



Legislation Details (With Text)

File #: RES 22-1460 **Version:** 1
Type: Resolution **Status:** Passed
In control: City Council
Final action: 9/28/2022

Title: Authorizing the Department of Public Works to accept and sign Amendment #1 (Exhibit A) to the original agreement (Exhibit B) for the MCES Inflow and Infiltration (I&I) Demonstration Grant Project thereby extending the completion date from January 31, 2022 to December 31, 2024; and accepting an additional \$300,000 of MCES grant funding.

Sponsors: Amy Brendmoen

Indexes:

Code sections:

Attachments: 1. Exhibit A Amendment 1_18M123_revised.pdf, 2. Exhibit B_signed MCES Grant Agreement_II Demonstration Project.pdf, 3. Exhibit C_SignatureCopy_RES 18-1951.pdf, 4. RES PH 19-61 signed copy.pdf, 5. 2022 Met Council I I Demonstration Grant Financial Analysis RES PH 22-1460.pdf

Date	Ver.	Action By	Action	Result
9/29/2022	1	Mayor's Office	Signed	
9/28/2022	1	City Council	Adopted	Pass

Authorizing the Department of Public Works to accept and sign Amendment #1 (Exhibit A) to the original agreement (Exhibit B) for the MCES Inflow and Infiltration (I&I) Demonstration Grant Project thereby extending the completion date from January 31, 2022 to December 31, 2024; and accepting an additional \$300,000 of MCES grant funding.

WHEREAS, the City of Saint Paul (City) and Metropolitan Council of Environmental Services (MCES) executed the original grant agreement for the I&I Demonstration Grant Project in 2019 (Exhibits B and C); and RES 18-51 and RES PH 19-61; and

WHEREAS, MCES and the City both desire to amend the original agreement (see Exhibit A), to be in position to re-bid a sewer service lateral lining project, a key part of the original I&I Demonstration Grant Project scope of work; and

WHEREAS, the City and MCES desire to extend the completion date of the I&I Demonstration Grant Project to December 31, 2024; and

WHEREAS, MCES has increased its grant amount for the I&I Demonstration Grant Project from \$500,000 to \$800,000, to be in position to re-bid a sewer service lateral lining project, a key part of the original I&I Demo Project Grant scope of work; and

“WHEREAS, CITY COUNCIL previously authorized PUBLIC WORKS to match the original \$500,000 MCES grant using Sewer Utility Funds, thereby creating a \$1,000,000 budget for the I&I Demonstration Grant Project; and

“WHEREAS, CITY COUNCIL authorizes PUBLIC WORKS to match the additional \$300,000 MCES grant using 2022 Sewer Utility Funds, thereby increasing total the budget for the I&I Demonstration Grant Project from \$1,000,000 to \$1,600,000; and

WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available for appropriation, funds of \$600,000 in excess of those estimated in the I&I Demonstration Grant Project MCES Contract 18M123 budget; now, therefore, be it

RESOLVED, that the City Council accepts the additional grant of \$300,000 to be in position to re-bid a sewer service lateral lining project of the I&I Demonstration Grant Project, and authorizes the Department of Public Works to sign and execute Amendment #1 (Exhibit A); and be it

FURTHER RESOLVED, by the City Council of the City of Saint Paul, upon recommendation of the Mayor that \$600,000 is available for appropriation in the I&I Demonstration Grant Project MCES Contract 18M123 budget, as heretofore adopted by the Council, is here by further amended.