

**T** Transportation Committee  
**Metropolitan Council meeting: June 15 2011**

**ADVISORY INFORMATION**

Date May 24, 2010

Prepared:

Subject: Central Corridor Light Rail Transit Project: Cooperative Funding Agreement with the Minnesota Office of Enterprise Technology

**Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Cooperative Funding Agreement with the Minnesota Office of Enterprise Technology (OET) to reimburse the Council in an amount not to exceed \$1,000,000.

**Summary of Committee Discussion / Questions:**

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

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Transportation Committee

**Meeting date: May 23, 2011**

**Metropolitan Council Meeting: June 15, 2011**

**ADVISORY INFORMATION**

**Date: May 16, 2011**

**Subject: Central Corridor Light Rail Transit Project:  
Cooperative Funding Agreement with the  
Minnesota Office of Enterprise Technology**

**District(s), Member(s): All**

**Policy/Legal Reference: MN Statutes 473.3999 and 473.405**

**Staff Prepared/Presented: Brian Lamb, General Manager 612-349-7510  
Mark Fuhrmann, Deputy General Manager,  
651-602-1942**

**Rich Rovang, CCLRT Project Director 651-602-  
1941**

**Division/Department: Metro Transit/ Central Corridor Project Office**

**Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Cooperative Funding Agreement with the Minnesota Office of Enterprise Technology (OET) to reimburse the Council in an amount not to exceed \$1,000,000.

**Background**

The Metropolitan Council and OET need a Cooperative Funding Agreement to permit OET to reimburse the Council for the design and installation of a fiber within the Central Corridor Light Rail Transit (CCLRT) duct bank and installation of handholes as part of the Civil East, Civil West, and Systems contracts.

**Rationale**

The Metropolitan Council and OET wish to work cooperatively on the design and construction of the fiber conduit and handhole construction to minimize schedule and cost impacts.

This Cooperative Agreement reduces the schedule risk for CCLRT Civil East, Civil West and Systems Construction contracts by allowing each contractor to perform its portion of this work.

Agreements over \$250,000 require Metropolitan Council authorization.

**Funding**

OET will reimburse the Metropolitan Council for the design and construction of the fiber conduit and handholes construction.

**Known Support / Opposition**

OET supports this cooperative agreement. No known opposition.