

T Transportation Committee

Meeting date: April 12, 2010

Metropolitan Council meeting: April 28, 2010

ADVISORY INFORMATION

Date: April 7, 2010
Subject: Amendments to Urban Partnership Agreement (UPA) Transit Technology Contracts and the City of Minneapolis Subrecipient Grant Agreement
District(s), Member(s): All
Policy/Legal Reference: Minnesota Statutes 473.129 and 473.405
FTA Master Agreement
(<http://www.fta.dot.gov/documents/14-Master.pdf>)
Staff Prepared/Presented: Brian Lamb, General Manager, 612-349-7510
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Craig Lamothe, Sr. UPA Project Mgr 612-349-7690
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Division/Department: Metro Transit / Engineering & Facilities

Proposed Action

Subject to Federal Transit Administration (FTA) approval, authorize the Regional Administrator to negotiate and execute amendments:

- To four (4) UPA Transit Technology Project Contracts in the total amount of \$910,000, and
- To the Subrecipient Grant Agreement (SGA) with the City of Minneapolis for enhancements to the Marquette and Second Avenues (MARQ2) project in an amount not to exceed \$1,374,100.

Background

The UPA transit projects having a total transit value of \$108,000,000 are rapidly approaching completion. As final numbers come together it is now evident that the project will complete with about \$3.1 million or 2.9% remaining as unspent contingency. Although this is exceptional performance, as various elements within the project have been placed in service, we have identified minor issues affecting the ongoing operation and maintenance of these projects. A proposal has been developed and submitted to the FTA for approval to use a portion of the remaining contingency for a series of enhancements to the UPA designated transit projects and UPA designated corridors. The proposed contract amendments and subrecipient grant agreement amendment reflect these proposed enhancements for which FTA approval is being sought. The amendments would use \$2.2 million of the remaining \$3.1 million. The enhancements covered by these amendments must be completed by October 31, 2010, the final completion date for the overall UPA, if this action is approved by the end of April.

The four contract amendments are summarized as follows:

1. Amendment 3 to the URS consultant contract increasing the cost \$210,000 or 19.5%, from \$1,079,003 to \$1,289,003 for project management and installation assurance and extend the completion date to 10/31/10.
2. Amendment 3 to the SRF consultant contract increasing the cost \$90,000 or 37.9%, from \$237,337 to \$327,337 for CAR services and extend the completion date to 10/31/10.
3. Amendment 2 to the Egan Company Real-Time Sign (RTS) contract increasing the cost \$560,000 or 16.9%, from \$3,307,617.28 to \$3,867,617.28 for additional hardware spares, system enhancements, and expansion.

4. Amendment 2 to the Egan Company Transit Signal Priority (TSP) contract increasing the cost \$50,000 or 1.1%, from \$4,373,422.41 to \$4,423,422.41 for additional hardware spares, implementation/ testing services, and extend the completion date to 10/31/10.

The one subrecipient grant agreement amendment is summarized as follows:

- Amendment 2 extending the end date to 10/31/10, reducing the total award amount from \$34,103,128 to \$33,335,610, and adding Workscope for six enhancements.

Rationale

Council approval is required for amendments exceeding original contract values by a cumulative amount greater than 10%.

FTA requires amendments to subrecipient grant agreements for term, scope or budget changes. Council approval is required for amendments impacting scope or budget.

Funding

The source of funding is remaining contingency from the approved overall UPA transit budget consisting of federal grant funds matched by state and local funds from Project 63740. Since this action is a reallocation of previously authorized funds, it is cost neutral. UPA funds are not available for reallocation to other Council projects.

Known Support / Opposition

The City of Minneapolis has expressed support for this action.