

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, January 12, 2010

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Polly Bowles, Craig Peterson, Roger Scherer, Lynette Wittsack, Wendy Wulff

Committee Members Absent: Daniel Wolter

CALL TO ORDER

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 9:34 a.m. on Tuesday, January 12, 2010.

APPROVAL OF AGENDA AND MINUTES

It was moved by Scherer, seconded by Bowles to approve the agenda

It was moved by Bowles, seconded by Scherer to approve the minutes of the December 8, 2009 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS

2010-15 2010 Unified Operating Budget Amendment

It was moved by Wulff, seconded by Scherer that the Metropolitan Council amend the 2010 Unified Operating Budget to increase Environmental Services' authorized annual expenses by \$150,000 to \$212,790,941 and to fund the additional expense by a transfer from the wastewater Contingency/Reserve fund.

Motion carried.

2010-16 City of Deephaven's 2030 Comprehensive Plan Update, Review No. 205523-1, Tier II Comprehensive Sewer Plan

It was moved by Bowles, seconded by Wulff that the Metropolitan Council approve the City of Deephaven's Tier II Comprehensive Sewer Plan.

Motion carried.

2010-17 City of Excelsior's 2030 Comprehensive Plan Update, Review No. 20565-1, Tier II Comprehensive Sewer Plan

It was moved by Bowles, seconded by Wittsack that the Metropolitan Council approve the City of Excelsior's Tier II Comprehensive Sewer Plan.

Motion carried.

2010-18 City of Elko New Market 2030 Comprehensive Plan Update, Review No. 20433-1, Tier II Comprehensive Sewer Plan

It was moved by Wulff, seconded by Peterson that the Metropolitan Council approve the City of Elko New Market's Tier II Comprehensive Sewer Plan.

Motion carried.

2010-19 City of Ramsey 2030 Comprehensive Plan Update, Review No. 20652-1, Tier II Comprehensive Sewer Plan

It was moved by Scherer, seconded by Bowles that the Metropolitan Council approve the City of Ramsey's Tier II Comprehensive Sewer Plan.

Motion carried.

2010-20 City of Saint Paul Park 2030 Comprehensive Plan Update, Review No. 20448-1, Tier II Comprehensive Sewer Plan

It was moved by Peterson, seconded by Bowles that the Metropolitan Council approve the City of Saint Paul Park's Tier II Comprehensive Sewer Plan.

Motion carried.

2010-21 City of Bayport 2030 Comprehensive Plan Update, Review No. 20308-1, Tier II Comprehensive Sewer Plan

It was moved by Bowles, seconded by Peterson that the Metropolitan Council approve the City of Bayport's Tier II Comprehensive Sewer Plan.

Motion carried.

2010-22 City of Mendota 2030 Comprehensive Plan Update, Review No. 20574-1, Tier II Comprehensive Sewer Plan

It was moved by Beach, seconded by Wulff that the Metropolitan Council approve the City of Mendota's Tier II Comprehensive Sewer Plan.

Motion carried.

2010-23 Declaration of Property No Longer Needed for MCES Purposes and Authorization to Convey Property to Minnesota Department of Natural Resources, Subject to Reservation of Sanitary Sewer Easements

It was moved by Scherer, seconded by Wulff that the Metropolitan Council declares that the fee title for Parcel 35, Empire Outfall Pipe, MCES Project 800920, is no longer required for accomplishment of the purposes of the Metropolitan Council and authorizes the Regional Administrator to execute the documents to convey the fee title to Parcel 35 to the Minnesota Department of Natural Resources (DNR) reserving to the Council the permanent easements necessary for the Empire Outfall Pipe Project, MCES Project 800920.

Motion carried.

2010-24 Authorization to Negotiate and Execute Contracts for Construction Inspection Services

It was moved by Wulff, seconded by Beach that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute four-year contracts for construction inspection services, in an amount not to exceed \$1,500,000, with AECOM, Bonestroo, TKDA, and Foth Infrastructure & Environment.

Motion carried.

2010-25 Authorization to Award and Execute a Contract for Construction of Elko New Market Interceptor – Eureka Lift Station L-79, Project No. 801614, Contract 09P013

It was moved by Wulff, seconded by Peterson that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Elko New Market Interceptor – Eureka Lift Station L-79, Project No. 801614, Contract 09P013, with Rice Lake Construction for its low bid of \$1,988,400.

Motion carried.

2010-26 Authorization to Amend Metropolitan Council / City of Richfield Cooperation Agreement 09I004, 1-RF-491 Relief Interceptor, MCES Project 805450

It was moved by Bowles, seconded by Wulff that the Metropolitan Council authorize its Regional Administrator to amend Cooperation Agreement 09I004 with the City of Richfield to accommodate changes to services identified during the design phase of Project 805450 – 1-RF-491 Relief Interceptor.

Motion carried.

2010-31 Authorization to Purchase Polymer for the Blue Lake and Seneca Wastewater Treatment Plants

It was moved by Wulff, seconded by Bowles that the Metropolitan Council authorize the Regional Administrator to issue purchase orders to Polydyne, Inc. to provide Clarifloc CE-1421, CE 1422 and CE-1423 polymers at a unit price of \$0.71/lb each to the Blue Lake WWTP and Clarifloc CE-1428, CE-1429 and CE-1430 polymers at a unit price of \$0.76/lb each to the Seneca WWTP.

Motion carried.

2010-32 Authorization to Purchase Polymer for the Metro Wastewater Treatment Plant

It was moved by Wulff, seconded by Bowles that the Metropolitan Council authorize the Regional Administrator to issue a Purchase Order to Polydyne Inc. to provide Clarifloc CE-817, CE-818 & CE-819 Polymers to the Metro Wastewater Treatment Plant at a unit price of \$0.145, \$0.145 & \$1.21 per pound respectively.

Motion carried.

OTHER

Council Member Wulff informed the Committee that since the Council lowered its Service Availability Charge (SAC) for outdoor seating, the City of Lakeville has followed suit.

She also reported that yesterday's Demand Charge Task Force meeting was very productive, and smaller groups have formed to continue discussions.

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

Respectfully submitted,
Susan M. Harder
Recording Secretary