



ADVISORY INFORMATION

May 24, 2010

Date Prepared:

Subject: Central Corridor Light Rail Transit Project: 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) for an amount not to exceed \$601,000 for the Council's payment to the University of Minnesota as part of the Agreement between the University of Minnesota and the Council related to the Central Corridor Light Rail Transit (CCLRT) for the relocation of a laboratory in Kolthoff Hall adversely affected by vibration caused by CCLRT Civil West construction.

Summary of Committee Discussion / Questions:

Mark Fuhrmann gave a presentation on the item. Councilmember Brimeyer asked if this item was an eligible expense under the Full Funding Grant Agreement (FFGA) and Mark confirmed that it was. Councilmember Munt asked if there were other mitigation actions required for the University of Minnesota, and Mark noted several others.

A motion was made by Councilmember Commers, seconded by Councilmember Munt, and then approved unanimously. The item will be placed on the consent agenda.

T Transportation Committee
Meeting date: May 23, 2011

Metropolitan Council Meeting: June 15, 2011

ADVISORY INFORMATION

Date: May 2, 2011
Subject: Central Corridor Light Rail Transit Project: 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 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 Subordinate Funding Agreement (SFA) for an amount not to exceed \$601,000 for the Council's payment to the University of Minnesota as part of the Agreement between the University of Minnesota and the Council related to the Central Corridor Light Rail Transit (CCLRT) for the relocation of a laboratory in Kolthoff Hall adversely affected by vibration caused by CCLRT Civil West construction.

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.

The Metropolitan Council will reimburse the University of Minnesota not to exceed \$601,000 for the relocation of the laboratory in Kolthoff Hall impacted by Civil West construction contract.

Rationale

Reimbursing the University of Minnesota for the costs of relocation (including costs to move existing equipment and refurbish a new lab) of the Kolthoff Hall laboratory adversely affected by CCLRT construction is the outcome of implementing 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 University research and research equipment adversely affected by CCLRT construction.

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

Funding

Funding is available from the CCLRT Project budget.

Known Support / Opposition

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