

E Environment Committee
Meeting date: November 10, 2009

ADVISORY INFORMATION	
Date:	November 3, 2009
Subject:	Authorization to Negotiate and Execute Cooperation Agreement with the City of Wayzata to Improve the 7018-2 Interceptor System
District(s), Member(s):	District #3, Robert McFarlin
Policy/Legal Reference:	Minnesota Statutes 473.504
Staff Prepared/Presented:	Bill Cook 619-602-1811
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 Cooperative Agreement with the City of Wayzata for the design and construction of portions of the 7018-2 Interceptor System (Wayzata Force Main).

Background

The Wayzata Force Main improvement project will connect MCES Lift Station L-26 (Wayzata) to its discharge point downstream of the Gray’s Bay Bridge. The Force Main improvement will be constructed in a series of segments (at least 4) to coincide with other major utility projects along the route. The inconvenience to the residents and businesses along the route can be minimized by constructing our facilities with other utility projects.

The first segment will coincide with the City of Wayzata’s reconstruction of the intersection and surrounding streets of Lake Street and Superior Boulevard. The City will construct a portion of the MCES Wayzata Force Main in their project. This segment is scheduled for construction in 2010 with an estimated project cost of \$1,450,000 for the force main work.

The second segment is being constructed under a cooperative agreement with Hennepin County within their Highway 101 Reconstruction Project. The Cooperative Agreement with the City needs to address cost sharing for the city water main reconstruction design included in MCES’s project. This segment is scheduled for construction in 2012.

A third segment will coincide with redevelopment of Lake Street between Superior Boulevard and the Highway 101 segment and may be built by MCES, the City or the developer. A fourth segment will be constructed by MCES to connect to the Lift Station. Schedule for the last two segments has not been determined.

Rationale

Construction contracts exceeding \$1,000,000 require Metropolitan Council authorization.

Funding

Funding is provided in the 2009 MCES Capital Budget, Project Number 802840.

BUDGET INFORMATION					
Annual or Capital	Project No.	Estimated Project Cost	Current Auth.	Unencumbered Funds	Requested Amount
Capital	802840	\$2,000,000	\$9,923,000	\$6,003,498	\$1,450,000

Known Support / Opposition

No known opposition.