

**T** Transportation Committee

Item: 2012-84

Metropolitan Council meeting: March 14, 2012

**ADVISORY INFORMATION**

March 13, 2012

Date Prepared:

**Subject: Central Corridor Light Rail Transit Project (Green Line): Subordinate Funding Agreement with the University of Minnesota**

**Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) #18 in an amount not to exceed \$435,000 under the existing Master Funding Agreement to reimburse the University of Minnesota for the relocation of the Leighton Lab in 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 Reynoso seconded by Councilmember Smith and unanimously approved.

**T** Transportation Committee  
Meeting date: March 12, 2012  
Metropolitan Council Meeting: March 14, 2012

**ADVISORY INFORMATION**

**Date:** February 28, 2012  
**Subject:** Central Corridor Light Rail Transit Project (Green Line):  
Subordinate Funding Agreement with the University of  
Minnesota  
**District(s), Member(s):** All  
**Policy/Legal Reference:** MN Statutes 473.3999 and 473.405  
Agreement for the CCLRT Project through the University  
of Minnesota  
**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  
Dan Soler, Director Transit Systems Design and  
Construction, 651-602-1971  
**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) #18 in an amount not to exceed \$435,000 under the existing Master Funding Agreement to reimburse the University of Minnesota for the relocation of the Leighton Lab in 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. The SFA provides the mechanism to transfer funds between the Metropolitan Council and the University of Minnesota. The Metropolitan Council will reimburse the University of Minnesota not to exceed \$435,000 for the relocation of the Leighton Lab in Amundson Hall adversely affected by vibration caused by CCLRT construction.

**Rationale**

Reimbursing the University of Minnesota for the costs of relocation of the Leighton Lab in Amundson Hall is required under terms of the September 30, 2010 Agreement for the CCLRT Project through the University of Minnesota, Twin Cities – Minneapolis Campus (the Agreement). Specifically, the Agreement requires mitigation for relocating research equipment adversely affected by CCLRT. Agreements over \$250,000 require Metropolitan Council authorization.

**Funding**

Funding is available from the CCLRT Project Contingency Budget.

**Known Support / Opposition**

The University of Minnesota supports the subordinate funding agreement. No known opposition.