint Paul Minnesota 55101

Tuesday, June 23, 2009

Council Chambers

9:30 A.M.

Attendance:

Chair Peggy Leppik, Vice Chair Daniel Wolter, Kirstin Beach, Polly Bowles, Lynette Wittsack, Wendy Wulff

Members absent/excused: Craig Peterson, Roger Scherer

Call to Order

A quorum being present, Chair Leppik called the regular meeting of the Metropolitan Council's Environment Committee to order at 9:33 a.m.

Approval of Agenda and Minutes

It was moved by Bowles, seconded by Wolter, to approve the agenda, and the June 9, 2009 minutes of the Environment Committee meeting. Motion carried.

Business

2009-214 Authorization to Award and Execute Construction Contract for Blue Lake Wastewater Treatment Plant Solids Improvements, Contract 09P001

It was moved by Bowles, seconded by Beach that the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for the Blue Lake Solids Improvements Project No. 801840, Contract No. 09P001, to Adolfson & Peterson Construction Services for their low bid of \$27,822,712

The motion carried.

2009-215 Authorization to Award and Execute Construction Contract for Victoria Interceptor Sewers Tunnels, MCES Project No. 802812, Contract 08P228

It was moved by Bowles, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for the Victoria Interceptor Sewer Tunnels, MCES Project No. 802812, Contract No. 08P228, with Lametti & Sons for their low bid of \$27,353,700, subject to determination of their good faith efforts to meet the disadvantaged business participation goals for this project.

The motion carried.

2009-216 Authorization to Amend Engineering Services Agreement for South St. Paul Forcemain Improvements, MCES Project No. 802710, Contract No. 03P128R

It was moved by Wittsack, seconded by Wolter that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Howard R. Green Company, Contract No. 03P128R, MCES Project No. 802710, increasing the contract amount from \$1,147,408 to 1,263,408.

The motion carried.

2009-217 Authorization to Award and Execute Construction Contract for Elko New Market Interceptor, Eureka-Lakeville Segment, MCES Project No. 801615, Contract 08P186

It was moved by Wittsack, seconded by Bowles that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Elko New Market Interceptor – Eureka Forcemain / Lakeville Gravity Segment, Project No. 801615, Contract 08P186, with Ames Construction, Inc. for its low bid of \$7,142,946.65. The motion carried.

2009-218 City of Vermillion 2030 Comprehensive Plan Update, Tier II Comprehensive Sewer Plan, Review No. 20461-1

It was moved by Wittsack, seconded by Bowles that the Metropolitan Council approve the City of Vermillion’s Tier II Comprehensive Sewer Plan. The motion carried.

Information

As part of the presentation of item 2009-215, Bryce Pickart, Assistant General Manager of Technical Services, provided an update on the sewer construction in the City of Victoria. The cooperative agreement with the city will be amended to include a time extension, additional compensation, and to detail the processes the Council will use in its communication efforts and dispute resolution.

General Manager’s Report

Leisa Thompson, Acting General Manager, informed the committee that the customer forums have concluded. A report will be given to the committee at its July 14 meeting.

Adjournment

Business completed, the meeting adjourned at 10:27 a.m.

Respectfully submitted,
Susan M. Harder
Recording Secretary