

## METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

### REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, July 24, 2012

Committee Members Present: Chair Sandra Rummel, Harry Melander, Edward Reynoso, Lona Schreiber Gary Van Eyll, Vice-Chair Wendy Wulff

Committee Members Excused: John Đoàn

#### CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, July 24, 2012.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Van Eyll, seconded by Wulff, to approve the agenda. **The motion carried.**

It was moved by Wulff, seconded by Van Eyll, to approve the minutes of the July 10, 2012 regular meeting of the Environment Committee. **The motion carried.**

#### BUSINESS

##### **2012-240 Authorization to Award and Execute a Contract for Construction of the Plymouth Force Main Rehabilitation Project Phase 2, MCES Project Number 804700, Contract No. 11P155**

It was moved by Schreiber, seconded by Wulff, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Plymouth Force Main Rehabilitation Project, Phase 2, Project 804710, Contract 11P155, with Michels Corporation for their bid of \$3,408,495.

**Motion carried.**

##### **2012-241 Authorization to Award and Execute a Contract for Construction of the 1-MN-330 Interceptor Rehabilitation Project 807620, Contract 12P018**

It was moved by Wulff, seconded by Van Eyll, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the 1-MN-330 Interceptor Rehabilitation Project 807620, Contract 11P015, with Lametti and Sons, Inc. for their bid of \$4,353,700.

**Motion carried.**

##### **2012-242 Authorization to Negotiate and Execute Cooperative Agreement with the City of Mahtomedi for City Street Improvements in Conjunction with MCES Force Main**

It was moved by Wulff, seconded by Melander, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute a cooperative agreement with the City of Mahtomedi for the design and construction of city street improvements in conjunction with the MCES L7 Force Main project.

**Motion carried**

##### **2012-243 Authorization to Negotiate and Execute Two Contracts for Geotechnical and Other Testing Services; Contract Nos. 12P059A & B**

It was moved by Van Eyll, seconded by Wulff, that the Metropolitan Council authorize its Regional Administrator to negotiate and execute two 5-year master contracts for geotechnical and other testing services with AET and Braun Intertec in an amount not-to-exceed \$1,000,000 each.

**Motion carried.**

**2012-244 Authorization to Issue a Purchase Order Change to Polydyne, Inc. to provide Polymer for the Empire and Eagles Point Wastewater Treatment Plants**

It was moved by Melander, seconded by Wulff, that the Metropolitan Council authorize the Regional Administrator to issue purchase order changes to PO Numbers 08007420 and 08007421 with Polydyne, Inc. to provide Clarifloc CE-1427 and CE-1250 polymer to the Empire and Eagles Point WWTPs, respectively.

**Motion carried.**

**2012-245 Adoption of Infiltration/Inflow (I/I) grant program guidelines**

It was moved by Wulff, seconded by Van Eyll, that the Metropolitan Council approves amending the infiltration/inflow (I/I) grant program guidelines to those shown on Attachment A, and authorizes the Regional Administrator to award grants and execute grant agreements pursuant to the guidelines.

**Motion carried.**

**INFORMATION**

1. Clean Water Funding Update

Keith Buttleman, Assistant General Manager, informed the committee that continued funding in the amount of \$1.4 million was requested; the Clean Water Council Budget Outcomes Committee is recommending an allocation of \$800,000.

Buttleman provided examples of communities that are using tools developed through the program. A reduction in allocation hinders efforts that we believe are critical. Staff will keep committee informed as deliberations proceed.

Rummel explained the CWC process.

2. Brooklyn Park Update

Bill Moeller, Assistant General Manager, reviewed the repairs to the Brooklyn Park Forcemain. He also informed the committee that the second pipe will be inspected and design for new river crossing pipes has begun. An update report will be provided to the committee once the second pipe has been inspected.

Business completed, the meeting adjourned at 4:59 p.m.

Respectfully submitted,  
Susan M. Harder  
Recording Secretary