



MAYOR & COUNCIL COMMUNICATION

DATE: January 13, 2015

CONSENT

ITEM # 5

AGENDA ITEM: Olson Lake Trail Sanitary Sewer Extension – Payment Authorization

SUBMITTED BY: Chad Isakson, Project Engineer

THROUGH: Dean A. Zuleger, City Administrator

REVIEWED BY: Jack Griffin, City Engineer
Cathy Bendel, Finance Director

SUGGESTED ORDER OF BUSINESS *if removed from the Consent Agenda*:

- Questions from Council to Staff..... Mayor Facilitates
- Public Input, if Appropriate.....Mayor Facilitates
- Call for Motion Mayor & City Council
- Discussion..... Mayor & City Council
- Action on Motion..... Mayor Facilitates

POLICY RECOMMENDER: Engineering.

FISCAL IMPACT: None.

This is a previously authorized capital improvement expense. Payment is proposed in accordance with the Olson Lake Trail Sanitary Sewer Joint Powers Agreement between Oakdale and Lake Elmo dated April 23, 2013. Payment remains within the scope and budget authorized by the Lake Elmo City Council when awarding the project on August 6, 2013.

SUMMARY AND ACTION REQUESTED:

The City Council is respectfully requested to consider approving an Invoice from the City of Oakdale for Lake Elmo’s cost share for the Olson Lake Trail Sanitary Sewer Extension project. If removed from the consent agenda, the recommended motion for the action is as follows:

“Move to approve Payment to the City of Oakdale in the amount of \$113,270.29 for the Olson Lake Trail Sanitary Sewer Extension project”.

LEGISLATIVE HISTORY/BACKGROUND INFORMATION:

The Olson Lake Trail Sanitary Sewer Extension project included the extension of sanitary sewer 580 feet north of an existing lift station, owned and operated by Oakdale, along the west boulevard of Olson Lake Trail. This project provided sanitary sewer service to 7 properties; 5 properties in Lake Elmo and 2 properties in Oakdale. The project was designed, bid, contracted, inspected and constructed by the City of Oakdale, however the City of Lake Elmo was a project partner in that the project provided sanitary sewer service to 5 Lake Elmo properties and Lake Elmo has specially assessed these properties for the improvements. The project was completed using a Joint Powers Agreement dated April 23, 2013 between the City of Oakdale and the City of Lake Elmo.

The attached invoice is for Lake Elmo’s share of the Olson Lake Trail Sanitary Sewer Extension project. This project was constructed in 2013. PHASE 2 is tentatively planned for construction in 2016 when Washington County plans to resurface Olson Lake Trail (CSAH 13). The unit assessment for the initial project constructed in 2013 was \$18,500 levied over a period of 15 years.

This Pay Authorization represents the final project costs that are to be reimbursed to the City of Oakdale. Final project costs include; Construction Costs, Contingencies, Engineering Services, Construction Administration and Legal, Fiscal, and Administration. The table below shows the final cost breakdown.

OLSON LAKE TRAIL SANITARY SEWER EXTENSION: PHASE 1	FINAL PROJECT	POST DESIGN	FEASIBILITY REPORT
Construction Costs:	\$138,896.20	\$158,300	\$96,000
Contingencies:	\$0.00	\$4,700	\$14,000
Easement and Right-of-way Acquisition:	\$0.00	\$0	\$0
Engineering Services (Report, Design, Construction):	\$32,991.74	\$19,500	\$19,000
Construction Administration, Staking and Observation:	\$0.00	\$8,400	\$6,000
Oakdale Administration Fees:	\$9,168.00	\$800	\$2,000
Legal, Fiscal and Administration:	\$1,339.42	\$4,000	\$4,000
TOTAL PROJECT COSTS	\$182,395.36	\$195,700	\$141,000

RECOMMENDATION:

Staff is recommending that the City Council consider approving, *as part of the Consent Agenda*, an Invoice from the City of Oakdale for Lake Elmo’s cost share for the Olson Lake Trail Sanitary Sewer Extension project. If removed from the consent agenda, the recommended motion for the action is as follows:

“Move to approve Payment to the City of Oakdale in the amount of \$113,270.29 for the Olson Lake Trail Sanitary Sewer Extension project”.

ATTACHMENT(S):

1. City of Oakdale Project Invoice.
2. Olson Lake Trail Sanitary Sewer Joint Powers Agreement between Oakdale and Lake Elmo dated April 23, 2013.