Transportation Committee

Meeting date: March 12, 2012

Metropolitan Council Meeting: March 14, 2012

ADVISORY INFORMATION

Date: February 28, 2012

Subject: Central Corridor Light Rail Transit Project (Green Line):

Subordinate Funding Agreement with the University of

Minnesota

District(s), Member(s): All

Policy/Legal Reference: MN Statutes 473.3999 and 473.405

Agreement for the CCLRT Project through the University

of Minnesota

Staff Prepared/Presented: Brian Lamb, General Manager 612-349-7510

Mark Fuhrmann, Deputy Gen Manager, 651-602-1942 Rich Rovang, CCLRT Project Director 651-602-1941 Dan Soler, Director Transit Systems Design and

Construction, 651-602-1971

Division/Department: Metro Transit/ Central Corridor Project Office

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) #18 in an amount not to exceed \$435,000 under the existing Master Funding Agreement to reimburse the University of Minnesota for the relocation of the Leighton Lab in Amundson Hall for the Central Corridor Light Rail Transit (CCLRT) Project.

Background

The Metropolitan Council, at its June 23, 2010 meeting, established the contractual framework with the University of Minnesota when it authorized the Regional Administrator to negotiate and execute a Master Funding Agreement for the construction of the CCLRT. The SFA provides the mechanism to transfer funds between the Metropolitan Council and the University of Minnesota. The Metropolitan Council will reimburse the University of Minnesota not to exceed \$435,000 for the relocation of the Leighton Lab in Amundson Hall adversely affected by vibration caused by CCLRT construction.

Rationale

Reimbursing the University of Minnesota for the costs of relocation of the Leighton Lab in Amundson Hall is required under terms of the September 30, 2010 Agreement for the CCLRT Project through the University of Minnesota, Twin Cities – Minneapolis Campus (the Agreement). Specifically, the Agreement requires mitigation for relocating research equipment adversely affected by CCLRT. Agreements over \$250,000 require Metropolitan Council authorization.

Funding

Funding is available from the CCLRT Project Contingency Budget.

Known Support / Opposition

The University of Minnesota supports the subordinate funding agreement. No known opposition.