

ADVISORY INFORMATION

Date

Prepared: November 29, 2011

Subject: Central Corridor Light Rail Transit (Green Line): Subordinate Funding Agreement with the City of St. Paul

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) #1 in an amount not to exceed \$471,000 under the existing Master Funding Agreement to allow the Council to reimburse the City of St. Paul for construction inspection related services.

Summary of Committee Discussion / Questions:

Mark Fuhrmann gave a presentation on the item.

A motion to approve the item was made by Councilmember Munt, seconded by Councilmember Doan, and unanimously approved. This item was approved to go to the full Council as consent.



Transportation Committee

Business Item:
2011-331

Meeting date: November 28, 2011

Metropolitan Council Meeting: December 14, 2011

ADVISORY INFORMATION	
Date:	November 21, 2011
Subject:	Central Corridor Light Rail Transit (Green Line): Subordinate Funding Agreement with the City of St. Paul
District(s), Member(s):	All
Policy/Legal Reference:	MN Statutes 473.3999 and 473.405
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
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) #1 in an amount not to exceed \$471,000 under the existing Master Funding Agreement to allow the Council to reimburse the City of St. Paul for construction inspection related services.

Background

On September 9, 2009, the Council authorized the Regional Administrator to negotiate and execute a Master Funding Agreement with the City of St. Paul for construction of the Central Corridor Light Rail Transit (CCLRT) Project. The Master Funding Agreement established the contractual framework between the Metropolitan Council and the City of St. Paul. Subordinate Funding Agreements (SFA) provide the mechanism to transfer funds between the Metropolitan Council and the City of St. Paul.

The Metropolitan Council will reimburse the City of St. Paul for up to \$471,000 for construction inspection related services performed by City of St. Paul staff. This work includes traffic signal and street lighting inspection, permit coordination, and signal timing modifications in coordination with the Civil East Construction work performed by Walsh Construction.

Rationale

The Metropolitan Council and the City of St. Paul will continue to work cooperatively during construction of the CCLRT Project to ensure traffic signals and street lighting are installed and are functioning properly.

SFAs exceeding \$250,000 require Metropolitan Council authorization.

Funding

Funding is available from the CCLRT Project Contingency Budget.

Known Support / Opposition

The City of St. Paul supports this subordinate funding agreement. No known opposition.