

RESOLUTION

RESOLUTION NUMBER: 17-009

TITLE: Authorization to enter into a cooperative agreement with the Metropolitan Council and the City of Hopkins for the Lake Street Storm Water Diversion Project

WHEREAS, pursuant to its watershed management plan, and Minnehaha Creek subwatershed capital projects 5.8.2 and 5.8.5 therein, the Minnehaha Creek Watershed District ("District") has worked to develop projects that improve the quality and manage the quantity of stormwater runoff, enhance the ecological integrity of the stream system, and facilitate broader community goals of public partners throughout the urban corridor region of the District;

WHEREAS, the Minnehaha Creek/Lake Hiawatha Total Maximum Daily Load Study identified the area between West 34th Street and Meadowbrook Lake as generating the highest pollutant load per unit area when compared to other reaches of Minnehaha Creek;

WHEREAS, the MCWD established the area between West 34th Street and Meadowbrook Lake as a priority area for capital project improvements aimed at stormwater improvement, streambank restoration and broader community goals;

WHEREAS, in 2011 the District acquired property at 325 Blake Road for the purposes of stream restoration, stormwater management, corridor improvements, public land expansion and redevelopment opportunities;

WHEREAS, on July 25, 2013, by Resolution 13-078, the Board ordered the 325 Blake Road Stormwater Management Project ("Project") and authorized the solicitation of engineering services for design and construction oversight;

WHEREAS, the Project requires the diversion of surrounding urban watersheds into the property, and construction of on site management facilities to receive the runoff, and includes two primary stormwater diversions – Powell Road and Lake Street – and construction of the on-site infiltration/filtration facilities that will be phased over a period of approximately three years;

WHEREAS, the District, the Metropolitan Council ("Council") and the City of Hopkins ("City") have discussed incorporating the Lake Street stormsewer diversion into the Hopkins Lift Station L27 project for construction by the Council's chosen contractor, thus reducing public costs as well as the duration of physical disturbance from construction; and

WHEREAS, in March 2016 the Council awarded the construction contract for the Hopkins Lift Station L27 project to Rice Lake Contracting Group; and

WHEREAS, the cost of the Lake Street storm sewer work as set forth in the low bid is \$227,048; and

WHEREAS, the parties have drafted a cooperative agreement that allocates rights and responsibilities among the Council, the District and the City for the construction and funding of the Lake Street stormsewer work and ownership of the improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Managers hereby approves and authorizes the Board President, on advice and consent of counsel, to execute the cooperative agreement with Metropolitan Council and the City of Hopkins for the construction of the Hopkins Lift Station L27 Project; and

BE IT FURTHER RESOLVED that the MCWD Board of Managers establishes a project construction budget in the not-to-exceed amount of \$249,753.00 and authorizes the District Administrator, in his judgment and on the recommendation of the District's project engineer, to authorize change orders obligating the District up to that amount.

Resolution Number 17-009 was moved by Manager MILLER, seconded by Manager SHERIDAN
Motion to adopt the resolution 7 ayes, 0 nays, 0 abstentions. Date: 2/9/2017.

K. Rogness Date: 2/9/2017
Secretary