



Request for City Council Committee Action From the Department of Public Works

Date: September 27, 2005
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Subject: **Authorization to approve First Amendment to the City of Minneapolis Monitoring Well Access/Use Permit Agreement No. 20082**

Recommendation:

Authorize proper City Officials to execute the first amendment to the City of Minneapolis Monitoring Well Access/Use Permit with BAE Systems Land & Armaments L.P. (formerly named United Defense, L.P.) Agreement No. 20082.

Previous Directives:

- The City Council approved the Access/Use Permit Agreement on November 21, 2003.

Prepared by: Shahin Rezania, P.E., Interim Director, Water Treatment and Distribution Services, 673-2418

Approved by:

Klara A. Fabry, P.E., City Engineer, Director of Public Works

Presenter: Shahin Rezania, P.E., Interim Director, Water Treatment and Distribution Services

Financial Impact (Check those that apply)

No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

Action requires an appropriation increase to the Capital Budget

Action requires an appropriation increase to the Operating Budget

Action provides increased revenue for appropriation increase

Action requires use of contingency or reserves

Other financial impact (Explain):

Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information:

BAE Systems Land & Armaments L.P. (formerly named United Defense, L.P.), as directed by the Minnesota Pollution Control Agency (MPCA), has been evaluating the effectiveness of their ground water cleanup program and associated monitoring well network. There are presently ten monitoring wells on Public Works Water Works property in Fridley. They would like to install one more monitoring well on the property with possibility of adding another one in the future. It

is in the best interest of the city that the ground water be monitored, since the ground water could enter the Mississippi River and affect our water supply. Public Works has conferred with the City Attorney's office for approval of the language of the First Amendment Agreement.

Cc: Corey Conover, Office of the City Attorney