

T Transportation Committee
Metropolitan Council meeting: February 22, 2012

Item: 2012-47

ADVISORY INFORMATION

Date February 14, 2012
Prepared:
Subject: Central Corridor Light Rail Transit (Green Line): Amendment to the Subordinate Funding Agreement with the University of Minnesota for Amundson Hall

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an Amendment to Subordinate Funding Agreement (SFA) #9 in an amount not to exceed \$76,000 for a total amended agreement value in an amount not to exceed \$477,000 to reimburse the University of Minnesota for construction of a wall adjacent to Amundson Hall for the Central Corridor Light Rail Transit (CCLRT) Project.

Summary of Committee Discussion / Questions:

Mark Fuhrmann presented the item. A motion was made by Councilmember Commers, seconded by Councilmember Duininck, and unanimously approved. This item was approved to go to the full Council as consent.



Transportation Committee

Business Item:
2012-47

Meeting date: February 13, 2012

Metropolitan Council Meeting: February 22, 2012

ADVISORY INFORMATION	
Date:	February 7, 2012
Subject:	Central Corridor Light Rail Transit (Green Line): Amendment to the Subordinate Funding Agreement with the University of Minnesota for Amundson Hall
District(s), Member(s):	All
Policy/Legal Reference:	MN Statutes 473.3999 and 473.405
Staff Prepared/Presented:	Brian J. Lamb, General Manager, 612-349-7510 Mark W. Fuhrmann, Deputy Gen Manager, 651-602-1942 Rich Rovang, CCLRT Project Director, 651-602-1941 Dan Soler, Director Transit Systems Design and Construction, 651-602-1171
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 Subordinate Funding Agreement (SFA) #9 in an amount not to exceed \$76,000 for a total amended agreement value in an amount not to exceed \$477,000 to reimburse the University of Minnesota for construction of a wall adjacent to 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 Project. The SFA provides the mechanism to transfer funds between the Metropolitan Council and the University of Minnesota.

On February 23, 2011, the Council authorized the Regional Administrator to negotiate and execute SFA #9 with the University of Minnesota for the reconstruction of two entrances at Amundson Hall impacted by CCLRT construction.

On July 6, 2011, the Council entered into a subordinate funding agreement with the University of Minnesota in the amount of \$401,000 to reconstruct two entrances at Amundson Hall.

Rationale

The original scope of SFA #9 did not include construction of a retaining wall adjacent to Amundson Hall, originally included in the CCLRT contract. The retaining wall, redesigned to meet building code requirements, was deleted from the CCLRT contract and is being added to the University of Minnesota contract for modifications to Amundson Hall construction covered under SFA #9.

Amendments to agreements exceeding \$250,000 require Metropolitan Council authorization.

Funding

Funding is available from CCLRT Project Contingency Budget.

Known Support / Opposition

The University of Minnesota supports the amendment to the SFA. No known opposition.