

T Transportation Committee

Meeting date: July 9, 2012

For Metropolitan Council Meeting: July 11, 2012

ADVISORY INFORMATION

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| Date: | June 25, 2012 |
| Subject: | Hiawatha Light Rail Facility Expansion, Project 64910 |
| District(s), Member(s): | District 7, Gary L. Cunningham |
| Policy/Legal Reference: | Council Policy 3-4-3a Amendment of Non-Construction Contracts; Amendment value > \$100,000 |
| Staff Prepared/Presented: | Brian Lamb, General Manager, 612-349-7510 Marilyn Porter, Director, E&F, 612-349-7689 Pat Jones, Asst. Director, E&F, 612-349-7606 Jeff Freeman, Project Manager, E&F 612-349-7527 |
| Division/Department: | Metro Transit/Engineering &Facilities |

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute an amendment to contract 09P161, Light Rail Transit (LRT) Operations & Maintenance (O&M) Facility Expansion Design and Construction Support Services, in the amount of \$158,300.

Background

Contract 09P161, for the design and construction support services for the O&M Facility Expansion, was entered into in 2009. Construction of the facilities began in 2011.

This amendment is to augment the construction phase support services by extending the period of performance approximately five months to ensure coordination of reliability testing and systems integration with the Central Corridor LRT Project and to provide sufficient time to appropriately review additional required project submittals. This amendment will increase the total value of the contract to \$1,748,300.

Rationale

Council Policy requires that all amendments to non-construction contracts, where the amendment value is greater than \$100,000, be approved by the Council.

Funding

Funding was requested and authorized for Project 64910 in the 2nd Quarter Budget Amendment approved on 6/13/2012.

Known Support / Opposition

There is no known opposition.