



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

Date: April 29, 2014
To: Honorable Kevin Reich, Chair Transportation & Public Works Committee
Referral to: Honorable John Quincy, Chair Ways & Means/Budget Committee
Subject: **Southwest Minneapolis Interceptor Rehabilitation Projects,
Authorization to Amend Master Funding Agreement.**

Recommendation:
Authorize Public Works to amend the Master Funding Agreement with the Metropolitan Council for the Southwest Minneapolis Interceptor Rehabilitation Projects to include Subordinate Funding Agreements for additional phases of the 1-MN-344 and 1-MN-341 Metropolitan Council 1-MN-Interceptor Rehabilitation Projects.

Previous Directives:
May 14, 2012 City Council authorized Public Works to execute a Master Funding Agreement with the Metropolitan Council for the Southwest Minneapolis Interceptor Rehabilitation Projects, (MCES Project Nos. 807615, 807616, 807617).
May 14, 2012 City Council authorized Public Works to execute Subordinate Funding Agreements with the Metropolitan Council for City staff to do work associated with the Southwest Minneapolis Interceptor Rehabilitation Projects, (MCES Project Nos. 807615, 807616, 807617).

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Approved by:

Steven A. Kotke, P.E. Director, 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.

Background/Supporting Information:

Interceptor inspections and condition assessment performed by the Metropolitan Council Environmental Services (MCES) show the need for interceptor rehabilitation in MCES interceptors in Minneapolis. The objective of the project is to maintain and improve the integrity of MCES' facilities, minimize overflows and flow blockages that could pose a threat to public safety, and health and the environment, reduce infiltration and inflow into MCES interceptors, and improve system reliability. This action will amend the title of an existing Met Council project and will allow the addition of continuing phases of the 1-MN-344 and 1-MN-341 Interceptor Improvements Projects to the Master Agreement.

This project includes rehabilitation of portions of four interceptors (regional sanitary sewers) in the Linden Hills and East Harriet Farmstead Neighborhoods in Minneapolis. Approximately 3.5 miles of the sewers and maintenance holes are showing signs of deterioration and are in need of rehabilitation. The work began in summer 2013, and will take place in various stages and locations through 2015.

Master Funding Agreement

On May 14, 2012 the City Council authorized Public Works to execute a Master Funding Agreement with the Metropolitan Council for the Southwest Minneapolis Interceptor Rehabilitation Projects, (MCES Project Nos. 807615, 807616, 807617). The Master Funding Agreement is the 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. The Master Funding Agreement includes contractual provisions that address compliance with federal and state laws and regulations and outlines a process to enter into subsequent subordinate funding agreements that specify costs and scopes of work for any City participation in future phases of the project and the associated reimbursements.

Project web site located at <http://www.metrocouncil.org/Wastewater-Water/Projects/Sewer-Planning-Construction.aspx#SW>



Cc: Council Member Palmisano, Ward 13
Council Member Bender, Ward 10