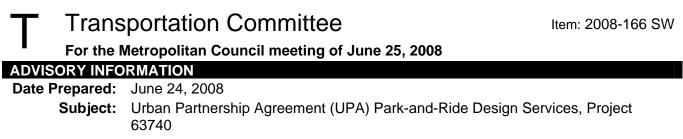
# **Committee Report**



#### **Proposed Action:**

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a professional services contract for design and construction support services relative to the two Urban Partnership Agreements (UPA) Park-and-Ride structures in Lakeville and Roseville.

#### Summary of Committee Discussion / Questions:

After a brief presentation by staff, Committee Chair Hill Smith inquired as to why the FTA was required to approve the property purchase for the Twin Lakes site in Lakeville. Staff replied that when using federal funds, FTA procedures require review and approval of appraisals and recommended purchase costs.

The item was moved and seconded. There was no further discussion and the item was approved unanimously.

# Transportation Committee

Meeting date: June 23, 2008 For Metropolitan Council Meeting: June 25, 2008

Date:	June 16, 2008
	Urban Partnership Agreement (UPA) Park-and-Ride Design Services, Project 63740
District(s), Member(s):	District 16, Brian McDaniel; District 10, Kris Sanda
Policy/Legal Reference:	Procurement of Architectural and Engineering Services
Staff Prepared/Presented:	Brian J. Lamb, General Manager, Metro Transit 612-349-7510
	Tom Thorstenson, Director Engrg & Construction 612-349-7689
	Pat Jones, Assistant Director Engineering & Facilities 612-349-7606
	Lindsay Sheppard, Project Manager 612-349-7679
Division/Department:	Metro Transit/Engineering & Facilities

#### **Proposed Action**

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a professional services contract for design and construction support services relative to the two Urban Partnership Agreements (UPA) Park-and-Ride structures in Lakeville and Roseville.

#### Background

The Urban Partnership Agreement (UPA) provides funding for additional park-and-ride space in the I-35W corridor. The City of Lakeville recently executed an agreement with the Council (ref. item 2008-136, May 21, 2008) that in part provides for the construction of a 500-space parking structure at a former weigh station site located between County Roads 46 and 50, on the east side of I-35W. Minnesota Department of Transportation (MnDOT) plans to convey the property to the Council prior to the start of construction.

The 460 space Park-and-Ride structure to be designed in the City of Roseville is located in the Twin Lakes Development area at County Road C and Cleveland Avenue. On May 14, 2008 the Council authorized the acquisition of a 1.27 acre parcel in the Twin Lakes area on which to construct the Park-and-Ride (ref. item 2008-129). The Twin Lakes site is expected to provide significant relief to the high demand parking at the Rosedale Mall.

The schedule for the completion of the parking structures is critical, with a September 2009 deadline. The Parkand-Rides at Lakeville and Roseville are included in the same design contract for efficiency. Subject to the Council's approval to enter design, staff plans to provide notices to proceed for the individual design efforts upon FTA approval.

Eight design firms responded to the Council's Request for Proposals (RFP). An evaluation panel ranked the proposals in accordance with established Council procedures for projects funded with federal dollars (Brooks Act). The evaluation panel recommends award to Bonestroo, Rosene, Anderlik & Associates for the professional services, as being in the best interest of the Council, at a cost to be determined but not to exceed \$1,450,000. This amount includes Architectural/Engineering services for both facilities; approximately \$770,000 for the design of the Lakeville facility and \$680,000 for the design of the Twin Lakes facility. Bonestroo, Rosene, Anderlik committed 17.1% of the effort to be completed by Disadvantaged Business Enterprise (DBE) firms vs. a target of 17%. Funds are available within project 63740.

## Rationale

The Council is committed to execution of the Urban Partnership Agreement. Authorization to begin design of the two Park-and-Ride structures will preserve the Council's ability to meet the demanding September 2009 completion of these facilities. The execution of a professional services contract in excess of \$250,000 requires Council approval.

#### Funding

Current funding for both Park-and-Rides totals \$16,810,000. This total consists of the federal and local portions of the Urban Partnership Agreement grant allotted to park-and-ride design, construction, and internal staff time.

### **Known Support / Opposition**

The Cities of Lakeville and Roseville, Mn/DOT, FHWA and the FTA have been involved in discussions and expressed verbal support for the subject projects.