



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

Date: November 5, 2008

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

Referral: Honorable Paul Ostrow, Chair Ways & Means Committee

Subject: **Acceptance of Environmental Protection Agency Amended Agreement for Grant Funds for Combined Sewer Overflow Projects**

Recommendation:

1. The proper City officials are authorized to accept and execute the contract as amended in the amount of \$1,427,300 from the Environmental Protection Agency (EPA) for the Combined Sewer Overflow (CSO) Program and I & I Removal Programs (CSO 052, 054 and 055).
2. Amend the 2009 Capital Improvement appropriation resolution for the PW – Sewer Construction Agencies in Fund 07100 – Sanitary Fund (07100-9010932 Project SA036) increasing this Fund by a total of \$1,044,500; and increase the revenue source 3210 (07100-9010932-SA036) by \$1,044,500 to be reimbursed by the EPA Grant to be deposited into fund 01300.
3. Amend the 2009 Capital Improvement appropriation resolution for the PW – Sewer Construction Agencies in Fund 07300 – Stormwater Fund (07300-9010932 Project SW005) increasing this Fund by a total of \$382,800; and increase the revenue source 3210 (07300-9010932-SW005) by \$382,800 to be reimbursed by the EPA Grant to be deposited into fund 01300.
4. Increase the PW- Surface Waters and Sewers in the Federal Grant Fund (01300-9010932) by \$1,427,300 and increase revenue source 3210 (01300-9010932) to be reimbursed by the EPA Grant.

Previous Directives:

March 12, 2009: City Council Resolution No. 2009R-092 - Amending the 2009-2013 Five Year Capital Program and fixing the maximum amounts for 2009 to be expended by the various funds under the jurisdiction of the City Council.

Prepared by: H.R. "Bo" Spurrier, P.E., Surface Water & Sewer 673-2455

Approved by:

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

Presenters: Dan Cazanagli, P.E., Project Engineer, 673-3973

Reviews

Permanent Review Committee (PRC): Approval NA Date _____

Civil Rights Approval Approval NA Date _____

Policy Review Group (PRG): Approval NA Date _____

Financial Impact

Action provides increased revenue for appropriation increase

Dept Name: Public Works - Surface Water and Sewers

Fund Name: Sanitary Fund 07100-9010932

Project Name (if capital budget): SA036 Infiltration and Inflow Program

Amount: \$1,044,500

Action provides increased revenue for appropriation increase

Dept Name: Public Works - Surface Water and Sewers

Fund Name: Stormwater Fund 07300-9010932

Project Name (if capital budget): SW005 Combined Sewer Overflow Program

Amount: \$382,800

Action is within the Business Plan

Community Impact

Neighborhood Notification:

City Goals:

Enriched Environment – Lakes, rivers and the soil and air will be clean; the City's parks and the Mississippi riverfront will be valued and utilized

A Safe Place to Call Home - Residents will live in a healthy environment and benefit from healthy lifestyle, the City's infrastructure will be maintained and people will feel safe in the City.

Comprehensive Plan:

Zoning Code:

Background/Supporting Information

The City of Minneapolis has been working to separate our combined sewer system through the completion of capital projects. The City has received multiple grants from the EPA for CSO projects. These awards are being consolidated into a new contract with the EPA.

The new contract consolidates the balance from a 2005 grant award. The new total award covered by this agreement is \$1,427,300 and requires a local match of \$1,167,791. The local match will be funded from the Infiltration & Inflow Program funding (SA036) and the Combined Sewer Overflow (CSO) Program funding (SW005).

The consolidated contract will fund current and future spending for the following projects:

1. CSO Project 52 – West 36th to 37th Street, Bryant to Dupont Avenue South work to be completed November 2009
2. CSO Project 54 – 18th to Cedar Avenue South, East 37th to 38th Streets work to be completed November 2009
3. CSO Project 55 – 18th to Cedar Avenue South, East 47th to Minnehaha Parkway to be completed Summer 2010

Cc: Bishow Dhungana, Finance