

### Transportation Committee

For the Metropolitan Council meeting of December 14, 2016

**2016-256 SW:** Subordinate Funding Agreement with Hennepin County for \$2,605,000

**2016-257 SW:** Subordinate Funding Agreement with St. Louis Park for City funded Lynn Ave. Extension, Louisiana Trail Underpass, Beltline and Wooddale Trail Stairs.

**2016-258 SW:** Subordinate Funding Agreement with City of Hopkins for Blake Trail Stairs

**2016-260 SW:** Subordinate Funding Agreement with MnDOT for Commissioner funded Local Work

**2016-261 SW:** Subordinate Funding Agreement with St. Louis Park for City funded Local Work

**2016-262 SW:** Subordinate Funding Agreement with Hopkins for City funded Local Work

**2016-263 SW:** Subordinate Funding Agreement with Minnetonka for City funded Local Work

**2016-248 SW Revised:** Subordinate Funding Agreement with the City of Eden Prairie towards the construction of the SWLRT Project

**2016-265 SW:** Subordinate Funding Agreement with Hennepin County for County funded Local Work

### Summary of Committee Discussion/Questions

Metro Transit Deputy General Manager Mark Fuhrmann, SWLRT Project Director Jim Alexander and SWLRT Deputy Project Director Joan Hollick presented the items. There were no questions from Committee members.

Motion by Councilmember Munt, seconded by Councilmember Rodriguez to approve all above mentioned business items and carried.

## Transportation Committee

Meeting date: December 12, 2016

For the Metropolitan Council meeting of December 14, 2016

**Subject:** Southwest Light Rail Transit (Green Line Extension) Subordinate Funding Agreement with the City of Eden Prairie for \$8.2 million

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

**Policy/Legal Reference:** Minn. Stat. 473.399

**Staff Prepared/Presented:** Brian Lamb, General Manager, 612-349-7510  
Mark Fuhrmann, Deputy General Manager, 612-373-3810  
Jim Alexander, Project Director, 612-373-3880  
Joan Hollick, Deputy Project Director, 612-373-3820

**Division/Department:** Metro Transit / Green Line Extension Project Office

### Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) with the City of Eden Prairie (City) in the amount up to \$8.2 million.

### Background

The Council and the City entered into a Southwest Light Rail Transit Project Master Funding Agreement ("MFA") (Council contract No. 14I068) effective on January 29, 2015.

In August 2015, the Council identified the need to reduce project costs and secure additional local funds to balance the scope and budget of the Project. On November 17, 2015, the City passed Resolution No. 2015-112, "Resolution of Intent to Fund Local Improvements Within the Eden Prairie Segment of the Southwest Light Rail Transit Project" indicating an intent to provide funding for local improvements within the Project scope with the expectation that the Council would support the eventual construction of a deferred Town Center Station. The Resolution also indicated the City's intent to provide funding for locally funded work for which the City will fund and the Council's contractor will construct (Local Work).

The Parties desire to enter into this SFA in order to transfer funds from the City to the Council as a local funding contribution towards base Project elements and to pay for the construction of Local Work items. The Parties previously entered into SFAs addressing the design and environmental documentation of the Local Work.

The SFA provides for the transfer of City funds in the amount of \$2.5 million as a local funding contribution, and up to \$5.7 million for the construction of Local Work along with the Southwest Light Rail Transit Project ("Project"). Local Work may include the following components in the City:

- Tapered, Tubular Catenary Poles
- Decorative Street Lighting on Eden Road
- Fencing/Railing Upgrades
- Planter Boxes and Landscaping on Eden Road
- Bridge Aesthetic Upgrades
- Public Plaza Amenities
- Technology Drive Reconstruction

- Sanitary Sewer and Water Main Casings
- Realign Sanitary Sewer
- Upsize Storm Sewer Pipes

The SFA defines the authorized funding, the payment schedule, the general purpose of the funds, and a project activity period. The SFA is also anticipated to assign ownership and maintenance responsibilities for the Local Work, primarily to the City or its permittees. The SFA represents the City's commitment to contribute to the Project, and to fund the Council's cost to construct the Local Work. This SFA will be SFA08 (14I068H) with the City.

### **Rationale**

Negotiating and executing this SFA is necessary as a contractual mechanism for the City transfer of funds as a contribution to the Project, and to the Council to pay for the Local Work items identified above. The local funding contribution is a critical contribution to the overall Project cost. Constructing the Local Work items results in efficiencies for both public agencies.

### **Funding**

This SFA will be fully funded by the City in the amount up to \$8.2 million. \$2,500,000 is the City's local contribution to the base project elements as part of the \$1.858 billion Project. \$5.7 million is the City's 100% funding for Local Work in Eden Prairie.

### **Known Support / Opposition**

The City of Eden Prairie authorized this funding contribution through Resolution No. 2015-112, adopted on November 17, 2015.