Board of Water Commissioners of the City of Saint Paul

October 11, 2011 Meeting

> Agenda and Minutes

BOARD OF WATER COMMISSIONERS October 11, 2011 Meeting Agenda

CONSENT AGENDA:

- 1. Approval of the Minutes of the regular meeting of September 2011.
- 2. Approval of the Financial Statements for the month of August 2011.

ACTION ITEMS:

- 3. Resolution No. 7136 pertaining to an ordinance amending Chapter 92 of the Legislative Code of the City of Saint Paul to increase plumbing permit fees.
- 4. Resolution No. 7137 pertaining to Civil East Central Corridor LRT Subordinate Funding Agreement Number Board-03 with Metropolitan Council to provide for transfer of Board funds to the Metropolitan Council for improvements authorized by the Board within the Light Rail Project in University Avenue West from Emerald Street to Cedar Street.
- 5. Resolution No. 7138 pertaining to Civil East Central Corridor LRT Subordinate Funding Agreement Number Board-04 with Metropolitan Council to provide reimbursement of Board costs for water facility work in University Avenue West, from Hamline Avenue North to Robert Street North, and Cedar Street from 7th Street to 11th Street.

GENERAL MANAGER'S REPORT

BOARD OF WATER COMMISSIONERS

October 11, 2011

Meeting Minutes

President Harris called the meeting to order at 5:00 p.m. in the Committee Hearing Room 330, City Hall.

Roll call.

Present: President Harris, Vice President Zanmiller, Secretary Gagnelius, Commissioners Anfang, Bykowski, and Kleindl.

Excused: Commissioner Helgen.

Steve Schneider, General Manager; Dan Soler, Metropolitan Council; Dave Schuler, Bill Tschida, Brent Marsolek, Jerry Strauss and John Blackstone, Saint Paul Regional Water Services.

CONSTENT AGENDA:

Consent Agenda Item Nos. 1 and 2 were moved for approval by Commissioner Kleindl and seconded by Commissioner Bykowski as follows:

- 1. Approval of the Minutes of the regular meeting of September 2011.
- 2. Approval of the Financial Statements for the month of August 2011.

Approved

Yeas - 5

Nays - 0

ACTION ITEMS:

3. Resolution No. 7136 pertaining to an ordinance amending Chapter 92 of the Legislative Code of the City of Saint Paul to increase plumbing permit fees.

Mr. Schneider stated that the ordinance was presented to the Board at its previous meeting and that staff is here today to answer any questions.

Resolution No. 7136 was moved for approval by Commissioner Anfang and seconded by Commissioner Kleindl as follows:

WHEREAS, Board of Water Commissioner's staff recommends that Chapter 92 of the Saint Paul Legislative Code of the City of Saint Paul be amended to increase plumbing permit fees; and

WHEREAS, Board's staff has prepared a City of Saint Paul Ordinance, which provides such amendment, copy of said Ordinance being attached hereto and incorporated herein; and

WHEREAS, the assistant city attorney has reviewed and approved said Ordinance as to form, and Saint Paul Regional Water Services General Manager recommends approval of the Ordinance; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby approve the attached Ordinance amending Chapter 92 of the Saint Paul Legislative Code to provide for increases in plumbing permit fees; and, be it

FURTHER RESOLVED, that the Board of Water Commissioners does hereby request that the Honorable Council of the City of Saint Paul approve and adopt said Ordinance.

Approved Yeas - 5 Nays - 0

4. Resolution No. 7137 pertaining to Civil East Central Corridor LRT Subordinate Funding Agreement Number Board-03 with Metropolitan Council to provide for transfer of Board funds to the Metropolitan Council for improvements authorized by the Board within the Light Rail Project in University Avenue West from Emerald Street to Cedar Street.

Mr. Schneider explained that this agreement with Metropolitan Council addresses the transfer of up to \$250,000 from the Board to Met Council for water facility betterment work to be performed by Met Council's contractor as part of the Central Corridor Light Rail Project.

