



Request for City Council Committee Action From the Departments of Public Works and Procurement

Date: June 5, 2012

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral to: Honorable Betsy Hodges, Chair Ways and Means Committee

Subject: **Authorization to Negotiate and Execute Master and Subordinate Funding Agreements with Metropolitan Council Environmental Services (MCES) on Their Hopkins System Improvements Project**

Recommendation:

- A. Authorize Public Works to negotiate and execute a Master Funding Agreement with MCES for the Hopkins System Improvements project.
- B. Authorize Public Works to negotiate and execute a Subordinate Funding Agreement (City of Minneapolis MCES01) with MCES for reimbursement of City force work associated with the Hopkins System Improvements, Phase 1, Contract A.

Previous Directives:

None

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Approved by: 

 Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenter: Kevin J. Danen, P.E. Engineer, PW Surface Water and Sewers 673-5627

Reviews

Permanent Review Committee (PRC):	Approval	NA	Date
Civil Rights Affirmative Action Plan	Approval	NA	Date
Policy Review Group (PRG):	Approval	NA	Date

Financial Impact: No additional appropriation is necessary.

Community Impact

Neighborhood Notification: Not Applicable
 City Goals: A safe place to call home: the city's infrastructure will be well-maintained, people will feel safe in the city.
 Comprehensive Plan: Not Applicable
 Zoning Code: Not Applicable

Background/Supporting Information:

The Metropolitan Council approved a Facility Plan in February 2010 to reconstruct a pump station in Hopkins and to rehabilitate and construct new force main sewer interceptor from the Hopkins pump station through St. Louis Park and part of Minneapolis. The improvements are required to maintain a reliable system for conveying wastewater. The work in Minneapolis will be completed in three phases with separate engineering and bid packages. The Master Funding Agreement will be the basis for three individual Subordinate Funding Agreements. The first phase, south of Lake of the Isles between Dean Parkway and Lake of the Isles Parkway, is scheduled to begin in June 2012 and be complete in December 2012.

Master Funding Agreement

The Master Funding Agreement will provide a mechanism for the transfer of Project funds to the City from the Met Council and for the transfer of City funds to the Met Council, a Master Funding Agreement has been prepared by the Met Council and reviewed by City staff. The Master Funding Agreement includes contractual provisions that address compliance with laws and regulations and outlines a process to enter into subsequent subordinate funding agreements that specify costs and scopes of work for City participation in future phases of the project and the associated reimbursements.

Subordinate Funding Agreement – City of Minneapolis MCES01

Subordinate Funding Agreement 01 provides a mechanism for MCES to reimburse the City for utility work, inspection and testing on project affected infrastructure and staffing time for coordination. Activities are estimated to cost \$91,683.46. There are no City funds to be spent on this phase of the project.

Attachments: Metropolitan Council – Project Information as of April 10, 2012 and Map

Cc: Council Member Goodman, Ward 7
Council Member Tuthill, Ward 10

Hopkins – St. Louis Park – Minneapolis Regional Sanitary Sewer Improvements

Minneapolis Project Areas

Project Information as of April 10, 2012

Project Summary and Need	<ul style="list-style-type: none"> ▪ The Metropolitan Council approved a Facility Plan in February 2010 to reconstruct the wastewater pump station in Hopkins and to rehabilitate and construct a new force main sewer interceptor from the Hopkins pump station through St. Louis Park and part of Minneapolis. ▪ These improvements are required to maintain a reliable system for conveying wastewater from each of the three communities. ▪ Construction work is expected to begin in 2012 in Minneapolis.
Minneapolis Project Areas	<ul style="list-style-type: none"> ▪ The Minneapolis segment of force main sewer includes construction of a new dual force main between France Ave. S. and East Calhoun Pkwy. ▪ The sewer improvements will be divided into three project areas: Calhoun-Isles Area, Cedar Lake Area, and East Isles Area (see map on the back of this fact sheet). ▪ The force main follows a new alignment along France Ave. S. and Sunset Blvd. to Depot St. (rather than Lake St. and St. Louis Ave.). ▪ At Kenilworth Trail and W. 28th St., the force main alignment continues east along a similar alignment as the existing force main. ▪ The force main follows a new alignment along Xerxes Ave. S. (rather than the alley way), and along the south side of the Midtown Greenway through Lake of the Isles Park (rather than the north side). ▪ A potential new sewer along Humboldt Ave. from The Mall to W. 27th St. is in the planning stage. ▪ Sections of force main not slated for rehabilitation will be removed or abandoned in place.
Estimated Construction Timeline	<ul style="list-style-type: none"> ▪ Calhoun-Isles Area Sewer Improvements: June 2012 – December 2012 <ul style="list-style-type: none"> ○ June – September 2012: Crossings of Midtown Greenway, Dean Parkway, and East Calhoun Parkway, and areas adjacent to the Midtown Greenway ○ September – December 2012: Lagoon crossing ▪ Cedar Lake Area Sewer Improvements: November 2012 – 2013 <ul style="list-style-type: none"> ○ Project areas will include Sunset Blvd., Depot St., Park Siding Park, W. 28th St., Xerxes Ave., and W. 29th St. ▪ East Isles Area Sewer Improvements: 2015 <ul style="list-style-type: none"> ○ Humboldt Ave. from The Mall to W. 27th St.
Project Team	Project Sponsor: Metropolitan Council Environmental Services Engineering: CDM, Inc.
Contact Person	Tim O'Donnell, Met Council Environmental Services, 390 Robert St. N., St. Paul, MN 55101 651-602-1269 tim.odonnell@metc.state.mn.us

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