

Transportation Committee

Executive Summary

Item: 2007-122

Consent

Meeting date: March 26, 2007

Metropolitan Council Meeting April 11, 2007

ADVISORY INFORMATION

Date:	3/20/2007
Subject:	Authorization to Execute Contracts to Implement Capital Program
District(s), Member(s):	All
Policy/Legal Reference:	2007-2012 CIP, Action Item 2007-66
Staff Prepared/Presented:	Arlene McCarthy, Director, Metropolitan Transportation Services 651-602-1754 Amy Vennewitz, Deputy Director, Finance & Planning, MTS, 651-602-1508 Reggie Turner, Financial Analyst, MTS, 651-602-1887 Cole Hiniker, Financial Planning Technician, MTS, 651-602-1748
Division/Department:	Metropolitan Transportation Services

Proposed Action/Motion

That the Regional Administrator be authorized to execute contracts for up to \$1,799,876 for a SouthWest Transit garage expansion and up to \$1,704,496 for a Plymouth park-and-ride facility.

Issue(s)

- None

Overview and Funding

The Council approves funding for capital spending and must give contract authority separate from funding approval. This action provides the legal authority to execute contracts for previously approved capital projects in the 2007 CIP.

- The March Amendment to the 2007-2012 CIP, Item 2007-66, reallocated \$299,876 to an existing garage expansion project by Southwest Transit. The project had some unforeseen cost overruns that this additional money will cover. Additional funding for this project comes from canceled or under spent projects previously allocated to SouthWest.
- The March Amendment to the 2007-2012 CIP, Item 2007-66, reallocated \$19,921 to a Plymouth park-and-ride project that along County Road 73. The project had some unforeseen cost overruns that were originally absorbed by the city of Plymouth and this additional money will cover those overruns. Additional funding for this project comes from a canceled bus equipment project for Plymouth.
- These projects are identified in the approved CIP with the first quarter 2007.