Committee Report

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Transportation Committee

Metropolitan Council meeting: December 8, 2010

Item: 2010-398 CONSENT

ADVISORY INFORMATION

Date November 23, 2010

Prepared:

Subject: Central Corridor Light Rail Transit: AECOM Amendment – Engineering

Services and 2011 Authorization

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator:

- To negotiate and execute an amendment to the professional services contract with AECOM to increase the contract amount by \$5.8 million to \$98.2 million for additional design activities and to continue design support during construction and construction support services and add vehicle procurement support services; and
- To issue a Notice-to-Proceed to AECOM USA, Inc. in an amount not-to-exceed \$12.6 million for additional design activities and to continue design support during construction and construction support services and for vehicle procurement support services during calendar year 2011 for a total spending authority not to exceed \$92.8 million.

Summary of Committee Discussion / Questions:

Mark Fuhrmann presented the item. A motion was made by Councilmember Scherer, seconded by Councilmember Peterson, and unanimously approved. This item will be on the consent list for December 8.

Transportation Committee

Meeting date: Nov 22, 2010

Metropolitan Council Meeting: Dec 8, 2010

ADVISORY INFORMATION

Date: November 15, 2010

Subject: Central Corridor Light Rail Transit: AECOM Amendment -

Engineering Services and 2011 Authorization

District(s), Member(s): All

Policy/Legal Reference: Procurement of Professional Services

Staff Brian Lamb, General Manager, 612-349-7510

Prepared/Presented: Mark Fuhrmann, Deputy General Manager, 651-602-1942

Rich Rovang, CCLRT Project Director 651-602-1941 Chris Gran, Director of Purchasing 612-349-5060

Jim Alexander, Assistant Director Transitways Engineering,

651-602-1937

Division/Department: Metro Transit / Central Corridor Project Office

Proposed Action

That the Metropolitan Council authorize the Regional Administrator:

- To negotiate and execute an amendment to the professional services contract with AECOM to increase the contract amount by \$5.8 million to \$98.2 million for additional design activities and to continue design support during construction and construction support services and add vehicle procurement support services; and
- To issue a Notice-to-Proceed to AECOM USA, Inc. in an amount not-to-exceed \$12.6 million for additional design activities and to continue design support during construction and construction support services and for vehicle procurement support services during calendar year 2011 for a total spending authority not to exceed \$92.8 million.

Background

On June 13, 2007, the Council authorized the Regional Administrator to negotiate and execute a professional services contract with DMJM Harris (AECOM USA) for Engineering Services for the Central Corridor Light Rail Transit (CCLRT) project in an amount not to exceed \$91 million. The contract has since been increased to \$92.4 million.

On April 28, 2010 the Council authorized the Regional Administrator to increase the authorized contract spending authority and to issue a Notice to Proceed (NTP) in an amount not-to-exceed \$80.2 million to complete Final Design, provide design support during construction and provide construction support services.

The Council has the right to terminate the contract at any time, should that be necessary.

Rationale

Council approval to increase the contract amount and issue a NTP for additional design activities, design support during construction, construction support services and vehicle procurement support services will allow the consultant to provide continuing support during 2011.

Funding

Funding in the amount of \$5.8 million for the additional design activities, design support during construction, construction support services and vehicle procurement support services is available from Project contingency within the Project's overall budget of \$956.9 million. Funding is available from the State of Minnesota general obligation bonds, Counties Transit Improvement Board (CTIB) Grant Agreement, and the Cooperative Construction Funding Agreement with the Ramsey and Hennepin County Regional Rail Authorities.

Known Support/Opposition

Council funding partners, Ramsey County Regional Rail Authority, Hennepin County Regional Rail Authority, and the Counties Transit Improvement Board have committed funds for the construction phase of the CCLRT project.