

# Transportation Committee

**Meeting date: March 26, 2007**

<b>ADVISORY INFORMATION</b>	
<b>Date:</b>	March 20, 2007
<b>Subject:</b>	Authorization to Execute Contracts to Implement Capital Program
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	2007-2012 CIP, Action Item 2007-66
<b>Staff Prepared/Presented:</b>	Arlene McCarthy, Director, MTS (651-602-1754) Amy Vennewitz, Deputy Director, Finance & Planning, MTS (651-602-1508) Reggie Turner, Financial Analyst, MTS (651-602-1887) Cole Hiniker, Financial Planning Technician, MTS (651-602-1748)
<b>Division/Department:</b>	Metropolitan Transportation Services

## **Proposed Action/Motion**

That the Regional Administrator be authorized to execute contracts for up to \$1,799,876 for a SouthWest Transit garage expansion and up to \$1,704,496 for a Plymouth park-and-ride facility.

## **Issue(s)**

- None

## **Overview and Funding**

The Council approves funding for capital spending and must give contract authority separate from funding approval. This action provides the legal authority to execute contracts for previously approved capital projects in the 2007 CIP.

- The March Amendment to the 2007-2012 CIP, Item 2007-66, reallocated \$299,876 to an existing garage expansion project by Southwest Transit. The project had some unforeseen cost overruns that this additional money will cover.
- The March Amendment to the 2007-2012 CIP, Item 2007-66, reallocated \$19,921 to a Plymouth park-and-ride project that along County Road 73. The project had some unforeseen cost overruns that were originally absorbed by the city of Plymouth and this additional money will cover those overruns.