



Transportation Committee

Business Item:
2012-44

Meeting date: February 13, 2012

Metropolitan Council Meeting: February 22, 2012

ADVISORY INFORMATION

Date:	February 7, 2012
Subject:	Central Corridor Light Rail Transit (Green Line): Subordinate Funding Agreement with the City of Minneapolis
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 Gen. Manager, 651-602-1942 Rich Rovang, CCLRT Project Director, 651-602-1941 Dan Soler, Director Transit Systems Design and Construction, 651-602-1171
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) #18 in an amount not to exceed \$725,000 under the existing Master Funding Agreement to reimburse the City of Minneapolis for construction inspection related services in 2012 for the Central Corridor Light Rail Transit (CCLRT) Project.

Background

The Metropolitan Council, at its January 27, 2010 meeting, established the contractual framework with the City of Minneapolis when it authorized the Regional Administrator to negotiate and execute a Master Funding Agreement for the construction of CCLRT Project. The SFA provides the mechanism to transfer funds between the Metropolitan Council and the City of Minneapolis.

The Metropolitan Council will reimburse the City of Minneapolis for up to \$725,000 for construction inspection related services performed by City of Minneapolis staff. This work includes traffic signal and street lighting inspection, signal timing modifications, sewer inspection, temporary water inspection, and permanent water inspection in coordination with the CCLRT Construction work.

Rationale

The Metropolitan Council and the City of Minneapolis will continue to work cooperatively during construction of the CCLRT Project to ensure traffic signals, Minneapolis sewer and water, and street lighting are installed and are functioning properly.

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

Funding

Funding is available from the CCLRT Project Contingency Budget.

Known Support / Opposition

The City of Minneapolis supports this subordinate funding agreement. No known opposition.