

# Committee Report

Transportation Committee



**Committee Meeting Date:** January 22, 2024

**For the Metropolitan Council:** February 14, 2024

## Business Item: 2024-22

METRO Gold Line Bus Rapid Transit Contract Amendment No. 11 to Design Contract 17P058 with Kimley-Horn and Associates.

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute amendment 11 to Contract #17P058 with Kimley-Horn and Associates for Gold Line Bus Rapid Transit Design Support Services for a total contract amount not to exceed \$40,098,947.

### Summary of Transportation Committee Discussion/Questions

Project Director Alicia Vap presented this item. There were no questions or comments from Council members.

Motion by Vento, seconded by Carter, Tyrone. Motion carried, consent to Council.



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<b>District(s), Member(s):</b>	District 12 (Vento), District 13 (Lee), District 14 (Carter)
<b>Policy/Legal Reference:</b>	FM 14-2 - Expenditures for the Procurement of Goods, Services, and Real Estate Policy
<b>Staff Prepared/Presented:</b>	Lesley Kandaras, General Manager, 612-349-7513 Nick Thompson, Deputy General Manager, 612-349-7507 Alicia Vap, Gold Line Project Director, 612-349-7079
<b>Division/Department:</b>	Metro Transit / METRO Gold Line Project Office

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute amendment 11 to Contract #17P058 with Kimley-Horn and Associates for Gold Line Bus Rapid Transit Design Support Services for a total contract amount not to exceed \$40,098,947.

### Background

The Council executed contract 17P058 on January 26, 2018, in the amount of \$35,161,507 for design services for the Gold Line Bus Rapid Transit (BRT) project. Since that time, ten sole source amendments have been executed, increasing the contract total by \$3,093,115. Amendment 11 will increase the contract total by \$1,844,325 for a total contract value of \$40,098,947.

The Gold Line BRT project is entering its third year of construction. Amendment 11 is needed for contract 17P058 for continued construction administrative services through the end of construction for the large Civil contract, the Woodbury Park and Ride contract, and several smaller contracts, such as the landscaping construction services and a contract to make improvements to the East Metro bus garage.

Kimely-Horn and Associates is the designer of record for the Gold Line BRT construction documents, and as such it does not make business sense to rebid the design contract to another designer when the BRT project will open in 2025.

### Rationale

Council Policy requires contract amendments exceeding 10% of the original authorized contract value be approved by the Council if the original value exceeds \$500,000.

Amendments that exceed 10% of the original contract value constitute sole source procurements.

This contract amendment will continue to provide the Gold Line BRT project team with necessary design support services through completion of construction of the project.

### **Thrive Lens Analysis**

Investment in high-quality transportation options will advance the Thrive outcome of prosperity, by making the region more economically competitive through increased workers' access to employment, and support to employers by increasing available workforce with affordable, convenient transportation.

The Gold Line Project advances the Equity outcome by distributing transit resources throughout the region and improving access to jobs, educational opportunities, and health services to diverse communities.

### **Funding**

Funds for this contract amendment are an eligible cost and are included in the Gold Line Project budget and the Council's authorized capital budget under Project #61402.

### **Small Business Inclusion**

The total DBE achievement on 17P058-Engineering Services for Metro Gold Line Project is 22.4%, as of December 2023, exceeding the DBE contract goal of 20% as established by the Office of Equity and Equal Opportunity (OEEO). OEEO will continue to monitor the project to ensure the DBE requirements are met, inclusive of all amendments.

