

## **Transportation Committee**

For the Metropolitan Council meeting of July 08, 2015

**Subject:** Red Line Cedar Grove Transit Station: Professional Services Contract Amendment with SEH

### **Proposed Action**

That the Metropolitan Council authorize a contract amendment to increase the Short Elliott Hendrickson (SEH) Inc. contract value by \$159,868 for a revised total contract value of \$1,045,421.

### **Summary of Committee Discussion/Questions**

Claudius Toussaint presented.

After a presentation by Claudius Toussaint, the proposed action was moved by Councilmember Elkins, seconded by Councilmember Letofsky, and passed to proceed to full Council as a consent item.

## Transportation Committee

Meeting date: June 22, 2015

For the Metropolitan Council meeting of July 8, 2015

<b>Subject:</b>	<b>Red Line Cedar Grove Transit Station: Professional Services Contract Amendment with SEH</b>
<b>District(s), Member(s):</b>	<b>District 5-Steve Elkins, District 15-Steven T. Chávez, District 16-Wendy Wulff</b>
<b>Policy/Legal Reference:</b>	<b>Council Policy 3-3 and Minnesota State Statutes 473.129</b>
<b>Staff Prepared/Presented:</b>	<b>Brian Lamb, General Manager, 612-349-7510 Marilyn Porter, Director, E &amp; F, 612-349-7689 Pat Jones, Asst. Director, E &amp; F, 612-349-7606 Claudius Toussaint, Principal Engineer, 612-349-7770</b>
<b>Division/Department:</b>	<b>Metro Transit/Engineering &amp; Facilities</b>

### Proposed Action

That the Metropolitan Council authorize a contract amendment to increase the Short Elliott Hendrickson (SEH) Inc. contract value by \$159,868 for a revised total contract value of \$1,045,421.

### Background

On February 12, 2014, the Council adopted a center median station with an enclosed walkway connecting to the existing Cedar Grove Transit Station. On December 22, 2014, Council authorized the Regional Administrator to execute a contract with SEH, inc. for engineering and design services in the amount of \$885,553.16.

Subsequently, the Minnesota Department of Transportation (MnDOT) added \$2,000,000 to the project for the construction of project elements to support a northbound future managed lane to TH77 within the station project area. The contract as amended will provide for additional engineering and design services to support the project elements proposed by MnDOT and the design team.

### Rationale

This amendment is needed to design project elements that are needed for the future managed lane. Constructing these project elements with the new station will avert disruption of the station's operation during the future managed project.

Council Policy 3-4-3(a) establishes expenditure procedures relative to procurement actions. Section 10.1.3 states, "Amendments that are greater than 10% of the original contract value. If the amount is greater than \$500,000 and the Council has already acted upon the item because of its value, then additional amendments, if they exceed the 10% threshold, regardless of amount, must be approved by the Council."

### Funding

Funding for this contract amendment is authorized and available under project 62401.

### Known Support / Opposition

No known opposition. This action is supported by MnDOT, DCRRA, and MVTA.