Committee Report

Item: 2012-250

Consent

Transportation Committee

Metropolitan Council meeting: August 22, 2012

ADVISORY INFORMATION

Date

Prepared: August 15, 2012

Subject: Southwest Light Rail Transit Project (Green Line Extension): Professional

Services Agreement with the City of Eden Prairie

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Professional Services Agreement with the City of Eden Prairie for staff support for the Traffic Engineer Lead position for the Southwest Light Rail Transit (SWLRT) Project in an amount not to exceed \$300,000.

Summary of Committee Discussion / Questions:

The item was included on the consent agenda. Consent items passed unanimously and this item was approved to go to the full Council as consent.

Transportation Committee

Meeting date: August 13, 2012

Metropolitan Council Meeting: August 22, 2012

ADVISORY INFORMATION

Date: August 7, 2012

Subject: Southwest Light Rail Transit Project (Green Line

Extension): Professional Services Agreement with

the City of Eden Prairie

District(s), Member(s): All

Policy/Legal Reference: Procurement for Professional Services

Staff Prepared/Presented: Brian Lamb, General Manager 612-349-7510

Mark Fuhrmann, Deputy General Manager,

651-602-1942

Chris Weyer, SWLRT Project Director 612-373-3820

Nani Jacobson, SWLRT Assistant Director

612-373-3808

Division/Department: Metro Transit/ Southwest Project Office (SPO)

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Professional Services Agreement with the City of Eden Prairie for staff support for the Traffic Engineer Lead position for the Southwest Light Rail Transit (SWLRT) Project in an amount not to exceed \$300,000.

Background

The Traffic Engineer Lead will report to the SWLRT Engineering Manager and be responsible for providing a variety of activities during Preliminary Engineering and preparation for entry into Final Design. Specifically, the position will provide support for the monitoring and management of SWLRT traffic and traffic-related design; coordination and management of the design consultant to ensure all necessary actions meet the Council's requirements for schedule, cost, quality, and safety; other design related activities as assigned by the design and engineering managers; and weekly communication briefings to the City of Eden Prairie staff to keep them informed on the SWLRT project.

The Traffic Engineer Lead will be located in a workspace at the SWLRT project office. Compensation for services will be paid on an hourly basis for the duration of the Professional Services Agreement not to exceed twenty four (24) months.

Rationale

Professional Services Agreements that exceed \$250,000 require Metropolitan Council action.

Funding

Funds are available in the SWLRT Project budget.

Known Support / Opposition

No known opposition.