Resolution No. 7137 was moved for approval by Commissioner Anfang and seconded by Commissioner Kleindl as follows:

WHEREAS, the Metropolitan Council intends to award a contract for the construction of its Civil East Central Corridor-Light Rail Transit Project, which boundaries are Fifth Street at Cedar Street and University Avenue at Emerald Street in Saint Paul, and

WHEREAS, on March 9, 2010, the Board approved a Master Funding Agreement with Metropolitan Council to provide for reimbursement of water facility work within the Project, with Metropolitan Council to reimburse Board for costs incurred to provide coordination, inspection, testing, temporary water service and valve operations required for relocation of water facilities, and Board to reimburse Metropolitan Council for costs incurred to provide upgrades to the Board's water system; and

WHEREAS, said Master Agreement specified that the parties intend to address the exact amount of said reimbursements by execution of future Subordinate Funding Agreements; and

WHEREAS, Metropolitan Council and Board staff have prepared Subordinate Funding Agreement Number Board-03 to provide such reimbursement by the Board to Metropolitan Council for multiple small transfers in an amount not to exceed \$250,000 for construction in University Avenue West, Emerald Street to Cedar Street, all in Saint Paul; now, therefore, be it

RESOLVED, that Subordinate Funding Agreement Number Board-03 between the Board of Water Commissioners and the Metropolitan Council pertaining to reimbursement by the Board to Metropolitan Council for costs incurred to upgrade and improve water facilities within the Civil East Central Corridor-Light Rail Transit Project in an amount not to exceed \$250,000 is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board following approval by the assistant city attorney.

Approved Yeas - 5 Nays - 0

5. Resolution No. 7138 pertaining to Civil East Central Corridor LRT Subordinate Funding Agreement Number Board-04 with Metropolitan Council to provide reimbursement of Board costs for water facility work in University Avenue West, from Hamline Avenue North to Robert Street North, and Cedar Street from 7th Street to 11th Street.

Mr. Schneider explained that this agreement with Metropolitan Council provides for the reimbursement to the Board for costs up to \$520,000 to perform certain water facility work ahead of the 2012 Central Corridor Light Rail Project work.

Resolution No. 7138 was moved for approval by Commissioner Anfang and seconded by Commissioner Bykowski as follows:

WHEREAS, the Metropolitan Council intends to award a contract for the construction of its Civil East Central Corridor-Light Rail Transit Project, which boundaries are Fifth Street at Cedar Street and University Avenue at Emerald Street in Saint Paul; and

WHEREAS, on March 9, 2010, the Board approved a Master Funding Agreement with Metropolitan Council to provide for reimbursement of water facility work within the Project, with Metropolitan Council to reimburse Board for costs incurred to provide coordination, inspection, testing, temporary water service and valve operations required for relocation of water facilities, and Board to reimburse Metropolitan Council for costs incurred to provide upgrades to the Board's water system; and

WHEREAS, said Master Agreement specified that the parties intend to address the exact amount of said reimbursements by execution of future Subordinate Funding Agreements; and

WHEREAS, Metropolitan Council and Board staff have prepared Subordinate Funding Agreement Number Board-04 to provide such reimbursement by Metropolitan Council to Board in an amount not to exceed \$520,016.31 for construction in University Avenue West, Hamline Avenue North to Robert Street North, and Cedar Street, 7th Street to 11th Street, all in Saint Paul; now, therefore, be it

RESOLVED, that Subordinate Funding Agreement Number Board-04 between the Board of Water Commissioners and the Metropolitan Council pertaining to reimbursement by Metropolitan Council to the Board for costs incurred to relocate water facilities within the Civil East Central Corridor-Light Rail Transit Project in an amount not to exceed \$520,016.31 is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board following approval by the assistant city attorney.

Approved

Yeas - 5

Nays - 0

GENERAL MANAGER'S REPORT

- 1. 2011 Construction season
 - Water main replacement in street project areas is wrapping up.
 - Dale Street Reservoir walls are up and the domed roof is being formed. The roof is planned to be poured.

- Chief Engineer Dave Schuler will be in charge during my absence next week. 2.
- 3. Highland Open House experienced record attendance over the weekend of October 8.

Motion to adjourn was made by Commissioner Anfang and seconded by Commissioner

	WOULDIT LO	aujouin	was made b	y Commissioner	Amang	anu	Seconded	IJy	COMMISSIONE	
Bykowski.										
	Approved	Yea	ıs - 5	Nay	rs - 0					
	The meeting	g was ac	ljourned at 5:15							
Attest										
Mo	Die Blog	rotte	٧							
Secretary				Pre	President Harris					