

ADVISORY INFORMATION

Date February 14, 2011
Prepared:
Subject: Central Corridor Light Rail Transit: Subordinate Funding Agreements with the University of Minnesota

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute the following Subordinate Funding Agreements (SFA) under the existing Master Funding Agreement with the University of Minnesota:

- SFA 7 for \$430,000 for University reimbursement to the Council for betterment elements of the CCLRT Civil West construction contract
- SFA 9 for \$401,000 for Council reimbursement to the University for reconstruction of two entrances at Amundson Hall impacted by Civil West construction contract
- SFA 11 for \$280,000 for Council reimbursement to the University for fiber optic cable relocation

Summary of Committee Discussion / Questions:

Mark Fuhrmann gave a presentation on the item. A motion was made by Councilmember Leppik, seconded by Councilmember Aguilar, and then approved unanimously. The item will be placed on the consent agenda.



Transportation Committee

**Business Item:
2011-54**

Meeting date: February 14, 2011

Metropolitan Council Meeting: February 23, 2011

ADVISORY INFORMATION	
Date:	February 7, 2011
Subject:	Central Corridor Light Rail Transit: Subordinate Funding Agreements with the University of Minnesota
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, AGM – Transit Systems Dev., 651-602-1941
Division/Department:	Metro Transit / Central Corridor Project Office

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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 Central Corridor Light Rail Transit (CCLRT) Project. The Subordinate Funding Agreement (SFA) provides the mechanism to transfer funds between the Metropolitan Council and the University of Minnesota.

SFA 7 – The University of Minnesota will reimburse the Metropolitan Council for \$430,000 of requested betterment elements included in the CCLRT Civil West construction contract.

SFA 9 – The Metropolitan Council will reimburse the University of Minnesota for \$401,000 for the reconstruction of two entrances at Amundson Hall impacted by Civil West construction contract.

SFA 11 – The Metropolitan Council will reimburse the University of Minnesota for \$280,000 for fiber optic cable relocation.

Rationale

SFA 7 – Local betterment requests are to be funded outside of the CCLRT project budget.

SFA 9 and 11 – Reimbursing the University of Minnesota for Amundson Hall entrance reconstruction and fiber optic work are requirements in the Agreement for the Central Corridor Light Rail Transit Project through the University of Minnesota, Twin Cities-Minneapolis Campus.

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

Funding

SFA 7 - University of Minnesota will reimburse the Metropolitan Council for the betterment request.

SFA 9 and 11 – Funding is available from CCLRT Project budget.

Known Support / Opposition

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